

Forest Lake Association Board Meeting

Minutes

09/13/2016

APPROVED

Called to order: 7:30 p.m.

Attended by: Boriss, Dwiel, Etter, Lynn, Lalowski, A. Vormittag, M. Vormittag, Tegtmeier, Jennings

Rentals: None.

Minutes: May, July and August minutes approved.

Chairman's Report (Dwiel): Bill Kruckenbug from Ela Highways was in attendance.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 12,688.97
High Yield Acct.:	\$ 161,989.67
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 202,988.94

Dues (Dwiel): \$81,077 in deposits, with 64% at zero balance.

Newsletter Report (Libby): Coming out next week.

Website Report (Lynn): Will return to providing both name and address sequence paid lists online.

Lake Report (Leonard): Fish not dying off. This is a natural occurrence for this time of year.

Parks (M. Vormittag [by Greg]): The big branch that fell was cut up. The merry-go-round is now, again, in disrepair. No price yet on the pier. Need to get the swimming ropes out. Scott Simpson picked up many of the downed branches. Will weed out Central Beach where the swimming area is getting overrun.

Landscape/Beautification Report (Boriss): None.

Legal/Insurance Report (Norman): We were briefly uninsured. Now good to go as brokerage temporarily covered the premium.

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Activities (Vormittag): Good turnout for Venetian Night. Should probably start earlier next year. Need a Santa for Breakfast with Santa. Chuck has two suits!

Government (Jennings): [With contribution from Bill Kruckenburg.] Easement for footpaths: Roads dedicated to Ela forty years ago. Forest Lake owns unimproved roads. Hawthorn Woods should have notified ALL residents of annexation thus rendering their taking of the homes needed to connect to the new subdivision on the corner of Route 22 and Quentin Road illegal. The improved portion of Melody belongs to Kildeer.

Community Center (Norman): Nothing.

Old Business: None.

New Business: Pipe at the spillway will not accept grate to keep residents' kids from entering the overflow pipe. Replacement would be a huge deal. DNR permit would be required so not feasible. One year ago Bill was threatened for attempting to remove a dying oak tree from the property across from the spillway.

Audience Comments: Tom Monahan being accused of operating an illegal business. Tom felt the board was wrong in suggesting residents call Lake County to report problems rather than talk with neighbors. We will put a note in the next newsletter encouraging residents to speak to other residents about problem before calling Lake County.

Adjourned: 8:37 p.m.