

Forest Lake Association Board Meeting

Minutes

10/11/2016

APPROVED

Called to order: 7:30 p.m.

Attended by: Boriss, Dwiell, Etter, Lynn, Lalowski, A. Vormittag, Tegtmeier, Norman

Rentals: None.

Minutes: September corrections to be made.

Chairman's Report (Dwiell): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$
High Yield Acct.:	\$ 159,641.75
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 186,952.05

Dues (Dwiell): Forty-one people with one-year balance. Twenty-two with a two-year balance. Dues rising to \$180 this year (for 2017), \$165 for seniors. Keys will be \$5.00, car stickers will remain \$1.00 and boat stickers will be \$25.00.

Newsletter Report (Libby): None.

Website Report (Lynn): No prior minutes to post.

Lake Report (Leonard): Aerators to go in in November.

Parks (M. Vormittag [by Greg]): Swim ropes out. Greg will replace.

Landscape/Beautification Report (Boriss): All good.

Legal/Insurance Report (Norman): Legal and insured.

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Activities (Vormittag): Getting ready for Halloween. Breakfast with Santa is 12/10/.2016, working on Santa.

Government (Jennings): None.

Community Center (Norman): Two rental dates on prior list.

Old Business: 24089 Lakeside bought on short sale.

New Business: [Greg] Tried to find what we paid for permit for road signs. Never heard back. [Steve N.: That's normal.] Some signs have been defaced. Will call Bill K.

[Steve:] Snow removal and landscape maintenance contracts up for bidding. Will get three quotes.

[Annie:] People want minutes, newsletters, etc. on Facebook. They should go to website or come to meetings.

[Greg:] Will purge non-members from Facebook.

Audience Comments: Suggested events be posted on Facebook.

Adjourned: 8:00 p.m.