

Forest Lake Association Board Meeting

Minutes

11/08/2016

APPROVED

Called to order: 7:30 p.m.

Attended by: Boriss, Dwiell, Etter, Lynn, Lalowski, Jennings, Norman

Rentals: None.

Minutes: September corrections to be made.

Chairman's Report (Dwiell): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 20,000.00
High Yield Acct.:	\$ 138,385.26
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 185,695.56

Dues (Dwiell): Sixty-six percent paid for 2016. Invoices for 2017 were mailed (by Larry). Senior discount for 2017 is \$50.00.

Newsletter Report (Libby): Ready to go. To be mailed by Larry. Thanks, again, Larry!

Website Report (Lynn): Will get Halloween photos together. Steve N. would like to see a link to the most current newsletter appear somewhere on the first (home) page. No specifics provided at this time.

Lake Report (Leonard): Lake stocked with fifty-one small mouth bass, five pounds of minnows, two hundred and fifty large mouth bass and two hundred and seventy-five walleye. Aerators going in shortly.

Parks (M. Vormittag [by Greg]): Greg has bearing for merry-go-round. Will get it replaced as soon as possible..

Landscape/Beautification Report (Boriss): Lots of leaves covering gardens. Greg, again, cleared the spillway.

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

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Activities (Vormittag): Next up: Breakfast with Santa on 12/10/2016. Chuck is to be Santa.

Government (Jennings): Mike spent the afternoon at County re: Bourbalei house and executed Freedom of Information Act requests to gather information. A permit has been issued to tear down the garage at the Lakeside house and a red tag will be issued.

Community Center (Norman): Will send out a rental list the next time it changes. Vote to allow Cub Scouts to use Community Center gratis for two Monday nights per month carried.

Old Business: Jim Petzold and Joe Barron re: 24089 Lakeside (being purchased by Joe as a short sale).

Jim wanted to know when it was going to be bulldozed.

Joe explained short sale is time-consuming. The bank did seal it up and cleaned the outside. Could take another couple of months for all to go through. Hoping the bank will tear it down.

Jim wanted to know if tearing down the house would release the mold. There is no applicable ordinance.

Greg stated they needed to at least put in silt fences.

Entry signs are disappearing and reappearing as they are taken away and repaired.

County sending out someone to determine if mound of dirt on landscaper property is a threat to the lake.

New Business: New budget proposal distributed for Board member review.

Audience Comments: Lake may have zebra mussels. DNR will provide sign(s) regarding actions to be taken by boaters regarding care of feeding of same.

Adjourned: 8:25 p.m.