

Forest Lake Association Board Meeting
Minutes
12/13/2016
APPROVED

Called to order: 7:30 p.m.

Attended by: Boriss, Dwiel, M. Vormittag, Lynn, Jennings, A. Vormittag, Libby

Rentals: None.

Minutes: Prior minutes approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 20,000.00
High Yield Acct.:	\$ 145,452.04
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 192,762.34

Dues (Dwiel): For 2016 \$82,000 collected and sixty-six percent of residents have a zero balance. For 2017 about one hundred and forty have been processed for \$27,983.00 Maybe another fifty-six yet to process.

Newsletter Report (Libby): Went out this month. Next one out in January to include Ice Fishing Derby (fingers crossed) and Cabin Fever Party.

Website Report (Lynn): Need to update Christmas party with pics from Annie and 2017 budget.

Lake Report (Leonard): Lake is frozen. Green dye was from sod, is non-toxic and is now gone.

Parks (M. Vormittag [by Greg]): Thin ice signs up. Got bearings for merry-go-round and now need bushings. Aerators are off. Post pulled by Kathy's and hole filled with stone.

Landscape/Beautification Report (Boriss): Under snow.

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

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Activities (Vormittag): Cabin Fever Party will possibly be a casino night. Date to be emailed. Breakfast with Santa was awesome. Thanks to Laura!

Government (Jennings): Nada.

Community Center (Norman): Greg will talk with Steve about getting floor done. Steve approved for rental on 12/31/2016.

Old Business: Mike V. tried to explain the snoberry endemic to the west side of the lake while relating the exclusive ice-golf fund-raiser held annually, to which no one of substance (i.e.: dirt under fingernails) is allowed to attend. Jim Petzold offered the event's detritus for use the next day by community at large, as long as they clean up afterwards. Have no idea how to correct this.

May look into using solar power to light up Forest Lake signs.

Do we really want to take on the onus of sending out evites or something of that nature to communicate the fact the meetings, which for decades have been the second Tuesday of every month in the Community Center at 7:00 p.m., in an attempt to boost attendance?

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: 8:05 p.m.