

Forest Lake Association Board Meeting
Minutes
01/10/2017
APPROVED

Called to order: 7:31 p.m.

Attended by: Boriss, Dwiell, Lynn, Jennings, A. Vormittag, Libby, Leonard, Norman, Etter, Lalowski

Rentals: None.

Minutes: Prior minutes not yet reviewed/approved. Will address at next meeting.

Chairman's Report (Dwiell): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 10,541.66
High Yield Acct.:	\$ 181,547.48
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 219,399.44

Dues (Dwiell): Only twenty-two percent of residents owe solely for 2017.

Newsletter Report (Libby): Awaiting content. Need input for Ice Fishing Derby and Cabin Fever Party.

Website Report (Lynn): Need current spreadsheet for 2017 budget.

Lake Report (Leonard): Lake is frozen. Ice was 8 1/2 " thick last weekend. New aeration equipment is in.

Parks (M. Vormittag [by Greg]): life preservers have been taken in. Got shim in for merry-go-round. Will install in warmer weather.

Landscape/Beautification Report (Boriss): Under snow.

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

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Activities (Vormittag): Working on Cabin Fever Party (02/25/2017 from 4:00 p.m. to 11:00 p.m., dues-paid adults, only!) Theme will be beach party. Acoustic music allowed indoors until midnight? [Voted to (again) allow music inside the Community Center for events. Motion carried.]
Annie will talk to Mike V. re: Ice Fishing Derby.

Government (Jennings): Nada.

Community Center (Norman): Rental this weekend. Will get floor done.

Old Business: Awaiting better weather to install road signs. Could install lights. Can tap into electric at all entrances. Glendale may not have a pole. Solar may not work well on north entrances due to foliage. Mike Jennings to look into.

Snow removal and landscape bids in. Should go with three year contracts that are fixed-price. Should let Winkleman rebid.

New Business: Greg is meeting with Marcy to learn all there is to know about Facebook.

Election of Officers: Greg: Chair, Steve: Vice-Chair, Maija: Treasurer, and Pat: Secretary.

Audience Comments: Forest Lake is paying about seventeen percent more for garbage removal than area average and has no contract. Steve to look into contracting for us. Residents can save money by switching to small garbage and recycle bins.

Adjourned: 8:14 p.m.