

Forest Lake Association Board Meeting

Minutes

03/14/2017

APPROVED

**Called to order:** 7:31 p.m.

**Attended by:** Dwiel, Lynn, Jennings, A. Vormittag, Libby, Norman, Boriss, Etter, Leonard, M. Vormittag

**Rentals:** None.

**Minutes:** Minutes for February 2017 deferred as pat never got revisions.

**Chairman's Report (Dwiel):** Ela visitors to have floor later.

**Treasurer's Report (Boriss):** Getting paperwork together for accountant. Due date this year is 4/15, not 3/15.

Checking Acct.:	\$ 6,673.83
High Yield Acct.:	\$ 201,472.61
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 235,456.74

**Dues (Dwiel):** \$83,164.50 collected. Fifty-seven percent w/0 balance, 13% 1 year old, 5% 2 years old and 25% 3 years or more past due. Sent out 98 invoices for past due 2017.

**Newsletter Report (Libby):** Decided to go to a fixed quarterly schedule beginning with February and every three months thereafter. As in the past, will have a section for all upcoming events for the year in every issue.

**Website Report (Lynn):** Up to date.

**Lake Report (Leonard):** Ice was gone, now back. Bit spotty. Doing spot treatment for curly leaf. New aerator by Channel has leak or bad connection.

**Parks (M. Vormittag [by Greg]):** Need to get out goose lines. Will take down thin ice signs when appropriate. New shims in merry-go-round missing.

**Landscape/Beautification Report (Boriss):** Under a lot of snow.

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

**FLCA Minutes – 03/14/2017 (...continued)**

**Activities (A. Vormittag):** Cabin Fever party was a big hit. Working on Easter Egg Hunt. Need to pick date(s) for bass fishing tourney.

**Government (Jennings):** None.

**Community Center (Norman):** Sent out rental list. Our plower is out for the count with a bad back. Also had a stent put in a month ago.

Pickle court under consideration. YMCA has an over-55 league. Steve N. and Greg to look into feasibility.

**Old Business:** Solar lights installed and working on entry way signs.

Snow removal bidding on hold.

Landscaping bids in: Winkleman at 16k, Bright View at ??? and A & M at 10k. [Selected A&M.]

Greg now on Facebook. Steve n. off. Kicking off unpaid.

Personal items removal from FLCA property: letters drafted, will distribute for review.

**New Business:** Special Visitors:

Gloria: Bought property near Isaac Fox and in process of converting to youth sports use.

Bill: Replacing street signs. Can have old ones for fund raisers or whatever. Get out to vote on the 4<sup>th</sup>.

Jan: Early voting is 3/20 – 4/1 at Ela.

**Adjourned:** 8:21 p.m.