

Forest Lake Association Board Meeting

Minutes

04/11/2017

APPROVED

Called to order: 7:32 p.m.

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

Rentals: May 22, 2015. [Approved.]

Minutes: Minutes for February 2017 and March 2017 approved.

Chairman's Report (Dwiel): Congrats to Mike Jennings for his election as Ela Township Trustee.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 3,791.40
High Yield Acct.:	\$ 207,659.29
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 238,760.99

We appear to have incurred a net loss of +/- \$12,000 for 2016.

Dues (Dwiel): Sixty percent without balances are paid up. Nine percent owe for 2017 and five percent didn't pay for 2016 and 2017, when we raised the dues. Are we losing people? Second notices have been sent to residents owing for 2017. Will send out second notices to residents owing for 2 years.

Newsletter Report (Libby): Sent out. Neglected to include 4-H report from last month.

Website Report (Lynn): Up to date to best of knowledge.

Lake Report (Leonard): None.

Parks (M. Vormittag [from Steve N..]): New landscapers started today with clean up, cuts and mowing. Requested quotes for resetting and repairing bollards, which came in at \$689.89, motion carried). Knock down bollards must be yellow. Can purchase three pre-made bollards, motion carried.

[Greg:] Goose lines going in this weekend. Merry-go-round to be re-shimmed.

Water hose crossing footpath has been buried.

Miscreants are vandalizing South Park. Broken glass in the sand. Greg to call for extra Deputy patrol.

Landscape/Beautification Report (Boriss): Cleaned up Quentin and Highland. Others okay.

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

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Activities (A. Vormittag): Easter Egg Hunt was a HUGE success! Next up is the Baggo Tournament now scheduled for 08/05/2017.

Government (Jennings): Only 7% of Ela residents voted in past election. NOT the lowest.

Community Center (Norman): Nothing to report.

Old Business: No movement on negotiation for garbage pickup.
Letter for removal of personal items on FLCA property is written, but neglected to bring. Will email.

New Business:

Adjourned: 8:21 p.m.