

Forest Lake Association Board Meeting
Minutes
05/09/2017
APPROVED

Called to order: 7:27 p.m.

Attended by: Lynn, Lalowski, A. Vormittag, M. Vormittag, Norman, Jennings, Tegtmeier

Rentals: One approved for 05/20/2017.

Minutes: Minutes for April 2017 approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 1,969.69
High Yield Acct.:	\$ 210,396.76
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 239,673.75

Dues (Dwiel): Collected \$89,680.00 for 2017.

62% with zero balance
7% over one year
5% over two years
2% over three years
24% over four years

Newsletter Report (Libby): Next due out prior to Baggo Tournament in July?

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

Lake Report (Leonard): Stocking bait fish. We have confirmed we have zebra mussels. Will treat lake with flourodone for curley leaf next year. Too late to treat this year. Can pull weeds now and it will help.

Parks (M. Vormittag): Need to amend new curb in at Erker Park. Will get Bill K. to do all the way across. Water now goes down spillway as planned.
[Steve N.: Landscapers missed footpaths first time through.]

Landscape/Beautification Report (Boriss): Gardens look great.

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

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Activities (A. Vormittag): Next up is the Baggo Tournament now scheduled for 08/05/2017.

Government (Jennings): All township supervisors took a pay cut. Bill K.'s position was moved to part time. Ela hiring an administrator. Will look at pipes under roads.

Community Center (Norman): Need to get new screens. Current ones are nylon. Could go animal proof at about \$75.00 for each of seven screens for a total of \$525.00 if taken to Casper. [Motion to replace screens as proposed passed.]

Old Business: None.

New Business: None.

Adjourned: 8:00 p.m.