

Forest Lake Association Board Meeting

Minutes

09/12/2017

APPROVED

**Called to order:** 7:30 p.m.

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

**Rentals:** One approved for 10/07/2017.

**Minutes:** Minutes for August 2017 to be approved later.

**Chairman's Report (Dwiell):** Ela Township resident's guide now available.

**Treasurer's Report (Boriss):**

Checking Acct.:	\$ 8,453.99
High Yield Acct.:	\$ 178,549.85
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 214,314.14

**Dues (Dwiell):** Sixty-seven percent with zero balance. Will be doing a drive-by with Steve Norman.

**Newsletter Report (Libby):** Ready to put one together. Will send out "starter kit" to board members for input. Halloween Parade is the next event.

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

**Lake Report (Leonard):** Engaged a new stocking company. All cost for last stocking came to \$2,500.00. Need to publish minimum sizes to fish and encourage catch-and-release. Get fishing guidelines to the web site. Clarity is the best it's ever been. Need to pull burdock. Too close to lake for chemicals. Added 1,100 plants around the lake.

**Parks (M. Vormittag):** All looking good. Have been contacting people about boats lacking stickers. Some chains have been cut and boats put in people's yards. Swim ropes coming out this weekend.

**Landscape/Beautification Report (Boriss):** Planted flowers and now we get a drought. If landscaper weeded at Erker, the weeds are back. Mulch done.

A resident spent the day power washing the equipment at the Community Center.

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**Activities (A. Vormittag):** Kid movie night upcoming.

Halloween Parade October 21, 2017.

Venation Night had low turnout. Would like to move it to a warmer summer night? Maybe 4<sup>th</sup> of July?

**Government (Jennings):** Ela Township Day on the twenty-first.

Thanks to Steve L. for handling Garage Sale.

**Community Center (Norman):** Kids defaced Community Center with chalk. Steve N. cleaned up. Parking lot lights broken onto parking lot.

**Old Business:** No time to negotiate new garbage pick-up.

Current snow removal contractor good. Continue? [Continuing carried.]

No time to get to removal of personal property from FLCA property issue.

Boart rack at Erker almost finished and looking good.

**New Business:** Proper leaf burning notice should be in next newsletter.

Gilmer's owner interested in Kathy's? Nope!

**Adjourned:** 8:31p.m.