

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

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

**Attended by:** Lynn, A. Vormittag, Norman, Jennings, Dwiell, Etter, Tegtmeier

**Rentals:** None.

**Minutes:** Minutes for September 2017 approved.

**Chairman's Report (Dwiell):** None.

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

Checking Acct.:	\$ 4,513.38
High Yield Acct.:	\$ 179,879.31
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 211,702.99 .

**Dues (Dwiell):** Sixty-seven percent with zero balance, five percent one year and two percent two years.

Steve N. and Greg going through Ela tax rolls to get dues list current. Found 18 homes unaccounted for and 16 bad names.

Will be doing a drive-by with Steve Norman.

Kicking non-payers off Facebook paying dividends.

**Newsletter Report (Libby):** At printer.

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

**Lake Report (Leonard):** Stocked 50 9" – 12" muskies, 900 6" – 8" walleyes and 25 pounds of minnows.

Steve N. wanted to know if we could get a discount prepaying. Lou will check.

New suggested limits proposed. Approved with minor modifications. Need for website.

Lake trespassers (e.g.: Ice Fishing Derby): Call sheriff and show dues list. Will issue a warning ticket for first offense.

Lou to obtain duck weed rake for +/- \$50. [Motion carried.]

**Parks (M. Vormittag):** Pulled in swim ropes. Steve N. said they should remain out for ice mishaps. Ropes missing.

Mike V. and Greg all non-2017 stickered boats.

**Landscape/Beautification Report (Boriss):** None.

**FLCA Minutes – 10/10/2017 (...continued)**

**Activities (A. Vormittag):** Annie is taking a break from this committee after Halloween Parade. Greg talked to Katie and may tap Laura for Breakfast with Santa.  
Kid movie night was great! There were 22 families, including 65 to 70 kids and a total attendance of over 100 people. Event is here to stay!  
Halloween Parade October 21, 2017.

**Government (Jennings):** Grant writing class to be hosted by Ela.  
Question regarding speed limits raised. Can they be lowered? This has already been done once.

**Community Center (Norman):** Kids defaced Community Center with chalk again. Steve N. cleaned up.  
Brandon to blame.

**Old Business:** Negotiation over garbage pick-up in process.  
Letters for removal of personal property from FLCA property not finished  
Boat rack at Erker almost finished.

**New Business:** Should we go to variable boat sticker pricing for 2018?

With motor:	\$ 25.00
Without motor:	\$ 5.00
Maximum fees per household:	\$100.00

[Motion carried.]

**Adjourned:** 8:51p.m.