

Forest Lake Association Board Meeting

Minutes

11/14/2017

APPROVED

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

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

**Rentals:** 12/16/2017, 12/24/2017 and 05/05/2018.

**Minutes:** Minutes for October 2017 approved.

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

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

Checking Acct.:	\$	0.00
High Yield Acct.:	\$	177,688.77
<u>42 MO Annual CD:</u>	<u>\$</u>	<u>28,175.18</u>
TOTAL:	\$	205,863.95 .

**Dues (Dwiell):** Dues for 2018 sent. Cost +/- \$850.00.

[Steve N.: Stickers should be here on 10 - 14 days. They are two-color: one motorized, one non.]

**Newsletter Report (Libby):** One ready to go. Accepting input for next.

[Greg: Two-color issue ran about \$484.]

**Website Report (Lynn):** Up to date. Will add clothing drive.

**Lake Report (Leonard):** None.

**Parks (M. Vormittag):** Bad boats are gone. Ropes are in.

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

## **FLCA Minutes – 11/14/2017 (...continued)**

**Activities (A. Vormittag):** Breakfast with Santa scheduled for 12/09/2017 at 12:00 p.m..

**Government (Jennings):** Ela is hiring a township manager to handle day-to-day functions. This is a full time position beginning in January. Township supervisor and highway commissioner took pay cuts to fund new hire. They and all other positions, except Assessor, are now part time. If people don't return for performance bonds they pay up front, they can be converted to road improvement projects. We should glom onto some of that money.

**Community Center (Norman):** Building intact. Nothing to report.

**Old Business:** Larry to handle snow removal for next three years at the same price as last year.  
Letters instructing miscreants to remove items from FLCA property have not yet gone out.  
Boat rack up and looking good. Letter out to Eagles.

**New Business:** Deanne coming in December to evaluate Kathy's FLI status. She was concerned about appearance and will get it cleaned up. Sue to run with this issue.

Jim: Bank does not want to assume mold house so they won't foreclose. They claim they could not find the owner of record.

**Adjourned:** 8:07p.m.