

Forest Lake Association Board Meeting

Minutes

12/12/2017

APPROVED

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

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

**Rentals:** Will send spreadsheet.

**Minutes:** Minutes for November 2017 approved.

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

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

|                         |                     |
|-------------------------|---------------------|
| Checking Acct.:         | \$ 2,273.96         |
| High Yield Acct.:       | \$ 167,545.29       |
| <u>42 MO Annual CD:</u> | <u>\$ 28,175.18</u> |
| TOTAL:                  | \$ 197,994.43 .     |

**Dues (Dwiell):** \$11,000.00 deposited so far for 2018 dues. Thirty to forty envelopes waiting. Boat stickers are working well.

**Newsletter Report (Libby):** Need to get out before February 2018 party (Cabo Wabo). Or whenever it gets scheduled

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

**Lake Report (Leonard):** Lake mostly frozen. Lake County did testing at the inlets. Numbers were half of what they were in prior years. Outflow less than county median. We're usually above.

Testing contract (\$1,568) done for 2018.

Contract for curly leaf will be done early next year. There are certain known spots to be treated. Will do half the lake in early April.

**Parks (M. Vormittag):** Have to put up thin ice signs in next couple of days.

**Landscape/Beautification Report (Boriss):** Planted 100 tulips before the frost.

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**Activities (A. Vormittag):** Excellent Breakfast with Santa! Fifty kids and fifty adults. Catered by Gilmer Road House. Chuck was awesome as Santa.

Maybe we should advertise for an event planner?

Cabo Wabo scheduled for either 02/24/2018 or 03/03/2018.

**Government (Jennings):** Ela manager starts on the 22<sup>nd</sup>.

Unsure on what we can spend bond money.

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

**Old Business:** Parking lot not plowed because there must be 2” of snow for contract to kick in.

Registered letters to encroachers not yet sent.

**New Business:**

**Adjourned:** 7:54 p.m.