

Forest Lake Association Board Meeting

Minutes

01/09/2018

APPROVED

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

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

**Rentals:** None.

**Minutes:** Minutes for December 2017 and 2016 Annual meeting approved with mods.

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

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

Checking Acct.:	\$ 10,155.22
High Yield Acct.:	\$ 210,402.29
<u>42 MO Annual CD:</u>	<u>\$ 28,175.18</u>
TOTAL:	\$ 248,732.69 .

**Dues (Dwiell):** There are 320 residents with zero balances out of a total of 694 homes.

**Newsletter Report (Libby):** None.

**Website Report (Lynn):** Up to date as far as Pat knows.

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

**Parks (M. Vormittag):** Have Been checking dues of people on lake. Ice fishing derby set for 02/10/2018. Will get flyers and rules to Anne and Pat. According to Greg, the park locks have been changed and those who get them, got them.

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

**FLCA Minutes – 01/10/2018 (...continued)**

**Activities (A. Vormittag):** Cabo Wabo scheduled for 03/03/2018.

Easter Egg Hunt scheduled for 03/24/2018 (no rain date).

Details to Pat for website.

**Government (Jennings):** New Ela administrator to attend an FLCA Board meeting..

**Community Center (Norman):** No new rentals.

A black Jeep with a small plow and a Honda Pilot tore up the softball field. Came back next day and stashed beer and vodka in woods. Rudy, who was renting that day, found. Steve N. told him to keep it for his party, which he did. Police have been spot checking. Also involved is a Dodge Durango with a loud muffler. Vehicles have not been seen parked at any house in this neighborhood.

Motion to add security camera system inside, looking out carried for \$600.

**Old Business:** Registered letters to encroachers not yet sent.

**New Business:** Election of officers:

Greg:	Chairman
Maija:	Treasurer
Pat:	Secretary
Steve N.:	Vice-Chair

Cars have been broken into items stolen. Also, a car was stolen and later recovered on Chicago's south side. Not a good idea to leave cars unlocked and/or with keys in them.

Voted to get \$100 gift card for Laura for all her years of service.

**Adjourned:** 8:03 p.m.