

Forest Lake Association Board Meeting
Minutes
02/13/2018

Called to order: 7:30 p.m.

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

Rentals: One for 05/12/2018.

Minutes: Minutes for January 2018 meeting approved.

Chairman's Report (Dwiell): Will Stefano, new Ela Administrator, stopped by to introduce himself to the Board.

House near Borbelay's being worked on without permits. Red tagged.

Mold house being worked on. Mike Springer at County gave them permission only for removal of mold.

Attended "Targeted Violence" with Mike Jennings. Not really applicable to us as was more related to profiling potential shooters.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 9,041.37
High Yield Acct.:	\$ 232,334.16
<u>42 MO Annual CD:</u>	<u>\$ 28,178.73</u>
TOTAL:	\$ 269,554.26 .

Dues (Dwiell): Fifty-five percent of 694 houses have a zero balance. Only 36 boat stickers remain. Non-motorized classification working well.

Newsletter Report (Libby): Printing at OfficeMax now. If feasible, may go to (some) color.

Website Report (Lynn): Just waiting for content. Annie will send Cabo Wabo info.

Lake Report (Leonard): Fishing Derby went well. A 23" northern and a 17" bass were caught, among others. Johnny Harkness ran the event. The ice was at 7.5" thick.

Will spot treat for curly leaf early this year.

Probably stocking walleye this year.

Parks (M. Vormittag): Nothing.

Landscape/Beautification Report (Boriss): Everything is wonderful.

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Activities (A. Vormittag): Annie is still filling in until someone else can be found.
Cabo Wabo scheduled for 03/03/2018 from 5:00 p.m. through 11:00 p.m.
Baggo Tournament is scheduled for August 4, 2018.

Government (Jennings): Nothing.

Community Center (Norman): Nothing.

Old Business: Registered letters to encroachers not yet sent.

New Business: Considering a neighborhood watch program. Grants can be obtained.

Board members are committee heads, but any FLCA member can serve. Will define committees, seek volunteers and add to website.

A gift card and thank-you card were obtained for Laura.

Motion to contribute \$100 to Little City carried.

Adjourned: 8:10 p.m.