

Forest Lake Association Board Meeting  
Minutes  
03/13/2018  
**APPROVED**

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

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

**Rentals:** One for 05/19/2018.

**Minutes:** Minutes for February 2018 meeting approved.

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

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

Checking Acct.:	\$ 3,427.11
High Yield Acct.:	\$ 241,308.46
<u>42 MO Annual CD:</u>	<u>\$ 28,178.73</u>
TOTAL:	\$ 272,914.30 .

**Dues (Dwiel):** There are 428 homes with zero a balance. Have begun sending second notices via email where possible.

**Newsletter Report (Libby):** Coming out in April.

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

**Lake Report (Leonard):** Annual meeting went well. Chemicals cleaned up the lake well. Time to look into grants again (shoreline restoration)? Maija is willing to prepare grant application. Steve N. thought we should send letters to affected homeowners to see if they're interested. (E.G.: If the cost for a given property was \$10,000 the homeowner could pay \$5,000, the Association would pay the other \$5,000 and then be reimbursed through the fifty percent grant so the Association would become whole.) Lou to verify information.  
Spot spraying to happen in April.

**Parks (M. Vormittag):** Stump at Lutrell to be ground out.

**Landscape/Beautification Report (Boriss):** Groovy. This should change next month.

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**Activities (A. Vormittag):** Currently active.

CaboWabo was most excellent. Expenditures included with agenda.

Easter Egg Hunt is scheduled for March 24, 2018.

Working on creating committees.

**Government (Jennings):** County board candidate presented. Current member unresponsive.

**Community Center (Norman):** Nothing. Building left in poor condition prior to Cabo Wabo.

**Old Business:** Still working on removal of personal items from common property.

Determining what form committees should take. Annie could still head Activities while establishing committees staffed with membership volunteers. Steve N. suggesting using Facebook to recruit.

Will work to establish a Neighborhood Watch program. Will kick-start on Facebook. Hoof eyes out. All residents could approach people who don't belong. If they get belligerent, call sheriff.

M. Jennings will get signs.

**New Business:** None.

**Adjourned:** 8:20 p.m.