

Forest Lake Association Board Meeting

Minutes

04/10/2018

APPROVED

Called to order: 7:34 p.m.

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

Rentals: One for 05/19/2018.

Minutes: Minutes for March 2018 meeting approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss): Transferred \$10,000 to checking to pay bills last month.

Income taxes at accountant.

New signature cards needed for bank.

Checking Acct.:	\$ 8,516.82
High Yield Acct.:	\$ 238,109.09
<u>42 MO Annual CD:</u>	<u>\$ 28,178.73</u>
TOTAL:	\$ 274,804.64

Dues (Dwiel): [via email] All residents with balances have received their second notices. There are 433 with 0 balance, 55 owe only for 2018, 30 owe for 2018 & 2017, and 26 owe for 2108 – 2016.

Have 2 residents interested in working on Activities.

Have enclosed the Little City donation info for Steve.

Sent last month's meeting minutes to Pat with changes.

Newsletter Report (Libby): None.

Website Report (Lynn): Still there.

Lake Report (Leonard): Curly leaf treatment delayed due to weather. Will shoot for end of April.

Cleaned aerator and compressor.

Special newsletter proposed for lakeshore homes regarding restoration grants. The Association would basically act as short-term bank by fronting needed cash, running grant and keeping all grant money paid by state..

Average size of project +/- \$20,000. No min/max. Also available for anyone wanting to install a rain garden in their yard. Priority would be lake, river, then yards; dependant on amount of grant landed. Deadline is 8/1/2018. Step 1: Solicit interest. Lake Committee to draft letter. Each participant must submit a bid specific to their lot. Time limit to be enforced. Best to get all done at once and then submit for reimbursement. Will include Steinken work and may do the far back side of Luttrell, as well.

Parks (M. Vormittag): Stumps at Luttrell ground out. Tree by playground at CC pruned. Huge log to be removed.

Landscape/Beautification Report (Boriss): Cleaned up from last year. Perennials coming up.

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Activities (A. Vormittag): No volunteers yet. Will follow up with 2 people who showed interest at Easter Egg hunt.

Government (Jennings): Nothing.

Community Center (Norman): Nothing.

Old Business: Resurrecting Removal of Personal Items from FLCA Property task.
Committee formation not to be limited to Activities. Pulling weeds could be community service credit for high school students. Would be good info for newsletter.
Dave's been working on neighborhood watch. Using Facebook. Research continues.

New Business: Curb at Ecker in process. Checking into tree at Ravine and Quentin and buckthorn at Highland.

Adjourned: 8:15 p.m.