

Forest Lake Association Board Meeting

Minutes

05/08/2018

APPROVED

Called to order: 7:33 p.m.

Attended by: Boriss, Lynn, Norman, Jennings, Lalowski, Michael, Dwiell, Libby

Rentals: One for 6/23/2018 and one for 7/15/2018.

Minutes: Minutes for April 2018 meeting approved.

Chairman's Report (Dwiell): 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.:	\$ 4,852.27
High Yield Acct.:	\$ 241,866.58
<u>42 MO Annual CD:</u>	<u>\$ 28,178.73</u>
TOTAL:	\$ 274,897.58 .

Dues (Dwiell): Zero balance at 65%. Not paid for 2018 at 42, 32 not paid for 2018 and 2017, 30 not paid for 2018, 2017, 2016. A total of 244 houses owe something.

Newsletter Report (Libby): Ready for review/printing.

Website Report (Lynn): Up to date.

Lake Report (Leonard): Chris couldn't get into lake as old lock still on gate. Will get job done on Thursday.

Parks (M. Vormittag): Need to put in swimming ropes. Kids in parks at night. Call sheriff for removal or call Greg so he can get plates.

Landscape/Beautification Report (Boriss): Tulips up. Things progressing nicely. Reviewed by Steve N. who pronounced all looking good. Greg D. will talk to landscaper to make sure we get mulch and sand. Steve N. will speak with them regarding this year's needs for the ball field.

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Activities (A. Vormittag): Annie is off this committee. There is a line on two good prospects.

Government (Jennings): There are a couple of bills in statehouse now regarding townships. It is possible we could lose the highway department to the county.

Community Center (Norman): All good. Will get new basketball net. Security cameras installed.

Old Business: Removal of items from FLCA property is still in process.

Formation of committees is still in process.

Neighborhood watch program is still in process.

New Business: Shoreline Restoration Grant through Lake County is still in discussion process. Seeking additional info.

Audience Comments: Status of Kathy's? Deanne is returning to look into the possibility of taking it back.

Adjourned: 8:07 p.m.