

Forest Lake Association Board Meeting  
Minutes  
09/11/2018  
**APPROVED**

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

**Attended by:** Boriss, Lynn, Norman, Jennings, Lalowski, Michael, Dwiel, Libby

**Rentals:** None.

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

**Chairman's Report (Dwiel):** It's the anniversary of 9/11.

**Treasurer's Report (Boriss):** Filed taxes, nothing owed.

Checking Acct.:	\$ 10,910.03
High Yield Acct.:	\$ 222,341.02
<u>42 MO Annual CD:</u>	<u>\$ 28,185.72</u>
TOTAL:	\$ 261,437.37

**Dues (Dwiel):** Zero balance at 68.5%.

Looking into getting separate stickers with motorized or not (M or NM or M or blank)?

**Newsletter Report (A. Vormittag):** Next out before Halloween.

**Website Report (Lynn):** Up to date as far as info provided to date.

**Lake Report (Leonard):** Lake looking better!

**Parks (M. Vormittag):** Swim buoys out.

Bucket will come out.

Footpath between Valley and Overhill had stump which has been removed.

Motion to spend \$1,000.00 to clean out Steinken carried. Will also trim around pump.

**Landscape/Beautification Report (Boriss):** Coming back.

## FLCA Minutes – 09/11/2018 (...continued)

**Activities (A. Vormittag):** Halloween Parade coming up on Saturday the 20<sup>th</sup> of October (at 3:00 p.m.).  
Annie to get together a list of aides.  
Movie Night (Coco) already has 100 signed up.

**Government (Jennings):** Apex not moving on detention basin. Mike J. to meet with Hawthorn Woods.  
Currently there is nothing to stop silt from entering our lake.

**Community Center (Norman):** Sunday rental coming up so all Movie Night cleanup has to take place immediately after the event.  
Parking lot sealed and striped.  
Roof to be done next Wednesday.

**Old Business:** Neighborhood watch program is still in process. Greg will check on status.  
Grant process for retaining wall to include letter received by Maija. Includes deadline. Work to be done in 2019. There are three different types of easement.

**New Business:** Curb at Erker to be replaced? Ela was to do it a year ago. If they won't, we should.

**Audience Comments:** None.

**Adjourned:** 8:13 p.m.