

Forest Lake Association Board Meeting

Minutes

11/13/2018

APPROVED

Called to order: 7:30 p.m.

Attended by: Lynn, Etter, Lalowski, Norman, Michael, Dwiel, A. Vormittag, M. Vormittag, Leonard

Rentals: 12/01/2018, 12/24/2918, 12/15/2018.

Minutes: Minutes for October 2018 meeting approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss): Steve and Maija looking into Consumer Federal Credit Union.

Checking Acct.:	\$ 946.03
High Yield Acct.:	\$ 213,745.46
<u>42 MO Annual CD:</u>	<u>\$ 28,189.27</u>
TOTAL:	\$ 242,880.76 .

Dues (Dwiel): Invoices for 2019 out. Picking up stickers tomorrow.

Newsletter Report (A. Vormittag): Hopefully out next week.

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

Lake Report (Leonard): Not much happening. Shoreline largely frozen. Drain getting plugged.

Parks (M. Vormittag): Not much going on. Need to decide if we need new buoys/swim ropes. Current rotted out. Maybe find a better product. Something less prone to fading. Someone dropped blacktop in park garbage can. Receptacle ruined. Moved crud to Community Center Dumpster.

Landscape/Beautification Report (Boriss): None.

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Activities (A. Vormittag): Halloween parade had nastiest weather ever. Sleet, hail, rain and gale-force wind. Yet thirty people still made the walk. The rest just showed up at the Community Center.

Government (Jennings): Apex currently digging detention pond. This is Phase I. Phase II is a visual barrier. It looks like there is a grated manhole in the center of the pond which could drain who-knows-where. Will get more info.

Community Center (Norman): Roof finished. Insurance check received. Out of pocket was \$2,500. A furnace pipe needs replacement. Greg said he would contact Muller as he can best explain.

Old Business: Neighborhood watch program is still in process.
Formation of committees still in process.

New Business: First draft for 2019 budget complete and will be distributed for voting next meeting.

Audience Comments: Wreaths Across America achieved goal. Putting wreaths in France for the first time.

Adjourned: 8:11 p.m.