

Forest Lake Association Board Meeting

Minutes

01/08/2019

APPROVED

Called to order: 7:28 p.m.

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

Rentals: None.

Minutes: Minutes for December and Annual 2018 meetings approved.

Chairman's Report (Dwiel): Steve N.: Greg took a bad fall at work. Will be a while before he is back around.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 2,654.44
High Yield Acct.:	\$ 249,497.41
<u>42 MO Annual CD:</u>	<u>\$ 28,189.27 (Matures 02/11/2019)</u>
TOTAL:	\$ 280,341.12

Voted to move 42 month CD to Consumers Credit Union.

Dues (Dwiel): Forty-five percent with zero balance for 2019. Another 100 or so picked up at post office today. Steve N. will assume duties until Greg gets back on his feet.

Newsletter Report (A. Vormittag): Next issue will be out at end of January. Cabo Wabo and Easter Egg Hunt are next events.

Website Report (Lynn): Needs content.

Lake Report (Leonard): Lake open. Signs are up. Dangerous.

Parks (M. Vormittag): None.

Landscape/Beautification Report (Boriss): None.

FLCA Minutes – 01/08/2019 (...continued)

Activities (A. Vormittag): None.

Government (Jennings): Jessica Vealitzak to attend next meeting to address the community. Ela to develop a township-wide disaster plan.

Community Center (Norman): Still standing.

Old Business: Neighborhood watch program is still in process.

Formation of committees still in process.

Apex did some work. Still incomplete.

Grant money meeting helpful. They favor native vegetation. Timeline is out to 2020 with work to begin in 2021.

New Business: Voted to send two \$100 gift cards to Greg along with a get well card.

Elected Board Officers as follows:

Chairman: Greg Dwiel

Vice-Chair: Steve Norman

Treasurer: Maija Boriss

Secretary: Pat Lynn

Audience Comments:

Adjourned: 8:04 p.m.