

Forest Lake Association Board Meeting
Minutes
02/12/2019
Approved

Called to order: 7:30 p.m.

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

Rentals: 05/04/2019.

Minutes: Minutes for January 2019 meeting approved.

Chairman's Report (Dwiel): Greg still out. Steve running meeting. Greg's family going through rough patch. Cabo Wabo to also be Keep it Real for Dwiel fundraiser.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 9,880.00
High Yield Acct.:	\$ 268,821.63
<u>42 MO Annual CD:</u>	<u>\$ 28,182.82</u>
TOTAL:	\$ 306,894.45

Dues (by Norman): Approximately 53% zero balance. Deposited \$76,231.25.

Newsletter Report (A. Vormittag): Newsletter out. Next should be out for April.

Website Report (Lynn): As up to date as content allows.

Lake Report (Leonard): Put in walleyes, northern and minnows.

Will do spot treatment for curly leaf.

At over six inches, ice is safe.

Parks (M. Vormittag): All good.

Landscape/Beautification Report (Boriss): None.

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Activities (A. Vormittag): Cabo Wabo to incorporate a Keep it Real for Dwiel fundraiser.

Government (Jennings): Jessica Vealitzak attended and spoke to the Lake County Board's push for more transparency. There is a new Environment Committee. She did not yet have business cards.

Community Center (Norman): Nothing.

Old Business: Neighborhood watch program is still in process.

Formation of committees still in process.

Apex has done some planting.

Apparently your identification can be stolen by a miscreant stopping your mail and then collecting it later. If your mail should suddenly cease to appear in your mailbox, get down to the post office and find out why!

New Business: On-demand water suggested for Community Center as current water heater is nearing the end of its lifespan. Researching other options which could be less expensive and less maintenance intense.

Audience Comments: Jim Michael cut fees in half for port-a-johns by renegotiating plans.

Adjourned: 7:55 p.m.