

Forest Lake Association Board Meeting

Minutes

03/12/2019

APPROVED

Called to order: 7:30 p.m.

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

Rentals: 05/04/2019.

Minutes: Minutes for January 2019 meeting approved.

Chairman's Report (Dwiel): Greg thanked everyone for Cabo Wabo. Margarita mix maxed out Mike V.'s credit card.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 7,016.61
High Yield Acct.:	\$ 277,202.09
<u>42 MO Annual CD:</u>	<u>\$ 28,182.82</u>
TOTAL:	\$ 312,411.52

Dues (by Dwiel): Approximately 59% zero balance. Deposited \$83,835.25.

Newsletter Report (A. Vormittag): Will include dues reminder in next issue, to hopefully be released first week of April, before Easter Egg Hunt.

Website Report (Lynn): up to date with what has been so far provided. Annie to submit Easter Egg info.

Lake Report (Leonard): None.

Parks (M. Vormittag): Will determine what's needed for buoys, swim ropes, etc. and go from there.

Will get together with Greg to see what more landscaper can do.

people should go along shore rakes to attack loose leaf.

Steve: Need drain tile at Community Center park. Will get costs.

Landscape/Beautification Report (Boriss): None.

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Activities (A. Vormittag): Easter Egg Hunt now being worked on. Need a face painter.

Government (Jennings): Jessica Vealitzak said she'd come back any time. Said the past way of doing things in Forest lake will no longer happen. Mike J. thinks she sincerely cares.

Community Center (Norman): Nicely cleaned after Cabo Wabo.
Mike V. floated the idea of obtaining a used, upright bottle cooler.

Old Business: Purging unpaid members and those who have moved away from Facebook.

New Business: Apex landscaping is coming along, though not quite finished. Will leave on agenda through spring to monitor progress.
Greg to look at costs of replacing water heater with new, on-demand version.

Audience Comments: None.

Adjourned: 8:02 p.m.