

Forest Lake Association Board Meeting

Minutes

04/09/2019

APPROVED

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

**Attended by:** Lynn, Etter, Dwiell, Norman, Jennings, Lalowski, Boriss, Leonard,

**Rentals:** None.

**Minutes:** Minutes for February 2019 meeting approved.

**Chairman's Report (Dwiell):** Nothing.

**Treasurer's Report (Boriss):**

Checking Acct.:	\$ 5,127.38
High Yield Acct.:	\$ 281,772.49
<u>42 MO Annual CD:</u>	<u>\$ 28,192.82</u>
TOTAL:	\$ 315,091.69

**Dues (by Dwiell):** Approximately 61% zero balance.

**Newsletter Report (A. Vormittag):** Need new newsletter person. Will find volunteer. Annie to no longer handle. Facebook purged of about 20 people who either had not paid dues or had moved away.

**Website Report (Lynn):** Up to date with what has been so far provided. If anything updated, let Pat know.

**Lake Report (Leonard):** Lake open for business. Looking good. Bottom stuff will rise, then clear out over the next two to three weeks. Testing changing to private. No longer a county lake management program. County to take over lab testing. They've more accurate. Curly leaf treatment fees paid early to save 5%. Will do spot treatment this year. Will add circulating whips to aerators which are currently off. County needs to pump out Ravine sedimentation tanks.

**Parks (M. Vormittag):** Thin ice signs down. Parks are all cleaned up and looking nice.

**Landscape/Beautification Report (Boriss):** Spring cleaning done in gardens.

## FLCA Minutes – 04/09/2019 (...continued)

**Activities (A. Vormittag):** All set for Easter Egg Hunt. Need new event recruits as Annie is no longer doing these things.

**Government (Jennings):** Bill retiring 05/15/2019 and JT will be the go-to person.

**Community Center (Norman):** Nothing to report at this time.

**Old Business:** Formation of committees is ongoing and should be ready in a little bit. Contacted sheriff regarding neighborhood watch program. Will get info and share on Facebook to recruit participants. Need to get established, then roll out and get signs from county. Apex landscaping looking good so far. A few empty detention ponds. Nice swale.

**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.

New on-demand water heater deemed not practicable. Will replace existing with gas version and add water softener.

Voted to add playground mulch for \$2,000. Landscaper to split softball field lines 50/50 with Association.

Landscaper to vacuum beach duckweed should FLCA rake from lake to shore.

Landscaper to price out Community Center drainage to creek.

**Audience Comments:** Water rising from 8 houses. Cannot walk through footpaths. Residents encouraged to call Jessica at county and see about getting a catch basin/ejection pump system.

**Adjourned:** 8:08 p.m.