

Forest Lake Association Board Meeting

Minutes

05/13/2019

APPROVED

Called to order: 7:32 p.m.

Attended by: Lynn, Dwiell, Norman, Jennings, Boriss, Michael

Rentals: June 23, 2019.

Minutes: Minutes for March 2019 meeting approved.

Chairman's Report (Dwiell): Nothing.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 10,007.35
High Yield Acct.:	\$ 274,606.04
<u>42 MO Annual CD:</u>	<u>\$ 28,192.82</u>
TOTAL:	\$ 312,809.65

Dues (by Dwiell): Approximately 63% zero balance.

Newsletter Report (A. Vormittag): Tommy and Victoria assuming this function. Need ideas.

Website Report (Lynn): Up to date with what has been so far provided.

Lake Report (Leonard): Stocked minnows. Motion to allocate \$500 from reserves for additional minnows in the fall carried.

Parks (M. Vormittag): New swim ropes and buoys to be bought and installed. Motion to allocate \$1,200 for lock-type buoys carried.

Goose lines to go back up.

Will be removing unstickered boats in June.

Need new garbage cans.

Need to replace boat launch cable to discourage paddle-boat joy-riding.

Landscape/Beautification Report (Boriss): Everything looking good.
Footpath between Willow and Starry blocked.

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Activities (A. Vormittag): Baggo tournament up next. Scheduled for August 3, 2019.

Government (Jennings): Bill's last day is tomorrow. New guy starting.
People in hood have been burning garbage. This is illegal. We are only allowed to burn personal yard waste.

Community Center (Norman): Renter took a bad fall stepping into back room where chairs are stored. Have attempted some remediation.
Employed mouse traps. Catching some.
Bought paper plates. Cleaning supplies contributed.

Old Business: Formation of committees is in process. Facebook notified.
Neighborhood Watch program in process.
Apex landscaping humming along. Job yet incomplete

New Business: Draft letter to lake homeowners regarding shoreline erosion mitigation grants produced by Maija and reviewed. Amendments noted.

Audience Comments: None.

Adjourned: 8:20 p.m.