

Forest Lake Association Board Meeting

Minutes

09/10/2019

APPROVED

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

**Attended by:** Lynn, Dwiel, Boriss, Norman, Jennings, Michael, A. Vormittag, Lalowski

**Rentals:** Potential conflict for Thanksgiving. Steve to resolve.

**Minutes:** June and August minutes approved.

**Chairman's Report (Dwiel):** None.

**Treasurer's Report (Boriss):** \$500 added to 2020 budget for Movie Night. Audience wanted to cut fish stocking, which had already been cut in half, in hopes it would cut algae bloom. There is really nothing that can be done about this issue.

Checking Acct.:	\$ 7,415.58
High Yield Acct.:	\$ 59,181.58
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
<b>TOTAL:</b>	<b>\$ 294,793.40</b>

**Dues (by Dwiel):** 67.8% at zero balance. New (2020) invoices to go out 11/01/2019.

**Newsletter Report (A. Vormittag):** Newsletter in process. Will reference Lake County website for info regarding blue-green algae. Venetian Night will henceforth take place on the third of July.

**Website Report (Lynn):** Up to date with what's been given.

**Lake Report (Leonard):** Greg had boat launch keys made.

**Parks (M. Vormittag):** Swim ropes coming out.

**Landscape/Beautification Report (Boriss):** Thanks to whoever removed big branch at Garden and Quentin.

## FLCA Minutes – 09/10/2019 (...continued)

**Activities (S. Lalowski):** Garage Sale a hit.

Spent a little over \$500 for Movie Night.

Halloween Parade on 10/19/2019. Ordering stuff and getting ready. Volunteers always welcome. Setup on 10/19/2019 at 6:00 p.m. in the Community Center.

**Government (Jennings):** Jessica wants to remind everyone about her open house on 10/14/2019 at 6:00 p.m. in the Ela Library.

**Community Center (Norman):** All good.

**Old Business:** Committee formation in process.

The neighborhood watch program is still in process.

Waterfront grant money letter out. Five residents interested. In response to question regarding doing the Boat Launce, it was noted that all but a small area of sanded “beach” was already done.

**New Business:** The bar’s fence and half its shed is on FLCA property. Steve will compose a letter for the new jhomeowners.

**Audience Comments:**

**Adjourned:** 8:15 p.m.