

Forest Lake Association Board Meeting

Minutes

10/08/2019

APPROVED

Called to order: 7:30 p.m.

Attended by: Lynn, Dwiel, Boriss, Norman, Michael, Lalowski, Etter, Libby

Rentals: June 6, 2020 and November 2, 2019.

Minutes: September minutes approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 4,202.89
High Yield Acct.:	\$ 60,291.10
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 292,690.23

Dues (by Dwiel): 68.8% at zero balance. Beginning work on 2020 invoices. Stickers in process.

Newsletter Report (A. Vormittag): Mailed! Excellent! Using Little City for copying, etc.

Website Report (Lynn): Up to date. Need to get boat launch process to website. (Need info to affect.)

Lake Report (Leonard): overflow being cleaned regularly.

Walleye and minnow being stocked next week at a cost of \$2,500.

Steve had three calls from people needing access to Luttrell. Trailers are the biggest concern. Need an inspection process put in place (and info gotten to web site).

Parks (M. Vormittag): Swim ropes out. Doing curb at Erker. Not sending letter regarding egress until buoys moved from fence.

Landscape/Beautification Report (Boriss): None.

FLCA Minutes – 10/08/2019 (...continued)

Activities (S. Lalowski): Getting ready for Halloween Parade on 10/19/2019. Spending \$125 for signs. Chuck will have the fire truck in attendance.

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): Got big downed branches removed from front of Community Center.

Old Business: End of October is deadline for 1st submission of lake grant money. Submitted grant could take a year or two to process.

New Business:

Audience Comments:

Adjourned: 8:12 p.m.