Forest Lake Association Board Meeting Minutes 12/10/2019 APPROVED

Called to order: 7:30 p.m.

Attended by: Lynn, Dwiel, Boriss, Norman, Lalowski, Libby, M. Vormittag, Jennings, Leonard

Rentals: December 21, 2019.

Minutes: November minutes approved.

<u>Chairman's Report (Dwiel):</u> Had horrible accident. People stepped up. This community is lucky to have you. Thanks!

Treasurer's Report (Boriss):

Checking Acct.: \$ 12,086.45 High Yield Acct.: \$ 67,438.88 9 MO Annual CD: \$ 228,196.24 TOTAL: \$ 307,721.57

<u>Dues (by Dwiel):</u> Taking in more than \$100k moves us to condo law. Affects nothing. For 2020 have already had a good start. All processed so far. Need to remove boat launch key option from invoices.

Newsletter Report (A. Vormittag): None.

Website Report (Lynn): Up to date with what's been provided thus far.

<u>Lake Report (Leonard):</u> Locals want to put watercraft on lake. Would like to have no access. People be upset, but we need a solution for controlling invasive species. Steve N. suggested a key for a locked cart so people can roll their gear to the lake from the parking lot.

Parks (M. Vormittag): None.

Landscape/Beautification Report (Boriss): None.

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<u>Activities (S. Lalowski):</u> Breakfast with Santa is coming. Will have kids pre-make a list for Santa who, in turn, will give the lists to the parents. Event is sold out.

Government (Jennings): None.

Community Center (Norman): All good.

Old Business: Maija is waiting to hear from two people yet regarding the lake grant money work.

New Business: Doorbell camera caught kid breaking into cars on Overhill. Lock up those vehicles!

Audience Comments:

Adjourned: 7:53 p.m.