

Forest Lake Association Board Meeting

Minutes

01/14/2020

APPROVED

**Called to order:** 7:32 p.m.

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

**Rentals:** None.

**Minutes:** December minutes approved.

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

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

Checking Acct.:	\$ 9,758.69
High Yield Acct.:	\$ 102,987.74
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 340,942.67

**Dues (Dwiel):** About 46% fully paid. Received \$62,847. Missed 50 to 60 invoices. Sent late.

**Newsletter Report (A. Vormittag):** Need to talk to Tommy.

**Website Report (Lynn):** Up to date.

**Lake Report (Leonard):** Spent \$2,000 stocking walleye and \$1,000 on minnows.

Contrary to popular belief, there are lots of good fish in the lake.

Proposals for water testing and weed abatement are coming in.

**Parks (M. Vormittag – not in attendance):** Steve N. proposed buying a cart to chain to park to allow “key holders” to haul stuff to lake in lieu of issuing boat launch keys.

**Landscape/Beautification Report (Boriss):** All frozen.

**FLCA Minutes – 01/14/2020 (...continued)**

**Activities (S. Lalowski):** Next up: Cabo Wabo? Getting non-board help with Activities.

**Government (Jennings):** Cathy's sold to the Alberts. Trying to rent for \$7,000 per month. Certified letter regarding park incursion was refused at delivery attempt.

**Community Center (Norman):** Security cameras back up and running. Should we redo parking lot in 2021?

**Old Business:** lakefront grant money: Plan to attend Storm Water Management meeting on the 30<sup>th</sup> at 10:00 a.m.

**New Business:** Election of Board Officers:

Chair	Dwiel
Vice-Chair	Norman
Treasurer	Boriss
Secretary	Lynn

Landscape contract under review due to 60% increase over prior year. Contractor claims they cut parks weekly instead of bi-weekly. They are supposed to cut bi-weekly, and call if additional cutting(s) needed. Steve will contact and, if necessary, put contract out for bid.

**Audience Comments:**

**Adjourned:** 8:04 p.m.