

Forest Lake Association Board Meeting

Minutes

02/11/2020

APPROVED

Called to order: 7:30 p.m.

Attended by: Lynn, Dwiel, Boriss, Norman, Lalowski, Jennings, Leonard, Michael

Rentals: 2/23/2020 and 5/16/2020.

Minutes: January minutes approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 8,488.99
High Yield Acct.:	\$ 116,363.19
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 353,048.42

Dues (Dwiel): Fifty-four percent fully paid. Deposited \$75,000. Sent 154 more invoices.

Newsletter Report (A. Vormittag): Victoria, Tommy and Greg to begin work on next issue.

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

Lake Report (Leonard): Frozen, possibly 5 to 6 inches. Jim says 3.5 to 4.5 inches.
Have had two complaints regarding the boat launch key issue.
Now have transport wagon which will live in its box until needed.

Parks (M. Vormittag – not in attendance): Greg to replace rings and ropes tomorrow.

Landscape/Beautification Report (Boriss): Everything pretty frozen.

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Activities (S. Lalowski): Greg talked to Rebecca.

Next event is the Easter Egg Hunt.

No Cabo Wabo due to lack of interest.

Government (Jennings): None.

Community Center (Norman): Probably one more rental.

Old Business: Landscaping contract issues resolved. Contract back to every other week, to be informed if additional cuttings needed and will go at \$150 per instance. Three year term, up 14% which is reasonable.

[Contract Approved.]

There is a 2% discount if full amount paid by April 2, 2020 (\$236.00 savings).

[Motion carried.]

New Business: Starry Lane flooding to be mitigated by new drainage project costing \$321,631.50.

Board member Jessica Vealitzek attended to answer residents' questions and discuss drainage project.

Asked if phosphates could be banned in Lake County. They already are, although starter fertilizers can still be bought.

Ethics and transparency rules at County Board approved.

Instituted vendor info rules, e.g.: donations, relations, etc.

CN track at Diamond Lake Road to get an overpass. Maybe bottleneck it to one track?

Need to get out the census count.

Committee working on leaf burning issue.

Potential stop light at Quentin and Highland to be studied.

Audience Comments:

Adjourned: 8:21 p.m.