

Forest Lake Association Board Meeting

Minutes

07/14/2020

APPROVED

Called to order: 7:34 p.m.

Attended by: Lynn, Dwiell, Boriss, Norman, Etter, A. Vormittag, Michael

Rentals: None.

Minutes: February minutes approved.

Chairman's Report (Dwiell): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 13,223.02
High Yield Acct.:	\$ 109,296.16
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 350,715.42

Dues (Dwiell): Sixty-nine percent fully paid. Deposited \$97,281.00 for 2020 thus far.

Newsletter Report (A. Vormittag): Need one. Have much to communicate.

Website Report (Lynn): Up to date.

Lake Report (Leonard): New BGA system ordered. To be installed. If effective, may go to fourth unit. Have new box for lock at boat ramp gate.

Parks (M. Vormittag – not in attendance): Rope in at South. Working on bee/wasp beach issue.

Landscape/Beautification Report (Boriss): All good. Central looking very good, thanks to homeowner, who is even cleaning the outside of the port-a-john.

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Activities (S. Lalowski): Greg will establish an Activities committee.

Government (Jennings): None.

Community Center (Norman): If we start renting again:

Rentals would be limited to twenty-five attendees.

Would need legal document absolving FLCA of all responsibility regarding COVID-19.

Would require special cleaning, and expensive, cleaning after each use.

Reopening deemed to not be worth potential pitfalls and additional expenses. Will reevaluate monthly.

Steve re-taped playground equipment.

Old Business: Still collecting bids for Luttrell parking area. Trying to save tree.

Playground mulch done every three years and just did this last year.

New Business: None.

Audience Comments: No audience.

Adjourned: 8:12 p.m.