

Forest Lake Association Board Meeting

Minutes

08/18/2020

APPROVED

Called to order: 7:30 p.m.

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

Rentals: None.

Minutes: July minutes approved.

Chairman's Report (Dwiel): Thanks to all for being here. Lake looks awesome.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 22,027.00
High Yield Acct.:	\$ 100,073.77
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 350,297.01

Dues (Dwiel): Fully paid at 69.4%. Deposited \$98,280.00 for 2020 thus far. Knocking on \$100k's door.

Newsletter Report (Komorowski): Tommy is asking for content. Please provide.

Website Report (Lynn): Up to date. Let me know if anything else is wanted.
Add something to "Contact" screen to let user know to click on Board member to email.

Lake Report (Leonard): Lake looking great. Renting three units for \$5,000 for ninety days beginning in July. Submitting samples every other week at a cost of \$150 each. No blue-green algae currently. Usually bad this time of year. Other area lakes have BGA problems. Clarity is average. Must decide by October if we intend to keep the units. If so, another \$5,000 is due.

Parks (M. Vormittag – not in attendance): Raking beaches. Carl handling Central.

Landscape/Beautification Report (Boriss): Watering by signs. Passerby yelled, "Thanks for all your work! Looks great!"

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Activities (S. Lalowski): Sue leaving Board. Her term ends this year. Lou DiNicola would be happy to take her place. Jim Petzold knows someone studying government who is interested in becoming involved. Motion to allow non-Board committee member to attend meetings carried. Motion to allow Lou to serve out the remainder of Sue's term carried. Greg is putting together an Activities committee from Facebook responses.

Government (Jennings): Ela did great job helping people during the recent power outage.

Community Center (Norman): Motion to suspend Community Center rentals until further notice carried.

Old Business: Getting bids for Luttrell parking lot paving. Still trying to save tree. May mix up solution.

New Business: May need more Phase Four related signs due to loss by vandals.

Starry lane roadwork complete.

Reducing speed limit to 20? [Note: This was done years ago from 30 to 25 and changed absolutely nothing.

We could go to -20 and it still will change nothing. There must be another approach that would be affective.]

We pay Waste management more than surrounding unincorporated communities. Maybe we need a community-wide contract? Mike will get comparison numbers.

Need to get Luttrell easement issue settled soonest.

Audience Comments: No audience.

Adjourned: 8:30 p.m.