

Forest Lake Association Board Meeting

Minutes

01/12/2021

APPROVED

Called to order: 7:32 p.m. (via Zoom)

Attended by: Lynn, Dwiel, Boriss, Norman, Etter, Jennings, Leonard, DiNicola, A. Vormittag

Minutes: December (2020) minutes approved.

Rentals: None.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 5,472.98
High Yield Acct.:	\$ 145,635.48
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 379,304.70

Dues (Dwiel): Deposited \$66,434.00 for 2021 at 48% dues paid. Steve collected one multi-year oldie.

Newsletter Report (Komorowski): None. Need to get out something, even if only one page.

Website Report (Lynn): Up to date.

Lake Report (Leonard): lake frozen. Lots of activity. Ice was five inches thick a few days ago.

Neighborhood kids caught a huge Northern.

Lou got a 35" Asian Carp.

Not ready for whole lake treatment this year. Lilies should be looked at next year.

Cones placed where ice is thinner.

Parks (M. Vormittag – not in attendance): Found a decapitated goose at Steinken park and a duck head at Steinken. A Pack of coyotes seen at Community Center ball field. Raccoons decapitate, too.

Landscape/Beautification Report (Boriss): Everything frozen.

Activities (Dwiel): Nothing happening. Working with people interested in committee.

Government (Jennings): Nothing.

Community Center (Norman): Get over weekly to check on things. All OK.

No signs of mice. No food in building.

New flag up.

Old Business: No changes.

Lake County has a [website to register](#) for the COVID-19 vaccination.

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New Business: Steve has collected pictures of restaurant's pulling up of survey stakes. Dave Hembd did a great job on the Luttrell Park survey and will not charge us anything. New survey jibes with what we thought. County doing nothing, referring to this as a civil matter. They will prevent further incursion. County will not issue occupancy permit until situation resolved. Mark Albert told Steve his survey is good. Steve sent him our copy. Dave offered to talk to their surveyor. Kathy did a survey in 1980 and it jibes with ours. Will give them a week to respond. County made aware apartments are new and they are not zoned for multi-housing. Rentals are not allowed.

Election of Officers:
Greg – President
Pat – Secretary
Maija – Treasurer
Steve N. – Vice-Chair

Audience Comments: No audience.

Adjourned: 8:01 p.m.