

Forest Lake Association Board Meeting

Minutes

02/09/2021

APPROVED

Called to order: 7:41 p.m. (via Zoom)

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

Minutes: January minutes approved.

Rentals: Had request for 91st birthday, had to decline.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 3,711.06
High Yield Acct.:	\$ 157,710.02
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 389,617.32

Dues (Dwiel): Deposited \$77,330.00 for 2021 at 55% dues paid with zero balance. Steve collected another multi-year oldie.

Newsletter Report (Komorowski): New one-pager is done, and it is in the mail.

Website Report (Lynn): Up to date.

Lake Report (Leonard): Still here and frozen. Ice is 8" thick under slushy spot.

Parks (M. Vormittag – not in attendance): Garbage guys had not been picking up cans at Luttrell. Seem to be doing so now. Community Center will get new garbage guy.

Landscape/Beautification Report (Boriss): Under snow. Five feet of snow covering tulips at Highland. Good thing they like water.

Activities (Dwiel): Still have not formed committees as there really does not seem to be much point due to COVID-19.

Fishing Derby moved to 02/20/2021 due to Arctic Vortex. Derby's popularity results in dues collection. Johnny is looking into a new phone app to report fish without having to bring them to the measuring station. Critical measurement is length.

Government (Jennings): Need to get cost for Community Center deep clean. May be able to get grant from Ela to get it done. Bobby Spirek was just asking if we needed this service.

Cannot discuss Ela election race.

Ela's new website is up and running and they would like a section for Forest Lake.

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Community Center (Norman): Nothing to report.

Old Business: No change to Luttrell parking area situation.

No new COVID-19 phase 4 issues to discuss.

Luttrell Park property line: No success contacting Mark Albert. Steve got a permit to erect a new fence just inside the plat's line. Will be 6 foot tall in chain link with black slats and will stop and resume on the sides of the encroaching shed. Estimate is \$5,000 and a motion to seek bids was approved.

While getting permit, Steve overheard an adjacent clerk rattling off the Board's names on the phone. When asked, he was told it was Albert's office seeking info on complaints filed against them by the Board members. Steve informed her we've never filed a complaint and she subsequently tore up her notes.

Apartments are legal.

It appears the plat filed by Albert was modified to show the shed as being on Albert's property. Dave Hembd will inform surveyor that his plat was altered prior to filing as he could be held liable.