

Forest Lake Association Board Meeting

Minutes

05/11/2021

APPROVED

**Called to order:** 7:30 p.m. (in person)

**Attended by:** Lynn, Dwiell, Boriss, Norman, Leonard, Michael, M. Vormittag, A. Vormittag, DiNicola

**Minutes:** April minutes approved.

**Rentals:** None. Taking “wishes” to rent in anticipation of future opening. Renting now not worth potential liability. Capacity up to 50% now. Motion to open with Phase 5 carried.

Cameras still not working.

Homeless folks living in blue pickup sporadically in park lots. Police have roused them.

**Chairman’s Report (Dwiell):** None.

**Treasurer’s Report (Boriss):**

Checking Acct.:	\$ 14,878.66
High Yield Acct.:	\$ 154,223.47
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 397,298.37

**Dues (Dwiell):** Near end of dues collections

**Newsletter Report (Komorowski):** No new info. Cost is about \$1.00 per copy. Oh, well.

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

**Lake Report (Leonard):** Stocked Minnows to feed newly hatched game fish.

Lake was spot-treated for Curley Leaf Pond Weed.

Aerators to be repaired next week. Motion to get done with cost >\$1,000.00 carried.

Ultrasound inconclusive. Possibly due to drought. No movement. Units have been re-installed for the season.

Greg and Nick to continue management of boats & Trailers for invasive species before launching.

Some boaters may not be properly cleaning boats/trailers before launching.

**Parks (M. Vormittag):** Swim ropes ready to go. Will put in goose lines at same time.

Will be replacing bad decking on dock at Luttrell with left over, higher quality old decking. Will get 14 panels of old type and replace all remaining.

Life ring and rope at Central blew into neighbor’s yard. Will retrieve and replace.

Someone wants to clean Luttrell. Will stack and dry debris prior to removal.

Motion to accept contract from A. M. Woodland for playground/park mulching proposal carried. Will try to get done by Memorial Day.

**Landscape/Beautification Report (Boriss):** Tulips looked great! Summer plants to be installed in Quentin Road beds soon.

**Activities (Dwiel):** None.

**Government (Jennings):** Mike Jennings gone. He thanks us for parting gifts.

**Luttrell Parking Area:** Steve talked to AM Woodland. Will be skipping materials for ball field this year and use those contract dollars for more gravel and 4 large boulders at Luttrell to discourage truck parking.

**Luttrell Property Line Dispute:** FLCA lawyer replied to Salvi stating leave our people alone and that they have ten (10) days to remove stuff from FLCA property. Ignored. Will not sit down to resolve. Resolution discussion ongoing.

**New Board member:** [Need name, email, phone].

**Adjourned:** 8:45(?) p.m.