

FOREST LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTE SYNOPSIS

MARCH 12, 2016

CONDOLENCES

At this time the Board of Directors would like to extend our deepest sympathy to the families of Larry Schultz and Richard Slaughter.

FOREST LAKE ROADS UPDATE

Ron Swagman, FLPOA Road Subcommittee, and Ray Daniels, Clayton Twp. Supervisor were present to discuss various options for repair/replacement of Forest Lake roads. Discussion items included the following:

- Arenac County Road Commission decided to grind the deteriorated pavement on North Forest Lake Drive and convert it to gravel since the road could not be properly maintained in the deteriorated condition. Underdrains will be installed in the near future to prep the road for paving when funds become available. The lack of underdrains in the original paving project contributed to the failure of the pavement.
- Ron Swagman has reviewed the road conditions throughout Forest Lake and has prepared a summary of areas in need of repair. Repair costs are estimated to be approximately \$292,000 for Moffatt Twp. and \$96,000 for Clayton Twp. The summary has been discussed with both Townships and the Arenac County Road Commission. Moffatt Twp. has indicated that funds should be available over the next three years to complete the work. Further discussions will be required to determine if funds can be made available to repave North Forest Lake Drive in Clayton Twp. If FLPOA contributes funds to the project the Road Commission would match the funds up to \$25,000. Clayton Twp. has indicated that they could contribute approximately \$20,000 to the project but matching funds would not be available for their share.
- Clayton Twp. suggested that the Forest Lake Board should present issues that they support to the Twp. Board.
- Various alternate methods of funding road projects were discussed including fund bonding, and special assessments.

MEMBERS PRESENT

Gary Jeffery, President
Dennis Monsere, Secretary
Catherine Brown/Kuba, Treasurer
Gary Schoenherr, Director
Curtis Brown, Director
Larry Hunt, Director

MEMBERS ABSENT

Sam Dautermann, Vice President

Gary Judson, Director

Paula Nowak, Director

READING OF PREVIOUS MEETING MINUTES

Motion No. 1 by Dennis Monsere, and seconded by Curtis Brown, to approve the Board of Directors November 7, 2015 meeting minutes as presented. Motion passed 9-0. (Directors Dautermann, Judson and Nowak voted by proxy.)

DIRECTORS REPORTS

See the Spring 2016 edition of the FLIP for information included in the directors reports.

UNFINISHED BUSINESS

The Board is still checking on alternate methods for aquatic weed control in 2016. The Board also investigated the possibility of extending the existing storm drain and filling in the ditch at Turtle Park. The drain is not FLPOA property and therefore extension of the drain will not be considered at this time. The main beach may not be classified as a private beach since reclassification will probably impact our nonprofit status.

NEW BUSINESS

Motion No. 2 by Curtis Brown, and seconded by Larry Hunt, to approve an amount for payment of attorney fees. Motion passed 9-0. (Director Dautermann voted by phone and Directors Judson and Nowak voted by proxy.)

Motion No. 3 by Cathy Brown/Kuba, and seconded by Gary Schoenherr, to approve an amount for converting from propane to natural gas in the Office, Clubhouse and Maintenance Building. Motion passed 9-0. (Director Dautermann voted by phone and Directors Judson and Nowak voted by proxy.)

Motion No. 4 by Gary Jeffery, and seconded by Cathy Brown/Kuba, to approve an amount of \$750 for Ox Roast raffle prizes and license. Motion passed 9-0. (Director Dautermann voted by phone and Directors Judson and Nowak voted by proxy.)

Motion No. 5 by Larry Hunt, and seconded by Gary Schoenherr, to approve an amount of for the 2016 permit and 50% of the weed treatment fee. Motion passed 8-1. (Director Monsere voted NO, Director Dautermann voted by phone and Directors Judson and Nowak voted by proxy.)

AUDIENCE COMMENTS AND RESPONSE FROM BOARD OF DIRECTORS

Property owners suggested that the beach at Ringneck Park should be regraded and a shallow area near Whipporwill Park should be dredged. Weed harvesting has been tried in the past and may actually increase the problem depending on the type of weeds in the lake.

FOREST LAKE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES SYNOPSIS

MAY 14, 2016

CONDOLENCES

At this time the Board of Directors would like to extend our deepest sympathy to the families of Sharon Beyer and Ken Rapelje.

ANNUAL REVIEW

This month we will be going to our CPA, Roberson and Carpenter for our 4th quarter & annual review. We would like volunteers to attend with us. Please let us know if you would like to go. We will make copies of our cash flow and budget available to you ahead of time for you to look over. Please contact Cathy Brown Kuba if you are interested.

FOREST LAKE ROADS UPDATE

The Moffatt Township Board has approved funding for 2 road projects at Forest Lake this year. The first is the repair of approximately 50 dips and general road deterioration within Forest Lake. The 2nd is the shared funds with Clayton Township, Arenac County Road Commission and Forest Lake to repave the 3200 ft of North Forest Lake Rd that was ground back to dirt last fall. Moffatt and Clayton Townships are the only 2 townships in Arenac County that have a road millage, and can receive matching funds from the County up to \$25,000. Clayton Township has asked the County for this year and next year's matching funds to finish a road in their township. They have \$20,000 non-matching funds available that they will use for North Forest Rd. Moffatt Township will also put in \$20,000 and is requesting a \$10,000 match from the County. Because we are a funding source, the Arenac County Road Commission has allowed the Forest Lake Association to receive a 1 time match. We will contribute the sum of \$25,000 and will receive a match of \$25,000. I will make a motion at the business portion of the meeting to approve this amount. At the Clayton Township meeting this month they will also approve their road funding. When the county receives the signed agreement of all parties they will choose the company to do the job .When the projects are completed, payment will be sent out. The total of all funds comes to \$100,000.

MEMBERS PRESENT

Gary Jeffery, President
Sam Dautermann, Vice President
Dennis Monsere, Secretary
Catherine Brown/Kuba, Treasurer
Curtis Brown, Director
Larry Hunt, Director

Gary Judson, Director
Paula Nowak, Director
Gary Schoenherr, Director

READING OF PREVIOUS MEETING MINUTES

Motion No. 1 by Sam Dautermann, and seconded by Dennis Monsere, to approve the Board of Directors March 12, 2016 meeting minutes as presented. Motion passed 9-0.

DIRECTORS REPORTS

See the spring edition of the FLIP for information included in the directors reports.

UNFINISHED BUSINESS

None

NEW BUSINESS

Motion No. 2 by Cathy Brown/Kuba, and seconded by Sam Dautermann, to approve the 2016 FLPOA Budget. Motion passed 8-0. (Director Curtis Brown voted NO.)

Motion No. 3 by Gary Jeffery, and seconded by Sam Dautermann, to approve an amount of \$25,000 to be used with funds from Moffatt Township, Clayton Township and the Arenac County Road Commission for repaving approximately 3,200 ft. of North Forest Lake Drive. Motion passed 7-2. (Directors Curtis Brown and Larry Hunt voted NO.)

AUDIENCE COMMENTS AND RESPONSE FROM BOARD OF DIRECTORS

A resident inquired if the road commission will provide a warranty for the proposed North Forest Lake project. Moffatt Township experience indicates that a warranty will not be provided. The general fund, pavilion fund and future development fund will be used for FLPOA's share of the project. A resident indicated that the owner of a foreclosed home on North Forest Lake Drive has vacated the home and left several vehicles, trailers and miscellaneous junk on an adjacent lot. The Board will investigate alternatives for removal of the Debris.

ADJOURNMENT

Motion to Adjourn at 10:05 am by Curtis Brown, and seconded by Paula Nowak.

FOREST LAKE PROPERTY OWNERS ASSOCIATION
ANNUAL BOARD OF DIRECTORS MEETING SYNOPSIS

JULY 9, 2016

CALL TO ORDER

The meeting was called to order by President Gary Jeffery at 9:00 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

MEMBERS PRESENT

Gary Jeffery, President

Sam Dautermann, Vice President

Dennis Monsere, Secretary

Cathy Brown/Kuba, Treasurer

Curtis Brown, Director

Larry Hunt, Director

Paula, Nowak, Director

Gary Schoenherr, Director

MEMBERS ABSENT

Gary Judson, Director

INTRODUCTION OF SERGEANT OF ARMS – Kevin Kaczmarek.

OWNERS QUORUM

Article VI Section 4 of the By-Laws states: "The presence of fifty (50) members, either in person or by proxy, shall constitute a quorum for the transaction of business at an Annual Meeting".

PARLIMENTARY PROCEDURE

The President did not receive any correspondence 90 days prior to the meeting date, therefore, according to Article VI Section 5 of the By-Laws, the Agenda will be set forth, unless motioned otherwise by a Board Member.

OLD BUSINESS

Motion No. 1 by Sam Dautermann, and seconded by Gary Schoenherr, to approve the minutes of the May 14, 2016 Board of Directors Meeting as presented. Motion passed 8-0.

PURPOSE OF THE MEETING

To elect three (3) candidates to the Board of Directors.

INTRODUCTION OF CANDIDATES

Norman Belli, Matthew Cook, and Joshua Morrison

PRESIDENT'S REPORT

I'd like to begin by thanking your board of directors for the many hours of work each and every one of them put in over this past year. We've accomplished a number of goals during that period. Their dedication to our association has made Forest Lake a great place to live.

On behalf of the Board I'd like to thank all of our employees for the outstanding job they've done over the last year. Improvements have been made in our parks, campground, clubhouse, and docks. Thank you to each and every one of you who volunteered your time and talents when needed. Without volunteers our community would not be as attractive or socially involved as it is today.

As a public service to our entire community our Security Officer Kevin Kaczmarek has volunteered his time and talent to teach hunter safety classes for the girls and boys here at Forest Lake and in Moffatt Township. Kevin is certified by the Michigan Dept. of Natural Resources to teach hunter safety. The class meets on August 27th and 28th. Kevin will also hold a CPL class on July 23rd. Please contact Kevin if you have any questions.

Three new members will be elected to the Board of Directors today; they will have many challenges and decisions to make over the next few years. In the 9 years I've been on the board, there have been many improvements made to our association. Our employees and volunteers have repaired, replaced, and rebuilt many of our ageing buildings, docks and shore line. I have enjoyed working with them, as well as the board members, to help bring about all of these improvements. I hope the Board of Directors will continue to work together to move our community forward. I thank all of you for the opportunity to serve you and Forest Lake...

I would like to thank Ron Swagman. Working with the townships of Moffatt, Clayton, and the Arenac County Road Commission, a special shared funding was approved and we were able to repave North Forest Lake Road and will be repairing many deteriorating road sections in Forest Lake.

Please be safe this summer: Riding in the back of pickups, in boats on trailers, or piled on golf carts are all dangerous! Use caution when playing on the rafts at the beach. Keep dogs on a

leash if off your property. Use helmets when required. Respect others and their property. If you live here full time or you're here on your vacation or weekend getaways, please play safe.

DIRECTORS REPORTS

SECURITY

I'd like to begin by giving you a short summary of activities performed by Security during the last twelve months.

8,979 Inspections of vacant homes were performed.

43 Assists to Forest Lake Residents were provided.

28 Complaints were responded to.

23,924 Miles were logged on our Security vehicle doing daily patrol.

Of the 43 assists, 39 were 911 calls from MMR requesting our first response to calls for medical emergencies. A few examples of our MMR runs are: residents who have suffered strokes, heart attacks, residents who have fallen down both indoors and outside and needed assistance getting up, those who suffered seizures, high blood pressure, broken bones, general weakness and chest pains. As most of you know Security is on call 24 hours a day, and many of these MMR occurrences happen at all hours of the day and night.

A few examples of Security's complaints and assists are: vehicle accidents, vandalism, lost dogs, downed power lines, hunting on common property and suspicious vehicle reports. At 11:30 pm this last Monday night someone decided to light the burn pile. Needless to say we had to call the local volunteer Fire Department to prevent a forest fire due to everything being so dry.

Please remember that our parks, campgrounds and beaches are family areas. We have signs on the beaches and at the pavilion parks listing behavior requirements. These signs include Security's phone number. If you, your family members or guests witness a problem with language or behavior, please call Security when it happens. This summer we have again assigned a Security patrolman to stay on the main beach every Friday late afternoon until dusk and every Saturday and Sunday from around noon until dusk to try and keep the peace. We need your eyes and ears in our parks, on our beaches and throughout our neighborhood. Call us immediately whenever and wherever you witness a problem here at the Lake. You'll remain anonymous if so desired.

Once again, please remember that parking on the dam road requires either a current resident sticker or a current visitor's pass in the front window of the vehicle. On another note I would like to thank our security personnel for an excellent work ethic. Their dedication and attention to detail is second to none. Kevin Kaczmarek is our Supervisor, our patrolmen are Max Warden, Mike Varius and Robert Cheney. These four are on duty twenty four hours a day seven days a week to keep our neighborhood safe and to respond to emergency 911 calls. Finally I

would like to thank all of you for your input and support over the last nine years I've been on the board. It's been a privilege to serve nine years as your Security Director, six years as your President and three years as your Vice President. The biggest majority of the board members have been extremely helpful and easy to work with. Without their help my job would have been much more difficult. I'm confident that they will continue to serve you with Forest Lakes best interests.

Vice President, Sam Dautermann

DAM SAFETY

The stop logs were installed in mid-April and the dam has been overflowing constantly at the legal level since that time. Normally the stop logs need to be adjusted or removed during spring and summer storms but that has not been the case so far this year. The dam will be inspected by a registered professional engineer next spring and a report will be submitted to MDEQ. Any dam or spillway repairs recommended by the engineer will be completed by the maintenance department or a contractor depending on the extent of the work.

The sheet piling wall north of the dam was replaced with gabion baskets this spring. A contractor removed the old wall and all other work was completed by the maintenance department and volunteers.

PERSONNEL

Since last July Barbara Davidson was hired for part time work in the refuse area, Robert Chaney was hired for part time security work and Nicholas Foster was hired for part time beach patrol.

BUILDING PERMITS

We have issued fifteen (15) permits for house additions, decks, garages and storage buildings since last July. One permit for a new home on Silver Fox Trail was also issued.

Director, Dennis Monsere

TREASURERS REPORT

The association is current with all of it's financial obligations.

Last month a meeting was held at the Offices of Robertson & Carpenter in Rose City to have a 4th Quarter Review of our income and expenses and an Annual Review where property owners can attend to ask questions of our Accounting Firm as to how records are kept. Everything was found to be in order.

At this time I would like to thank the members of the Finance Committee...President and Assistant Treasurer Gary Jeffery, Joe Hoshaw, Sandy Potozak, John Wieferman and Trudy Redmond for their time in preparing the Fiscal Budget for 2016-2017. Due to Trudy Redmond moving away, there is an opening on the Committee. If you would like to be on the Committee, please see me after the meeting or contact me by phone.

Now may I have a show of hands of those who would like for me to read the Cash Flow Statement in it's entirety.

OFFICE

The Office is open 7 days a week during the Summer months. The Staff of Mark Kuszczk, Annette Kazmarek and Eleanore Lutz are there to help members and guests. Please remember to up-date your contact information re: a new address, a change in your phone number or emergency contact person and their phone number.

MERCHANDISE

Forest Lake Merchandise is available year round in the Office. There is a nice selection of men's, women's, youth and toddler tee's. Zipper, pullover and hoodie sweatshirts. Hats for men and women. Beach towels, recipe books, mugs and notepads. This year there are also water resistant coats for women. So stop by the pavilion today and check out all we have to offer.

I would like to thank Sandy Potozak, Gerrie Paulson, Sandy Falkenhagen and Carol Dautermann for their help in choosing the merchandise and the signage on the items, along with helping with the sales. Also my thanks goes out to Mark, Dave, Sam and friends in toting everything for set up at Craft Shows, Ice Cream Social and today at the Ox Roast.

Director, Catherine Brown-Kuba

LEGAL

The legal bills totaled \$2,182.50 for the fiscal year.

LIENS AND FORECLOSURES

There were 17 additional liens put on properties in the fiscal year and the total of properties with liens at the end of the fiscal year was 60.

WATER PATROL

There were five property owners who volunteered for the water patrol with no reported incidents.

FISH STOCKING

In April 2015 the lake was stocked with 892 walleye. I have received input from fisherman that they have caught walleye in the fall and spring.

Director, Curtis Brown

LAKE ECOLOGY

Aquatic Nuisance treated the lake on June 27th so it was ready for swimmers on the 4th of July weekend. They are working on per frontage foot price for those wanting a spot treatment later in the season. Huron Lakes Weed Control will be coming out to inspect the lake for weed

and algae types to give estimates for weed harvesting as well as spot harvesting. Water samples were taken to the Health Department and tested. For any levels above 300 ppm E Coli full body contact should be avoided. The highest reading was 8.5 ppm at Wells Creek.

REFUSE AND STORAGE AREA

Once again I would like to thank Lynda, Andrew and Carl (substitute) for taking care of collections at the refuse area. Again a reminder that regular bags are \$1.00 and oversized bags are \$2.00. Also the cardboard trailer is for flattened cardboard only and not garbage. We have another company working on a competitive bid for our trash service. Josh at Billy's should be getting back to me next week.

We will be checking for current stickers and contacting owners that have not yet purchased them. Any items found to be abandoned will be towed at the owner's expense. Please remember to place your storage sticker in plain sight. The yearly charge is \$3.00 per stored item.

Director, Larry Hunt

CAMPGROUND

We increased our seasonal campers to the maximum number of 33 sites this year. The campground is a benefit for our members in general who have a lot of family during the summer months and for those who own F.L. property without a house on the site. We also have members organizing small family reunions which work well with the campground, cabins and beach area, together with the pavilion rentals that provide for many types of celebrations. The camping cabins are turning out to be a great asset for Forest Lake as well and continue to increase in weekend and weekly rental times. This season both a coffee pot and refrigerator were added to each of the cabins. Our maintenance team does a terrific job caring for the grounds and handling repairs whenever a need is reported. The campground is operating quite well.

BOAT DOCKS

Mark was very busy in the office this spring with both the "move list" and "wait list" activity of members making decisions once a dock was available and offered. All the docks are now presently rented for the season. The lists are available in the office so if you need to move or are thinking of a dock for next year, please stop in and sign up. Maintenance completed the west end renovation for our 2016 season. Ringneck docks are on the list for renovation this winter. Our DNR (DEQ) permit is valid for this project to be completed for the 2017 season.

I do apologize for being unable to be here today due to a conflict with a nephew's wedding as I announce my resignation from the F.L. Board. I welcome our new members who have willingly stepped forward to fill our open positions and offer fresh ideas and new energy. I thank the F.L. owners for their vote of confidence in me the last six years; the Board members for cooperation in making my term enjoyable by being part of a group all focused on the betterment of F.L.; our

office staff and support employees of F.L. who are always there to step in and help with anything that is needed. Last, but not least, our four maintenance crew who do all the physical work on my assignments of both boat docks and the campground. You all are appreciated! Forest Lake is and will continue to be a wonderful place to live.

Director, Gary Judson

HOUSEKEEPING REPORT

Tammy Hozeska is doing a great job in housekeeping. She cleans the Clubhouse, Office, Campground Bathhouses and the West End Bathrooms. If you see her tell her thanks.

ACTIVITY REPORT

For residents who may have forgotten and for new property owners who may not know it, we have 3 Activities that take place every week: Computer Club on Mondays, Bowling Tuesdays or Golf Wednesdays depending on the season and Coffee & Donuts Fridays. Exercise occurs twice a week Tuesdays and Thursdays. Euchre is held twice a month, the 1st and 3rd Tuesday. Dinner Club or Picnic in the Park, depending on season is held the 3rd Wednesday of the month. Kut the Scrap Craft Club is Wednesdays in the Fall months every other week. Pontoon Tie Offs held the last Tuesday of June – Sept. Added events are Book Club the 1st Tuesday, Bunco the 2nd Tuesday, A Bible Study to begin in September, date TBD.

There are also many yearly events: Ox Roast, Annual Garage Sales and Craft Bazaars, Fishing Contests, Ladies Tea, Super Bowl Party, Bonfire on the Beach, Forest Lake Dinner Night Out, Highway Pick Up, Garden Club, Ice Crème Social, Halloween Kids Event, Christmas morning breakfast, Pancake Breakfast under the Pavilion, Football Tailgate Party and more. Try and attend these events, you'll enjoy them. You can be as active as you'd like.

The Annual Board meeting is in July. Other yearly Board Meetings are held the 2nd Saturday of March, May, August and the first Saturday of November.

We're always looking for new activity ideas. Volunteers are always wanted to keep these events going. Many events have been cancelled due to lack of interest.

Forest Lake depends on its many volunteers with their help and donations for the activities and events that we enjoy. We need some new bodies to keep these going.

I'd like to say THANK YOU to each and every one of you that have helped in any way throughout the year!!! You know who you are!!!! THANK YOU EVERYONE!!!

- Please share your photos of any event. They can be used on the bulletin boards and the FLIP.
- Please watch the FLIP, FLIC, Flyers, Bulletin Boards and Emails for Information on events. Events are always subject to change and cancellation.
- Make sure I have your email address if you want to be added to the Activity Fan Out. Note: If my NAME is in the subject line DO NOT OPEN IT.

- Thank you to those that bought tickets for the quilt raffle. I can't wait to see who is the lucky winner this year.

Coming Events:

- **July 20th – Picnic in the Park**
- **July 26th – Pontoon Tie Off**
- August 13th – Board Meeting – 9:00 Clubhouse.
- August TBD – Victorian Art Fair in West Branch
- August 17 – Picnic in the Park – 5:30 grill ready for your meat – EAT at 6:00 – Bring a dish to pass and your table setting. Coffee available.
- August 30th – Pontoon Tie Off – 6:00 – Meet at West End or Dam End of lake for a ride if you don't have a pontoon. Bring a snack to share and your beverage.
- Sept. 3rd and 4th – Craft Show at Clubhouse TWO DAYS – 9:00 – 4:00. Luncheon available to purchase.
- Sept. TBD – Hot Dog and Corn Roast – 4:00 – gone. \$1.00 per corn or hot dog. Show your support and attend this event.
- Sept. – Kut the Scrap craft club returns. Watch for date and time.
- October & November events include: Color Tour, Forest Lake Dinner Night Out, Tailgate Party, Halloween Kids event, Lake Lowering, Thanksgiving Dinner and more. Watch Bulletin, Emails, & FLIC for info.

Director, Paula Nowak

MAINTENANCE REPORT

Besides the day-to-day and seasonal tasks of keeping everything in order the following are some of the projects that were completed this past year:

We did some work to the outside of the clubhouse. The windows and siding were repaired and caulked and two coats of paint were applied.

The outside of the office received some preventive maintenance. Repairs were made as needed to the entire outside of the building. The cedar siding was cleaned and a coat of sealer/stain was applied.

The stones that lined both sides of the walkway that leads from the clubhouse to the beach have been removed. The stones were also taken from the area that leads from the parking lot to the south side of the main beach. These spots were then excavated and hydro-seeded. This project is part of a combined effort by the maintenance department and the garden club to improve some of our more popular areas by making them neater, cleaner and easier to maintain.

The Sand Hill Crane Park rental dock replacement project is completed. All of the docks and adjoining walkways and handrails were replaced. The docks were made longer and the wells were made wider to better accommodate larger boats. The entire structure was lowered to make access easier and safer for the boaters.

The seawall replacement project on the north side of the dam is done. This section of wall was damaged by a winter frost. We had the engineering company that does the inspection of our dam

come out and look at the area. Their solution was to eliminate the steel wall, remove some of the dirt from behind the wall, place 3 ft high gabion baskets along the shoreline, and then excavate the ground at a gradual slope from the road to the top of the gabion baskets. This work was done with a joint effort by the maintenance crew, Swanson's Excavating, and volunteers Bob Adcock, Carl Knapp, Dennis Monsere, and Gary Jeffery.

This winter we were able to do some extensive preventive maintenance on all of our grounds keeping equipment. All gas, diesel and electrical powered units were serviced. Every moving part we could get to was at least cleaned and lubricated. Repairs and replacements of parts were performed as needed. All metal frame and body parts were cleaned, sanded, and painted. All plastic cowling was cleaned and polished. We modified the bumpers on the tractors to make them stronger and more protective. We also modified the cutting decks by adding additional steel to areas that get the most wear. We made similar repairs to our three trailers.

This past winter we pushed snow through the first week in April. With snow falls of 3 inches or more we had to service our 101 snow plow members 6 times this season.

In the last year we have removed more than the normal number of dead and dying trees. There is a disease or fungus that is attacking some of the oak trees in this area that is hard to stop from spreading. We will continue to be looking for, and removing, decaying trees to prevent any damage or injury. If you see a tree on association property that could be hazardous, please let us know.

Since DTE has made natural gas available to much of our community we have converted our 4 furnaces and kitchen stove. The only thing that could not be converted was the propane fireplace. The type of gas valve in that unit is unable to be converted. All of the converted equipment is working well.

I am sure everyone has noticed that we have replaced the pontoon raft with a permanent swimming platform. The structure is getting a lot of use and is holding up well. We were able to sell the old raft. We have also repaired the yellow raft that was cracked last summer and taking on water. It was filled with spray foam so it will stay buoyant.

I would like to take this opportunity to recognize the dedicated employees that service and maintain our community. They are led by our Forman Phil Shock. Not only does he have an extensive construction background but he has proven to be a good leader. Over the past few years he has learned just what it takes to maintain Forest Lake, which has made my job as director much easier. Next is Dan Mancani, who has been with us for about 6 years. He has building experience and is also an excellent auto mechanic. Then there is Roger Huff and Dave Richards. They each have added their individual talents to the group and have proven to be a dedicated and hard working addition to the department. We also get help from Carl Knapp who fills in during some of our busier times. All of the maintenance employees have a vested interest in Forest Lake because they are also property owners. Thanks to all of you, and keep up the good work.

I would also like to take time to thank all of the Garden Club members. They volunteer many hours to do all the planning, buying, ground preparation, and planting of the flowers, shrubs, bushes and trees here. They also created the metal yard art at the entrance to the pavilion. Their work adds a nice touch to many Forest Lake areas. The members are Beverly Baumgart, Dottie Bennett, Gloria Brunzell, Peggy Gall, Diane Huckins, Linda Huff, Rexanna Jeffery, Cathy Brown-Kuba, Kathy Manning, Rae Monsere, Loryetta Rahn, Jean Secor, Kathie VanLoon, Terry Vaughan, and Vee Wieferman. Thanks again for all your efforts.

INSURANCE

The total cost of Forest Lakes' insurance program for fiscal year 2015/2016 was \$14,680.81. This was a decrease of \$248.18 from the previous fiscal year. There was one insurance claim for a damaged garage door this past winter.

President, Gary Jeffery

VOTING COMMITTEE

Forest Lake member Anne Burkel along with office personnel Mark Kuschyk and Annette Kazcmarek.

ELECTION RESULTS

Norman Belli 232, Matthew Cook 261, Joshua Morrison 217.

AUDIENCE COMMENTS

A resident asked why the boat traffic directional buoys at the east/west ends of the lake were removed. The Board indicated that the buoys are not required by MDNR since boat traffic on the lake should be counter clockwise per state law. Also the buoys were a safety hazard since they were not equipped with lighting.

A resident commented that high speed PWC's have been operating on the lake this summer. The Board indicated that the MDNR does patrol the lake and will issue citations for boating safety violations.

A resident asked why there was no water patrol at the west end boat launch during the 4th of July weekend. The Board indicated that there are not enough volunteers available and several residents suggested other alternative methods such as an automatic closing gate, hiring a water patrol person and raising the annual boat registration fee to help offset the cost of paid water patrol personnel.

A resident suggested that a designated dog beach should be considered.

ADJOURNMENT

Motion to Adjourn by Paula Nowak and seconded by Sam Dautermann. Meeting adjourned at 10.03 am.

X

Dennis Monsere
Secretary

X

Gary Jeffery
President

FLPOA BOD MEETING MINUTES

DATE: Aug 13, 2016

- 1. **Call to Order** **Time: 9:00AM**
- 2. **Pledge of Allegiance**
- 3. **Condolences:** Lana Dandy, Joan Hartley, Yvonne Marcott, Doris Derocher, Norm McBride, Gerald Savage and Robert Hozeska
- 4. **Introduction of New Board Members**
- 5. **Forest Lake Road Repairs Update**

The Board of County Road Commissioners for Arenac County placed an advertisement in the August 3rd edition of the Arenac County Independent. Contractors are invited to bid on a Forest Lake pavement patching project with bids due at 11:00 am on Thursday September 1. The road commission indicated that if the bids are acceptable the project will be awarded at their next monthly meeting scheduled for Tuesday, September 6, and the work would start shortly thereafter. The work will consist of repair of the several pavement sink holes and other deteriorated areas. Each repair will include pavement removal, excavation of a minimum of 8” of subgrade, placement of a new stone base and a 2” thick asphalt cap. The bids will be based on repair of twenty five (25) of the worst areas but the road commission will have the option to add additional areas if bids are less than the funding available for the project. Funding will be provided mainly by Moffatt Township with some matching funds by the road commission. FLPOA did not contribute any funding to this project. This project was made possible by the extensive work by Ron Swagman in documenting the condition of our roads and his coordination at the township and county level. Thanks again Ron!

- 6. **Roll Call** **Absent: Norman Belli** **Quorum: Yes**
- 7. **Review of previous meeting minutes**
Motion #1: Approve the July 9, 2016 BOD minutes. Motion: Curtis, Second: Larry,
 Motion passed 8-0.

8. Directors Reports

President	Dennis Monsere	Dam Safety
Vice-President	Curtis Brown	Legal, Liens and Foreclosures
Secretary	Joshua Morrison	Fish Stocking, Refuse Area
Treasurer	Cathy Brown/Kuba	Insurance, Office, Merchandise, Personnel
Director	Norman Belli	Security, Water Patrol
Director	Matthew Cook	Assistant Treasurer, Lake Ecology, Building Permits
Director	Larry Hunt	Storage Area, Campground, Rental Docks
Director	Paula Nowak	Activities, Communications, Housekeeping
Director	Gary Schoenherr	Maintenance

9. **Unfinished Business:** None

10. New Business:

Motion #2: Allocate funding for recent attorney fees. Motion: Curtis, Second: Larry, Motion passed 8-0.

Motion #3: Allocate funding for repair of the access roads at the refuse/storage area and at the Ringneck Park boat launch. Motion: Gary, Second: Cathy, Motion passed 8-0.

Motion #4: Allocate funding for pump out of the campground septic tank. Motion: Gary, Second: Larry, Motion passed 8-0.

11. Public Comment

A resident had a petition for a noise complaint due to fireworks.

A resident had a complaint about geese around the lake. Methods to deter the geese from congregating on our beaches have been tried in the past unsuccessfully. It was suggested that we look into sound emitting devices designed to keep birds away.

A resident has asked if the clubhouse could be used for Hospice volunteer training and asked for a waiver on rental fees. The Board will review the request.

12. Motion to Adjourn: Motion: Paula, Second: Larry Time: 9:44 am.

FLPOA BOD MEETING MINUTES

DATE: Nov. 5, 2016

1. **Call to Order** **Time:** 9:05 am
2. **Pledge of Allegiance**
3. **Condolences:** Betty Lomas, Winnie Winston
4. **Forest Lake Road Repairs Update**

Paula Nowak sent an e-mail on October 27th which provided a detailed road update prepared by Ron Swagman. The sink hole repair project is complete and ACRC will continue to repair other deteriorated areas with cold patch or chip and seal material. Additional road repairs (Phase 3) will hopefully be completed next year. Repaving of the road over the dam (Phase 4) is not a project that is being considered by the Board at this time. Our maintenance group patches the road when necessary and the pavement is currently in decent condition. Repaving will be reviewed by the Board in the future when patching is no longer feasible.

5. **Roll Call** **Absent:** Curtis Brown, Larry Hunt, Paula Nowak **Quorum:** Yes (Paula Nowak provided her votes to the President by phone prior to the meeting)
6. **Review of previous meeting minutes**
Motion #1: Approve the August 13, 2016 BOD minutes. Motion: Dennis Support: Gary
Motion passed 7-0
7. **Directors Reports**

President	Dennis Monsere	Dam Safety (No report)
Vice-President	Curtis Brown	Legal, Liens and Foreclosures
Secretary	Joshua Morrison	Fish Stocking, Refuse Area (No report)
Treasurer	Cathy Brown/Kuba	Insurance, Office, Merchandise, Personnel
Director	Norman Belli	Security, Water Patrol
Director	Matthew Cook	Assistant Treasurer, Lake Ecology, Bldg. Permits
Director	Larry Hunt	Storage Area, Campground, Rental Docks
Director	Paula Nowak	Activities, Communications, Housekeeping
Director	Gary Schoenherr	Maintenance

8. **Unfinished Business:** None
9. **New Business:**

Motion #2: Allocate funding for Directors & Officers Insurance. Motion: Dennis Support: Cathy, Motion passed 7-0

Motion #3: Board of Directors shall make a Resolution authorizing the Association to sell property and designating the President, Treasurer and the Director in charge of Legal as officers authorized to sign on behalf of the Association. Motion: Cathy Support: Dennis, Motion passed 7-0

10. Public Comment

A resident requested reinstallation of the one way sign near the trash dumpsters. Maintenance will check for the sign.

A resident requested installation of good quality "No Hunting" signs at FLPOA common property. Security has installed stickers in the past and will check on the cost of better quality signs.

The Board was asked if a dues increase has been considered since the income from dues has decreased as a result of delinquent dues and property owners purchasing multiple lots. The Board responded that all recent major projects were completed using general funds in lieu of future development funds. Budget problems have not occurred and a dues increase is not under consideration at this time.

11. **Motion to Adjourn:** Motion: Dennis Support: Matthew

Time: 9:50 am