

**FOREST LAKE BOARD OF DIRECTORS MEETING MINUTE SYNOPSIS
MARCH 8, 2014**

DIRECTORS REPORTS

INSURANCE

All bills are paid and up to date.

SECURITY REPORT (December, January and February 2013-2014)

A total of 3,480 vacant home inspections were completed during the last three months. A total of 6,443 miles were driven patrolling our neighborhoods and doing home inspections. There were a total of 9 assists performed by security for our residents. Seven of these assists were emergency runs for residents needing MMR treatment. Complaints included a home break in as a result of a domestic dispute and an altercation between neighbors regarding alleged trespass by snowmobilers.

DAM SAFETY

Inspection of the dam by a professional engineer must be completed by the end of this year per DNR requirements. As in the past, we will probably be using the Spicer Group from Saginaw for this service. However, we were contacted by another engineering firm interested in performing the inspection and they will be submitting a quote. The dam stop logs will be inspected and repaired as required by the maintenance department this spring. We are also considering a motorized hoist for removal/installation of stop logs in the spring and fall.

PERSONNEL

We have started interviewing potential employees to fill the current vacancy in the maintenance department.

BUILDING PERMITS

One building permit for a storage shed has been issued so far this year.

TREASURER'S REPORT

The Association is current with all of its financial obligations. Annual Dues notices have been sent out along with Dock Rental and Seasonal Campground Rental forms. All Dues are payable May 1st. If you have not received your notices, please contact the Office. If you have moved or changed your phone number, please let the office know. The Finance Committee will be meeting on April 4th to finalize the new budget for Fiscal Year 2014/2015.

MERCHANDISE

The Spring/Summer merchandise will be ordered soon, so if you have a request for a new item or to revisit an old one, please let me know. There is still a nice selection of clothing to view in the Office during business hours.

OFFICE

The Office is open for six days a week to assist you.

LEGAL, LIENS AND FORECLOSURES

There are no outstanding legal bills at this time and there are currently 65 Property Owners with liens on their property or properties.

WATER PATROL AND FISH STOCKING

A meeting is scheduled on April 12th @ 9:00 am in the Club House for the times and dates when the volunteers are available to patrol the West End Boat Launch. Water Patrol is on the weekends including Fridays from Memorial Weekend 5/23/2014 to Labor Day 9/1/2014. There will be no fish stocking in year 2014. (This was agreed to by the Board of Directors in 2012).

LAKE ECOLOGY

Aquatic Nuisance was contacted this week for the purpose of getting the permits required for the treatment of the weeds this summer.

REFUSE

Recently we locked another dumpster due to the lower amount of trash being dumped. This will lower the amount charged each week. Thanks to Ken, Ann and Carl (our substitute) for keeping the trash area running smoothly.

STORAGE

The new storage stickers are now available in the office. The annual fee is \$3.00. Last year's stickers are good until March 31.

CAMPGROUND

The campground had little usage this winter with the extreme low temperatures and abundant snow most of the season. Needless to say, everyone is ready to spring forward to warm weather.

Camping contracts were sent out March 1st and are due in the office by May 1st. As long as the weather cooperates for water testing and bath house readiness, the campground will open on May 1st.

BOAT DOCKS

Our boat slip policies and procedures are posted on our Forest Lake website at www.forestlakemi.org. Please review this information periodically. The office will update the move and wait lists once the contracts and fees are returned and dock numbers are assigned for the 2014 season.

ACTIVITIES REPORT

Coming events to watch for:

Memorial Weekend - Neighborhood Garage Sales & Craft Show

- Ladies Tea
- Picnic in the Park
- Pontoon Tie Offs
- Ice Crème Social
- Ox Roast
- AND More

FYI:

- The Forest Lake Float in the West Branch Christmas “Parade of Trees” got the Best in Lighting Award.
- The Ice Fishing tournament had 78 registered fishermen / women and children. The adult and youth 1st place winners won a Subzero hat and \$114. The adult and youth 2nd place winners won a Subzero hat and \$95. The money that was collected from the 50/50 raffle was enough to host the Forest Lake Special Olympics Summer Softball Event.
- Still looking for an activity photographer. If you take photos of an event please share them.
- The OX Roast Raffle Quilt will be hanging in the office and tickets are \$1.00 each. They can be purchased in the office, at various activities or by contacting me.

If you have ideas for new events or would like to volunteer to assist with any, call me.

If you want to be added to the Activities reminders provide me with your email. Watch the FLIC, FLIP, Bulletin Board and emails for activity announcement and any changes or cancellations to the events.

HOUSEKEEPING

Tami is the only housekeeper and she does a wonderful job.

MAINTENANCE REPORT

This report covers the time period from December 15, 2013 through March 7, 2014.

During this reporting period we have spent much of our time keeping up with the many snow storms that came through. There have been at least 12 different snow falls this season, 9 of which left 3 inches or more of the white stuff. The pushing, shoveling, scooping and trying to find places to put it all, has taken its toll on our equipment. The blue pick-up truck had two separate transmission breakdowns. The cost of the first incident was covered by warranty because it was related to an earlier problem. The second one was a completely different type of failure and the costs were not covered. The white pick-up also had to be repaired. One of its transfer cases had a chain that was slipping and needed replacement. It also had a broken transmission mount replaced. There will be a motion made during the business portion of this meeting to allocate the funds needed to cover the repairs to the vehicles. One of the snow plows also needed work that included some structural welding and parts replacement. All vehicles are now up and running.

We have begun work on the clubhouse bathrooms. The two on the beach side of the building are all but completed. The job consisted of putting in a ceiling, insulation, removal of the old floor, installing a new one, and painting the walls and ceiling. In the remaining two restrooms we plan on replacing the floors and painting the walls and ceilings too.

This winter we have continued the preventive maintenance on our picnic tables. The tables that are repaired are sanded, painted and boards and hardware are replaced as needed. So far this year we have worked on 19 of them.

READING OF PREVIOUS MEETING MINUTES

Motion No. 1 by Dennis Monsere, and seconded by Catherine Brown/Kuba, to approve the Board of Directors December 14, 2013 Meeting minutes as presented. Motion passed 9-0.

NEW BUSINESS

Motion No. 2 by Dennis Monsere, and seconded by Sam Dautermann, to approve payment to Standish Transmission for repairs to our plow trucks. Motion passed 9-0.

Motion No. 3 by Catherine Brown/Kuba, and seconded by Paula Nowak, to approve purchase of Ox Roast raffle prizes and license. Motion passed 9-0.

Motion No. 4 by Dennis Monsere, and seconded by Curtis Brown, to approve an amount for our dam inspection. Motion passed 9-0.

Motion No. 5 by Larry Hunt, and seconded by Catherine Brown/Kuba, to approve an amount for our lake weed control permit and 50% of the weed treatment cost. Motion passed 9-0.

AUDIENCE COMMENTS AND RESPONSE FROM BOARD OF DIRECTORS

DNR Officer Nick Atkin gave a brief presentation to provide information on rules enforcement in our community. Forest Lake is an impoundment and therefore is under DNR jurisdiction. The lake is not

classified as “private”. The DNR enforces all boating safety rules including life jacket requirements (wearable and throw able), no intoxicated boat operators, etc. Residents should call 911 for a DNR emergency and use the phone number on your Michigan Fishing License for normal service. Snowmobiles do not require a trail permit if they are being used strictly for ice fishing. A permit is required for all other snowmobile use.

**FOREST LAKE BOARD OF DIRECTORS MEETING MINUTE SYNOPSIS
MAY 17, 2014**

DIRECTORS REPORTS

INSURANCE

Next month is a busy month for our insurance. We have our Package Policy, which is the property and liability, our Umbrella Policy, which is additional liability, and the review and renewal of our Workers Comp Policy.

SECURITY (For the months of March & April 2014)

A total of 2,505 vacant home inspections were completed during the last two months. A total of 3,655 miles were driven patrolling our neighborhoods and doing home inspections. There were a total of 12 assists performed by security for our residents. One assist was an emergency run for a resident needing MMR treatment.

On April 9th security was called to the park regarding an incident where an older resident had called two children to his car. It turned out to be a misunderstanding since the resident had mistaken the children for his grandchild whom he was supposed to take home.

On April 13th security was called by MMR to assist a cardiac arrest victim on Buffalo Trail. Upon arrival it was found that the resident had already passed away. Other assists include: broken down and stuck vehicles; suspicious activity in the neighborhood; reading propane tank balances for down state homeowners; loose dogs returned to owners; home alarms that have gone off without incident; deer poaching reports to DNR.

DAM SAFETY

The dam was inspected by Shellenbarger Engineering on April 23 and the stop logs were installed the same day. The dam began overflowing one week later on April 30 and has been overflowing constantly since then. Minor concrete repairs and sealing will be required at several locations on the dam structure and spillway and we will be obtaining a quote from a Contractor for this work in the near future.

PERSONNEL

Gerald Nowak has retired from the Maintenance Department and Roger Huff has been hired as his replacement.

BUILDING PERMITS

Three building permits for storage sheds, one permit for a new home, and one permit for a home addition have been issued so far this year.

TREASURERS REPORT

The Association is current with all of its financial obligations. The Finance Committee has met and prepared the Budget for the Fiscal Year 2014-2015. A motion will be made later in the meeting for the Boards approval. A fourth quarter and annual review has been scheduled with our accountants Robertson & Carpenter for Thursday June 5th at 5:00 pm in Rose City. At this time we will go over the accounting procedures for the fiscal year 2013-2014 . Property owners who would like to attend may ask questions regarding the accounting process. President Jeffery will be asking for members who would like to attend, so please let him know.

MERCHANDISE

Spring and summer merchandise has arrived and will be on sale at the craft show next weekend here in the clubhouse. After next weekend articles will be available in the office. Next year will be the 45th anniversary of Forest Lake as an association. Tee shirts, mugs and a few other items are being planned to celebrate the occasion.

OFFICE

Starting Memorial weekend, along with our normal office hours, the office will also be opened on Sundays from noon until 4:00 pm to assist property owners and guests. As a reminder, if any of your information ie: name, address, phone number, contact person or contact number has changed please let the office know.

LIENS AND FORECLOSURES

There are 64 Property Owners with liens on their property or properties, this down one from the previous report.

LEGAL

I will be making a motion during the New Business portion of the meeting to approve the payment of Kerr, Russell & Weber Invoice # 432309.

WATER PATROL

The sign ups of Volunteers for Water Patrol are going well and there are still many time slots to be filled.

FISH STOCKING

There is no activity at this time.

LAKE ECOLOGY

The lake treatment notice has been posted in the FLIP for all to read. Aquatic Nuisance will be treating the lake again this year. Signs will be posted shortly before the treatment is started. Water testing on the lake will be done when we have a streak of dry days.

REFUSE

Both dumpsters at the campground are open and ready for the campers to use. All the dumpsters are now in use at eh storage area. As a reminder please breakdown all boxes before putting them in the cardboard trailer at eh storage area.

STORAGE

New yearly stickers are available at the office and the cost is \$3.00. Please have them clearly place on the front of your stored item. Calls are being made to owners that have not yet done so.

BOAT DOCKS

Docks are being filled as quickly as possible. The move list is finished with our wait list in processing mode. You must have a registered boat and be in good standing to rent a dock. When the office calls, there is a 10 day period to decide if the dock works out for you. If you are accepting the rental, the proper paperwork and payment needs to be received in the office within the 10 days. If you are late your dock will go to the next member on the move or wait list!! Please be aware of the rules and procedure for a smooth boat dock rental experience. These are listed on our website or questions may be answered with a phone call to the Forest Lake office. The website will be updated as soon as all docks are rented for the 2014 boating season for you to check your status.

CAMPGROUND

There are 26 seasonal campers so far this summer season which is the same as last year. The campground looks ready and is waiting for the summer sunshine and anxious campers. A big thanks to our Maintenance and Housekeeping crew for their support in getting water and electricity tested, bath houses spruced up, trees trimmed and grounds ready for campers. They do an amazing job every year!

Please remember to review all rules in our camp folder when you register and be sure to pass these along for family or friends. Forest Lake is a “family friendly campground” and it takes all of us to help keep everyone safe and respectfully enjoying the grounds and surrounding areas.

ACTIVITIES

- **Pontoon Boat Tie Offs** –The tie-offs are the last Tuesday of the Months of **June, July, Aug, Sept** – weather permitting. Meet at West End at 6:00PM. Bring snack to share and beverage. Call Dean Scott for more info @ 836-2263 / June 24, July 29, Aug 26, Sept 30.

- **Summer Picnics in the Park** – Wednesday June 18, 5:30. Bring a dish to pass, your meat to grill, place setting and beverage. Stay after to visit or play games. **Other dates:** July 16 & Aug 20. The coffee and grill ready will be ready at 5:30. Eat at 6:00.
- **Ice Crème’ Social** – July 5, 12:00-4:00 at the Clubhouse. To volunteer to help with this event please contact Geri or Dennis Paulson. Please note it is on SATURDAY .
- **Annual F.L. Board Meeting** - July 12 – If you can’t attend in person, remember to return your vote forms to elect Board Members. Quilt Raffle Tickets will be available
- **OX Roast** – Saturday, July 12 – Tickets for meal must be purchased in advance. Volunteers are always needed and greatly appreciated for this event. Please contact Gary Jeffery @ 836-2603.
- **Bottle of Cheer** – Please donate bottles of Cheer for the card raffle/Fish Races, held at the Ox Roast, to Gary Jeffery or Gerald Nowak by July 10
- **HIGHWAY PICKUP** –Watch for July highway pickup date – Meet 8:45 at Clubhouse. Call Di Judson for info 836-6175. Final pickup date for 2014 is Sept . These dates are set by the state and are subject to change.
- **Calendar of Monthly Events for 2014 can be picked up in the office.**
- **Have a Fun and Safe Summer.**

ALL EVENTS ARE SUBJECT TO CHANGE OR CANCELLATION! Please watch the FLIC, Flyers, FLIP, Bulletin Board, FL Website and emails for updates. If you’d like to volunteer for “any” activity, old or new, please contact Paula Nowak @ 836-6111. As always watch the FLIC FLIP Bulletin Boards and Emails for event info.

HOUSEKEEPING

Tammy Hozeska is doing a great job keeping the clubhouse, campground and West End facilities clean.

MAINTENANCE REPORT

Winter finally ended and we were able to service and store the snow removal equipment and prepare our grounds keeping equipment for use. We started our spring clean up in the parks and common areas. The rough winter left many areas scattered with brush and fallen branches. There are still some sections with standing water that need to be done. Besides doing our normal winter to spring transition work, we have been able to complete the following tasks:

- One of the projects we hoped to complete this winter was the refurbishing of the four bathrooms in the clubhouse, the two beach bathrooms and the two inside. Due to the number of times we had to push snow this winter we were only able to complete the work on the beach side bathrooms. In these two facilities we put in a ceiling and insulation, replaced some light fixtures, painted the entire inside and installed new flooring and entry doors. Our plan is to complete the work on the inside bathrooms before the end of the summer.
- The west end bathhouses has been serviced and cleaned and is open for use.

- The campground bathhouse and camp sites were made ready for opening day on May 1st. The spring rains took its toll on the road. We filled and graded it where needed.
- We made a few changes to our working barge before we put it in the water this year. We moved the steering wheel and operating mechanism from facing the starboard side to facing forward of the vessel. This made it much easier and safer to operate. Aluminum skid plates were welded to the front of the pontoons to protect them when working along the shoreline.
- Preventive maintenance was performed on all four service vehicles and all gasoline operated equipment. Repairs were also made as needed.
- The volunteer group that is doing the erosion control project on the shoreline owned by Forest Lake has started the work on the 200 feet west of the docks at Whippoorwill Park. The area was cleared of fallen trees and branches, and the fabric has been placed so that the section is ready for stone.

Another project that the Board of Directors has been discussing is to insulate the ceiling of the original section of the clubhouse. I'm sure you have noticed at one time or another that large icicles form on the bottom edge of this roof. These icicles are a good indication of how much heat is being lost. I have done some investigating and talked with insulation contractors and found that 3 1/2 inches of spray foam insulation will help a great deal in saving on heating cost. Our plan is to put up a buffer board and 2x4 framing on the ceiling between the beams, and have a contractor spray in the insulation. We will then install a new ceiling similar to the one we have now.

This past winter Gerald Nowak, a long time figure in the maintenance department retired. At the time of his leaving, Gerald had more time in than any other maintenance employee. His knowledge and skills around our facilities will be missed. He was a dependable, hard working member of our team, who took pride in this community. He also spent many hours of his own time in his garage, working on Forest Lake projects. His diverse talents and determination to do things right the first time, helped to make Forest Lake what it is today. I would like to take this time to thank you Gerald for your many years of service and a job well done!! We have hired Roger Huff, one of our property owners, to the maintenance department.

READING OF PREVIOUS MEETING MINUTES

Motion No. 1 by Cathy Brown/Kuba, and seconded by Lary Hunt, to approve the Board of Directors March 8, 2014 Meeting minutes as presented. Motion passed 9-0.

NEW BUSINESS

Motion No. 2 by Sam Dautermann, and seconded by Gary Schoenherr, to approve an amount of for repairs and new tires for the red security vehicle. Motion passed 9-0.

Motion No. 3 by Curtis Brown, and seconded by Gary Schoenherr, to approve an amount of for payment of an invoice from Kerr, Russell & Web for legal services. Motion passed 9-0.

Motion No. 4 by Gary Judson, and seconded by Sam Dautermann to approve an easement for an underground utility pipe on Forest Lake common ground. Motion passed 9-0.

Motion No. 5 by Cathy Brown/Kuba, and seconded by Sam Dautermann, to approve the budget for Forest Lake fiscal year 2014-2015. Motion passed 9-0.

AUDIENCE COMMENTS AND RESPONSE FROM BOARD OF DIRECTORS

A resident reported that the West End restrooms need better lighting and the docks should be rebuilt. The maintenance department will check on the lighting and will be rebuilding the docks when the budget allows.

A request was made to explain the easement covered under Motion No. 4. The board explained that many years ago a home was built and well drilling on the lot was not successful. A second lot was purchased for drilling the well and the water supply pipe from the well to the home crossed Forest Lake common ground. The home was subsequently sold and the new owner eventually replaced the well and discovered the common ground crossing. The homeowner paid all costs associated with the easement.

NATURAL GAS SERVICE FOR FOREST LAKE

The board reported that DTE still has not provided an update on a potential project to supply natural gas to Forest Lake. The board will continue to contact DTE.

FOREST LAKE PROPERTY ANNUAL BOARD OF DIRECTORS MEETING MINUTES SYNOPSIS

JULY 12, 2014

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.

APPROVAL OF LAST BOD MEETING MINUTES DATED MAY 17, 2014

MOTION #1 made by Sam Dautermann, and seconded by Paula Nowak, to approve the Minutes of the May 17, 2014 Meeting. Motion passed 9-0.

PURPOSE OF THE MEETING – To elect three (3) candidates to the Board of Directors.

PRESIDENTS 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 BOD's 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 bath house, clubhouse, rental house, docks, and our lake's shoreline. Thank you also 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 first class meets August 2nd and 3rd, the second class will be the 6th and 7th of September. Please contact Kevin if you have any questions.

Due to the millage renewal, the Township is continuing to spray for mosquitoes when the test traps show positive counts of mosquitoes. They're also applying brine to our gravel roads when needed.

Last year we were disappointed to learn that due to the high cost, Consumers Energy would not be able to bring their gas line up from Standish. However we learned that DTE has high pressure lines in Skidway and at the old foundry on M76. Their contact met with the board last fall and he asked us for a map of the lake showing where all the homes are located. After the winter ended we contacted them for an update, at that time they told us we were one of their top priorities and could we give them an estimate of the number of propane gallons we used this past winter. Hopefully we will hear something positive from them soon. We will keep you updated.

The Veterans Memorial was completed yesterday, July 11th by Nancy & Darrell Boldt and many volunteers. It is located behind the office in the park. Please stop by and see it. It's a beautiful Memorial to honor all of our veterans. A big thank you from all of us goes, to Nancy & Darrell for their generous donation to our community and our service men and women. July 20th at 1PM the Memorial will be dedicated. If you can, please stop by.

DIRECTORS REPORTS

SECURITY

I'd like to begin by thanking our Security Staff for their commitment and dedication to Forest Lake and its residents. Without their efforts our community would not be the safe and enjoyable place to live that it is today. Thank you: Kevin Kaczmarek, Mike Vauris, Max Warden and Ed Lawrence. Just like last year, we've had a Security Officer on the beach and in the Main Park every Saturday, Sunday and holiday (weather permitting) monitoring behavior. So far this summer we've had absolutely no complaints of profanity or obnoxious behavior either on the beaches or in our parks. We feel this is because of Security's constant presence.

A short summary of activities performed by Security this last year is:

- 10,415 Inspections of vacant homes.
- 54 Assists to Forest Lake residents.
- 35 Complaints.
- 27,084 Miles driven through our subdivisions on general patrol.

Of the 54 assists, 31 were 911 calls from MMR requesting our first response to calls for medical emergencies. That's a 51% increase over last year's report. Examples of Security's complaints and assists are: vehicle accidents, broken windows, damage to boats, towed vehicles from the dam road, chimney fires, neighbor conflicts, loose dogs, helping residents stuck in snow banks last winter and ejections from the beach (last summer). 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. They 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. 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.

DAM SAFETY

The dam was inspected by Shellenbarger Engineering in April and the inspection report required by the DNR is in progress. Minor concrete repairs and sealing will be required at several locations on the dam structure and spillway and we will be obtaining a quote from a Contractor for this work in the near future. The weather has cooperated so far this year with sufficient rain to keep the lake at the normal level with the dam overflowing constantly since late April.

PERSONNEL

Gerald Nowak retired from the Maintenance Department and Roger Huff was hired in April as his replacement.

BUILDING PERMITS

Four building permits for storage sheds, one permit for a new home, one permit for a pole barn and two permits for home additions have been issued so far this year.

TREASURERS REPORT

The Association is current with all of its financial obligations. The Annual Review and 4th Quarter were held in Rose City with our CPA, Robertson & Carpenter on June 5th. Everything was found to be in order.

An Audit was done last summer after the Annual Meeting. Once again everything was found to be in order. (The previous audit was completed six years ago. There are copies of the Statement of Cash Receipts and Disbursements for the Fiscal Year 2013-2014 available today for anyone who would like. If anyone has a question regarding finances, please contact me. My phone number is listed in the FLIP, on our WEB page, on channel 99 and in the Office. At this time I would like to thank the Long Range Planning Committee, the Finance Committee and the Forest Lake Board of Directors for their committed volunteer dedication throughout the year.

OFFICE

The Forest Lake Office is open 6 days a week, from 9am to 5:30pm to assist Association Members and visitors. From Memorial Day Week-end to Labor Day Week-end the Office is open on Sundays from noon to 4pm also. The Office offers ice, brochures, literature, listings,

book sharing, faxing, copying, Wi-fi and a notary. I would like to thank Mark, Linda, Elenore and Annette for their service throughout the year.

MERCHANDISE

Summer Merchandise is now here. If you haven't had a chance to see it yet...it will be available under the Pavilion all day. Sizes range from Toddlers to 3x. Next year the Association will celebrate its 45th year. Special items will be available throughout the year, such as, shirts, mugs, note pads and calendars to commemorate the occasion. I would like to thank the Merchandise Committee....Sandy Falkenhagan, Gerrie Paulson, Sandy Potoczak and Kathie Manning for their help in choosing styles, colors and designs. A thank you goes to Linda Elkins also for doing our inventory.

LEGAL

The legal bills in the fiscal year 2013/2014 totaled **\$11,308.32**

LIENS AND FORECLOSURES

There were six lots acquired in the fiscal year through liens and foreclosures and four of the lots have already been sold. There was one lot deeded to FLPOA in lieu of foreclosure and there are currently fifty four property owners with liens on their properties.

WATER PATROL

Water patrol currently has eleven volunteers working the west end boat launch this summer.

FISH STOCKING

There was **\$2,068** spent on fish stocking in the fiscal year 2013/2014. The next fish stocking will take place in the early summer 2015.

LAKE ECOLOGY

On June 20th Aquatic Nuisance was here and did a treatment on the lake for weed growth. We will watch the lake during the course of the summer to see if spot treatments will be needed. Samples collected and taken on July 2nd to the Central Michigan District Health Department tested well below maximum levels. We have been contacted by the US Fish and Wildlife Service and they intend to treat Wells Creek for sea lamprey larvae in mid- August. This is intended to keep our fish population healthy.

REFUSE AND STORAGE AREA

It has been a year since Moffatt Twp. Has changed to charging for trash disposal. As expected we have seen a small increase in volume at our site. Other than holiday volume, and a new driver not emptying all of the dumpsters, the addition of one dumpster has been sufficient.

The new yearly storage stickers are doing what they were intended to do and that is to keep people from dumping items in this area. There are still some items that need this year's sticker and those people are being contacted.

CAMPGROUND

During the 2013-2014 year, 27 seasonal campers enjoyed the grounds for spring, summer and fall camping. The other campsites were rented for 602 nights along with 61 nights of usage for the two cabins.

Our improvements for the past year include:

- Painting and upgrades to the bath house
- New barbeque grills installed for the two cabins
- Horse shoe pits were added east of the children's playground

The winner of the "Cabin Rental" raffle last year was Joe and Tammy Hozeska who enjoyed a weekend in the campground with their family. Tickets will be available again at the Ox Roast for a chance to win two camping nights in cabin #6 or #8.

BOAT DOCKS

Forest Lake has rented all the boat docks this past year. Members in good standing possessing a boat and current registration in the property owner's name may rent a dock when space is available. Please stop in or call the office when interested in changing a dock location or requesting your name be added to the wait list. Move and Wait lists are also on our website to check status. Additional dock renovation will continue this fall or winter when weather and time permit. Our DNR permit has been renewed to allow for project completion.

HOUSEKEEPING REPORT

I'd like to say Thanks to my housekeeper Tammy Hozeska. She alone cleans the West end Restrooms, the Campground Restrooms, the outside restrooms of the Clubhouse and the entire inside of the Clubhouse. I believe she does a fantastic job! If you think so too, please mention it to her.

ACTIVITY REPORT

I know most of you have read about the activities or attended them. I have a synopsis of the past year rather than go into detail on each and every event, if that's okay with you.....

Activities: For those that are not aware, there are 6 activities that take place every week, one occurs twice a week. One takes place twice a month. There are 2 that happen monthly. 25 events happen throughout the year on weekends. You can be as laid back or busy as you want to be. Without the help of volunteers, these activities would not be available to you. There are many volunteers that give their time for one or more of these and need to be recognized for their hard work:

*Bob Hanson - Computer Club

*Chuck & Kathie Manning - Line Dancing

*Kathie Manning and Rexanna Jeffery - Exercise

- *Paula and Chris Trembath - Euchre
- *Bob Hanson - Bowling
- *Ralph Cook - Golf
- *Gary and Carol Kilgus - Craft Shows in May & September
- *Carol Dautermann, Rexanna Jeffery, Bev Baumgart -Ladies Tea
- *Di Judson - Highway Pickup
- *Sam Dautermann - Poker Run
- *Vee Wieferman - Garden Club Which will now be Diane Huckins
- *All the scoopers and sprinklers at the Ice Crème Social
- *Paula and Gerald Nowak - Christmas Morning Breakfast
- *Bonnie and Carl Knapp - Picnic in the Park
- *Gerri & Dennis Paulson - Dinner Club
- *Di Judson and Bev Baumgart - Welcoming Committee
- *Paula Nowak - Dinner Night Out
- *Dean Scott - Pontoon Tie Offs
- *Alyce Oertel - White Elephant Sale
- *Ralph Cook, Jim Fisher, Ray Brunzel and Carl Knapp for Coffee & Donuts
- *Rexanna Jeffery and Gail Whelan for decorating the fireplace room and the tree
- *Joe Gadobba and his crew for cooking the meat for the Ox Roast
- *Gail Whelan who writes the "Forest Lake Historians" section for the FLIP
- *Di Judson and team for chairing the Highway Pickup
- *All the volunteers that worked on the Corn & Hot Dog Roast which was a sell out
- * Thanks to Gary & Gail S, Ron & Sandy P, Ralph C, Jim N, Kathie & Ken C, Bill & Trudy R, and Gerald and Paula N. for the Labor Day Pancake Breakfast under the Pavilion. It was another hit and I'm looking forward to those cinnamon pancakes this year.

I'm sorry if I've missed someone but Thanks to all of our wonderful Volunteers.

- The Memorial Weekend Garage Sales, Craft Show and Labor Day Craft shows were successful. I've heard many buyers found great treasures.
- The Ice Crème Social was a sell out this year selling 30 gallons of ice crème. Thanks to Lyn Taylor who volunteered to be the new chairperson for this event.
- The Pontoon Tie-offs were a success. Thanks to Dean Scott for chairing this. There are still 3 more planned for this year if you haven't been on one.
- Thanks to those who helped make the Hot Dog and Corn Roast a sellout. We currently need someone to chair this event for this coming September. Please contact me ASAP or it will be cancelled.
- The Labor Day Pancake Breakfast under the Pavilion was another hit. I'm looking forward to those delicious cinnamon pancakes this year.

- Only one pontoon belonging to Dan and Theresa Mancani made the trek from the dam to the West End for the Color Tour event. There were about 30 people who came out in the cold to share the company and enjoy the chili made by Gerald N. and the hot dogs on the grill by Ralph Cook. The Color Tour for 2014 will be September 27.
- Forest Lake Dinner Night Out was held at The Hearth in Sugar Springs. 22 people enjoyed the dinner at the new location. Since it was “Sweetest Day”, the ladies received a special gift. It was decided that night that we would have it there this year also.
- For the Halloween gathering in the clubhouse, several adults wore costumes as well as the kids coming for their treats. I’m not sure who had more fun. We know that the Brunzell’s twin grandchildren and Sandy Peariso did!
- Football Season - We had a NEW EVENT. It was a Football Tailgate Party under the Pavilion. It was a cold day but that didn’t keep everyone from showing their spirit. It was planned for 2 hours before the BIG game between Michigan and Michigan State and then continued in the Clubhouse where the game was watched on the big screen TV.
- For the Christmas Decorating Contest – We collected handmade & purchased Christmas placemats and gave them to Meals on Wheels.
- Highway pickup took care of the roadway last year and has a schedule for this year is almost completed. They can always use volunteers. Thanks to everyone that came to help with this. I’m sure you enjoyed the “reward” back at the Clubhouse
- **A Photographer is STILL needed for events.** It would be appreciated if anyone taking photos at the events share them. They can be used on the bulletin board and in the FLIP.
- **A Calendar** of monthly events is available at the Office or email fan out.
- Please watch the FLIC, Bulletin Board and check your emails for updates regarding all events. Events are subject to change and cancellation. If you want to be notified of events and or changes, please make sure I have your email address.
- **Dinner Club** – Please call Dennis or Gerri Paulson at 989-836-6088 to be added to the reminder list. Your RSVP lets the cooks know how many to expect.
- If you have an idea for a new activity that you’d like to see here at the Lake, please let me know.

- **The FL 2014 Ox Roast Raffle Quilt** earned a 4th Place ribbon at the Northeast Art Center 24th Annual Quilt show held in February. It will be on display near the Pavilion and tickets are still available to purchase for \$1.00. It only takes one to win...
- A **HUGE Thank You** to those that attended the Cancer Benefit at Miss Michele's, or contributed in other ways for our 28 yr old grandson Richard, and for the prayers and continuing support. He had his last chemo on Monday and is now waiting for further scanning and surgery in August and prognosis.

MAINTENANCE REPORT

The Maintenance Department is responsible for the upkeep of all Forest Lake physical assets. We maintain all the buildings, grounds, and the lake, including the dam, spillway, and all of the amenities. This is all spread over about 2500 acres of land with 42 miles of roads. We also do the general and seasonal maintenance on all of our vehicles, a working barge and outboard motor, three trailers, snow removal equipment and numerous gas/electrically powered tools. To keep all of this neat, clean and in good working order we employ 3 people, the Forman Phil Shock and his crew Dan Mancani and our newest member, Roger Huff. The diversity of this group enables us to limit the number of times we need to call in an outside contractor. This past winter Gerald Novak, a long time figure in the Maintenance department retired. His knowledge and skills around our facilities will be missed. I would like to take this time to thank you Gerald for your many years of service and a job well done!!!

I would also like to take this opportunity to recognize some of the many property owners who volunteer their time to help the maintenance department. The first group is the Garden Club chaired by Vee Weiferman. These are the people responsible for all the flowers, shrubs, and trees that add color to some of the more popular areas. They do most of the purchasing, preparation, planting and maintaining of these plants. Their time and effort save numerous hours of work for the maintenance crew. Thank you and I hope you will continue your efforts to keep our surroundings beautiful.

Another group of hard working volunteers are those responsible for helping with the erosion control around the shore line of the lake. This group is responsible for the placing of over 400 feet of stone along the North shore and has started another 200 ft. near the Whippoorwill docking area. These volunteer, led by Knapp have put in some long, hard hours saving Forest Lake shoreline from erosion. Thank you and keep up the good work.

Besides performing the required day to day maintenance duties the following are some of the projects we were able to complete this past year:

- The two beach side bathrooms located on the east wall of the clubhouse have been renovated. The job consisted of putting in new ceilings, insulation, and light fixtures. We removed the old

floor and installed a new one, and painted the entire room. We plan on doing similar renovations to the two inside bathrooms.

- This past fall we completed the renovation of our rental house. This work was performed in phases over three years to help us budget the cost of the project. The work that was completed this year was the installation of new vinyl siding and the replacement of the two entry doors and picture window. We also replaced the broken and crumbling cement porches and steps. With the exception of some of the electrical upgrades and the replacement of the furnace all of the work done on this entire project was performed by maintenance personnel or Forest Lake volunteers, which help considerably to keep expenses down. With these renovations, and a good preventive maintenance plan, the rental house should give us another forty years of income.
- We also have on average a hundred snow plow club members that we plow when we receive 3 inches or more of snow. This year club members were serviced 12 different times.
- The snow removal this season has taken its toll on our equipment. The blue pick-up truck had two separate transmission breakdowns. The white pick-up also had to be repaired. One of its transfer cases had a chain that was slipping and needed replacement. It also had a broken transmission mount replaced. Our Massey Ferguson tractor also received some major repairs. The ability to correctly operate the bucket was lost. It could not be raised or lowered in its normal manner. The operating motion became hesitant and jerky or would not move at all. Repairs were made to the hydraulic system and the rear differential.
- In the campground we have relocated several electrical hookups for our seasonal campers. This move was done to eliminate the possibility of hitting their cords when cutting grass. We painted and made some minor repairs to the outside of the bathhouse. Also in the campground the trees that were bordering the septic field were removed because they were getting very large and we feared the roots may affect the operation of the system.
 - Many of the signs throughout Forest Lake have been repaired and painted as needed. Also, you may have noticed some new signs at the entrances that indicate upcoming events such as the craft shows, park picnics and others activities. We provided the materials but the construction was volunteered by Gerry Nowak. Thank you Gerry for volunteering your time and talent on this project.
 - We made a few changes to our working barge before we put it in the water this year. We moved the steering wheel and operating mechanism from facing the starboard side to facing forward of the vessel. This made it much easier and safer to operate. We also welded aluminum skid plates to the front of the pontoons to protect them when working along the shoreline.
 - We have done some repair work and painting of the old playground equipment throughout the association. In Whippoorwill Park we did some major repairs to the merry-go-round. Angle iron was welded to weak parts of the frame and new ball bearings and shaft were installed to replace the old rusted one.

- This winter we were able to service 30 of the 110 picnic tables that are placed in different parks or common areas throughout Forest Lake. The repairs involved either sanding and painting, or the replacement of boards and hardware. This is an ongoing preventive maintenance program.

There are a couple of projects we are considering for this coming year. One is to insulate the ceiling in the old portion of the clubhouse. I have been doing some investigating, and found that the spray foam type gives several times the insulating factor as the same amount of fiberglass or other blown-in materials. At this point the plan is to install a one inch Styrofoam board below the existing ceiling and then add three and a half inches of foam and cover the main room and hallway with a ceiling similar to the one that is there now.

Another project we are considering is the rebuilding of the Ring Neck and west end docking areas. It has not been decided at this time where and when we will start.

INSURANCE

The total cost of Forest Lakes' insurance program for fiscal year 2013/2014 was **\$16,366.49**. This was an increase of **\$856.94** from the previous fiscal year. The increase was partly due to an increase in Workmen's Compensation.

VOTING COMMITTEE

Forest Lake members Anne Burkell and Connie Erickson, along with office personnel Mark Kuschyk and Linda Elkins.

ELECTION RESULTS

Catherine Brown/Kuba 339 , Paula Nowak 354, Gary Schoenherr 342

AUDIENCE COMMENTS

A current member of the water patrol suggested that the Board should hire a person to monitor the west end boat launch in lieu of using volunteers. The Board will consider the suggestion and make a recommendation.

A property owner commented that only half of the units in the storage area have current stickers. The Board indicated that the area is difficult to monitor when the gate is open for trash disposal. Property owners without current stickers are being contacted.

Several questions were raised regarding boat stickers. The Board responded that all boats with an MC number must have a sticker before the boat is launched regardless of where the boat is launched. A sticker is not required for canoes and other watercraft without an MC number.

**FOREST LAKE BOARD OF DIRECTORS MEETING MINUTE SYNOPSIS
AUGUST 16, 2014**

DIRECTORS REPORTS
INSURANCE

In June we received and paid our insurance bill. The insurance covers our tailored protection policy, our commercial umbrella policy, and our workers compensation policy.

SECURITY (For the months of May, June & July 2014)

A total of 1,547 vacant home inspections were completed during the last three months. A total of 5,807 miles were driven patrolling our neighborhoods and doing home inspections. There were a total of 16 assists performed by security for our residents needing MMR treatment.

The MMR run assists included chest pains, trouble breathing, dizziness, residents falling down and unable to get up, diabetics passing out, extremely low blood pressure, resident passing out at the wheel of his vehicle by Turtle Park, possible heart attack, seizure, back pains and severe bleeding. Of the 16 assists all but two were transported to local hospitals.

The complaints included the sighting of a black bear in a residents yard on North Forest Lake Drive, dogs running loose back on Wilderness Circle, damage to a pontoon boat moored at a rental dock, broken mailboxes due to a truck hauling brush and tree limbs to the burn pile, security had another vehicle towed that was parked on the east side of the dam road, security also had an abandoned unregistered boat on our beach at 11 o'clock in the evening towed to the west end then impounded by Sunrise Towing with permission from the Arenac Sheriff and finally DNR issued 7 citations to rafters on the Rifle River for trespassing on our common property this has been an ongoing problem for our residents that live on the river during busy summer weekends.

DAM SAFETY

The dam was inspected in April and the inspection report required by the DNR is still in progress. As a result of the recent dry weather the lake is now at the legal level.

BUILDING PERMITS

Ten (10) building permits have been issued so far this year.

TREASURERS REPORT

The Association is current with all of its financial obligations.

The Association once again is going to have to look into changing banks for their checking and savings. The problem we are having is with charges to the Association when we deposit monies into the bank.

MERCHANDISE

New merchandise has been added....bug spray, lotion for adults and children, aloe lotion, knit hats and cold bottled water. There is still a nice selection of summer clothing...including men's polos, tees, sweat shirts and hats. Women have tees, tanks and sweatshirts along with pastel hats. Children's tees and toddler tees are still plentiful. More items will be added on an as needed basis.

OFFICE

The Office Hours will be returning to normal after Labor Day. Monday thru Friday, 9am to 1:00pm and 1:30pm to 5:30pm.

LIENS AND FORECLOSURES

There are currently fifty four property owners with liens on their property.

LAKE ECOLOGY

U.S Fish and Wildlife Service are working in our area to control the sea lamprey larvae in local streams which includes Wells Creek. Hopefully this will keep the sea lamprey from infecting our fish population.

REFUSE

Thanks to Ken and Ann the trash disposal is running smoothly. We have been in contact with Waste Management so their temporary drivers are more informed on two locations and the schedule of our dumpsters.

STORAGE

There are still a number of items that have not been stickered this year. I have been making calls to owners to get this rectified. There are a few items left from owners that were foreclosed on. We will be having these items towed and impounded.

CAMPGROUND

The campground has been busy and overall a smooth summer. We are, however, missing one picnic table from site 57 or 58 which has been placed elsewhere in Forest Lake or possibly considered a theft. Anyone with information please let the office or security know.

We also had a recent complaint about a resident or visitor driving through the maintenance path near the bathhouse while campers were very close. Maintenance has been asked to put up a split rail fence or posts to block off this area near the bathhouse exit to prevent this error.

Both of these incidents are reminders for all to respect and care for F.L. private property, to drive slowly in the campground at all times, and to be aware of all campers as they enjoy the outside areas.

BOAT DOCKS

The dock area has been busy this summer with families and boaters enjoying our sunshine days. The biggest complaint is how our season goes by so fast as we ready ourselves for Labor Day, our last summer holiday.

ACTIVITIES

Coming Events:

- **BOARD MEETING:** October 11 – 9:00
- **FL DINNER NIGHT OUT:** October 18 – Put on your calendar. MORE Details to follow.
- **HALLOWEEN:** October 31 in the clubhouse

Please watch the FLIC, FLIP, Flyers and Emails for more updates and changes of events.

Provide me (Paula) with your email address to be added to event emails.

MAINTENANCE

The maintenance department has spent much of its time mowing and trimming grass, and keeping the parks and beaches clean and neat. The 4th of July and Ox Roast weekends always add additional work to an already busy time.

Besides the daily maintenance chores the following are some of the other projects we have been able to complete:

- Rip-wrap has been placed behind the walls at the end of the spillway to stop the erosion in that area. Also, holes along the edge of the spillway were filled.
- A large tree was removed from the lake. It was too big and heavy to be taken out in one piece so it had to be cut into small sections before removal.
- In the campground we did some minor plumbing repairs to the bathhouse, made some changes on the screen doors of the cabins to make them more durable, and added horseshoe pits along the tree line behind the bathhouse.
- Repairs were made to one of the west end boat docks. A faulty weld was the cause of the problem and was taken care of. Other docks in the area were checked for similar problems.
- We built a serving table storage chest in the Pavilion. The chest will store 6 tables which eliminates the need to carry tables to and from the clubhouse.
- Minor repairs were made to the mowing equipment and tractor, and a battery was replaced in the Tan SUV.
- Performed preventive maintenance on service vehicles as needed. Did oil changes and tire rotations.
- Completed the refinishing of the shuffleboard surface and rebuilt the benches.
- The erosion control project along the Whippoorwill Park shoreline has been completed. That makes over 600 ft. of rocks that have been put in place by this volunteer group. Thanks again for all your hard work.

- The health department was here to check our facilities and gave us a clean bill of health. The inspector commented on how well kept everything looks.

The Board of Directors has decided to go forward with the clubhouse ceiling insulation project. The plan is to add 4 1/2 inches of insulation to the ceiling in the original part of the clubhouse. This will be accomplished by installing a 1 inch Styrofoam board below the existing ceiling and then add 3 1/2 inches of spray foam, and then cover the main room and hallway with a ceiling similar to the one that is there now. I will be making a motion during the business portion of this meeting to allocate the funds to complete this project.

READING OF PREVIOUS MEETING MINUTES

Motion No. 1 by Dennis Monsere, and seconded by Curtis Brown, to approve the Board of Directors July 12, 2014 meeting minutes as presented. Motion passed 9-0.

NEW BUSINESS

Motion No. 2 by Curtis Brown, and seconded by Paula Nowak, to approve payment of invoice No. 433713 from Kerr, Russell & Web for legal services. Motion passed 9-0.

Motion No. 3 by Gary Schoenherr, and seconded by Sam Dautermann, to approve an amount for new insulation for the clubhouse ceiling. Motion passed 9-0.

AUDIENCE COMMENTS AND RESPONSE FROM BOARD OF DIRECTORS

Three residents expressed concern about excess weeds in various parts of the lake. The board will investigate the possibility of additional spot weed treatments.

**FOREST LAKE BOARD OF DIRECTORS MEETING MINUTE SYNOPSIS
OCTOBER 11, 2014**

DIRECTORS REPORTS

INSURANCE

SECURITY (For the months of August & September 2014)

A total of 1,065 vacant home inspections were completed during the last two months. A total of 4,580 miles were driven patrolling our neighborhoods and doing home inspections. There were a total of 11 assists performed by security for our residents with 8 needing MMR treatment.

The MMR runs and assists included "unconsciousness, elderly persons needing assistance getting up, feeling very sick, excessive bleeding, severe back pains, seizures and difficulty breathing". Of the 8 MMR assists all were transported to local hospitals. Also assisted the DNR and the Arenac County Sheriff issuing seven tickets to rafters who were trespassing on private property on Wilderness (an ongoing problem for residents).

The complaints included the alarm going off in the Clubhouse, hunting blinds being erected on Forest Lake common property, telephone scams requesting money or prosecution would begin, broken beer bottles on the main beach and teenage boys climbing the fence around the boat dock rentals.

DAM SAFETY

The 2014 dam inspection report has been completed and it will be submitted to the MDEQ in the near future. The report indicates that the dam is in satisfactory condition except for some recommended minor concrete repairs and joint/crack sealing. A motion will be made during the business portion of the meeting for concrete repair and sealing work to be completed by Wobig Construction of Saginaw. The work will be completed in early November if weather permits. If the weather does not cooperate the work will be delayed until next spring. The next dam inspection by an engineering consultant will be required in 2017.

PERSONNEL

Edward Jansen has been hired for part time security work. Ed is a Forest Lake resident studying Criminal Justice at Delta College. We will be interviewing candidates this month for a possible part time maintenance position for winter work on the west end docks.

TREASURERS REPORT

The Association is current with all of its financial obligations. A Finance Committee Meeting will be scheduled in the month of November to compare the Fiscal Budget with the end of the second quarter figures.

MERCHANDISE

More 45th Anniversary tees have been ordered along with sweatshirt hoodies for the fall and winter months...they will be available for the November Boutique.

OFFICE

The Office has resumed its winter hours.

LIENS AND FORECLOSURES

There are currently fifty three property owners with liens on their property.

WATER PATROL

Another boating season is behind us and I would like to thank the following volunteers who took the time out of their summer to assist in the Water Patrol: Ralph Cook, Ed Dutsky, Terry and Kay Farlow, Bob Hanson, Larry Joseph, John Logie, Alyce Ortel, Dennis Paulson, Ron Potoczak and Jerry Trevathan.

LAKE ECOLOGY

Over all the lake was in good shape this summer. Aquatic Nuisance was able to treat the lake just once this year. This saved us approximately \$6,000.00. The last samples tested by the Central Michigan District Health Department were well within tolerances. Also this summer the U.S. Fish and Wildlife Service treated Wells Creek for sea lamprey larvae.

REFUSE

We have had a few owners using oversized bags for their trash. We will still charge \$1.00 for up to 33 gallon bags but oversized bags will be \$2.00. The attendant at the trash sight is there to collect fees not to empty trash from capable person's vehicles. We do not want our workers getting hurt at their job.

STORAGE

The majority of items stored in the storage area have current stickers and any that don't are being contacted to do so. As in the past some owners are having their boats shrink wrapped in the storage area. This is fine, however, we do ask that if your storage sticker is covered that you write the number on the cover.

BOAT DOCKS

All docks were rented once again for the 2014 season. Please notify the office as soon as possible with any change in your rental needs for next season. Now is the time for getting all boats out of the water, cleaned, maintained and stored until boating time arrives in 2015. Thank you to all who helped this season run so smooth.

Maintenance will continue rebuilding six or seven docks at the west end this fall and winter. Our permit with the DNR is current and after assessing our dock areas with Gary Schoenherr the additional rebuilding project will extend over the next few years to include approximately 27 docks. Our guys do some great dock renovation as we've seen at the dam this year. Thank You Phil, Dan, and Roger for all you do!

CAMPGROUND

Forest Lake has once again enjoyed a successful camping season. The biggest complaint was how fast it goes by! Our campground usage increased this year, and the cabins continue to rise in interest. The cabins were rented most summer weekends along with a few week long rentals for holidays and family reunions.

Reminders for fall and winter:

- Water is disconnected at the end of the season- October 15th. A porta-pot is on the grounds for fall use.
- Daily fee is \$15.00 for any member occupying a stored unit or camping on the grounds. Please sign in at the office when you arrive.
- Electrical power is turned off on October 15th. Please call ahead if you plan on camping so that electricity may be turned on in your area; camping fees will apply.

ACTIVITIES

Coming Events:

- Kut the Scrap ALL Crafts club began Wednesday Oct 8th. It will be scheduled the 2nd and 4th Wednesdays of each month until Spring. 10-2:00 come when you like, leave when you like. Bring a craft to work on, or just come to visit. Hot beverages provided and snacks to share.
- Dec. 13th – Board Meeting – 9:00
- Dec. 10th – Christmas Dinner (Catered) - 6:00 – Advance ticket sales ONLY
- Dec. 25th – Christmas Morning Breakfast with Gerald & Paula Nowak – Don't spend Christmas morning alone! Come to the Clubhouse between 8:00 – 11:00 for breakfast. Featuring "made on the spot Belgium waffles" by Ralph and Sue Cook. PJ's are welcome.
- Dec. 31st – Bonfire on the Beach and New Year's Eve gathering in the clubhouse begins at 9:00 PM. Bring a snack to share and BYOB. Hot Chocolate available.
- Jan. 21st – Dinner Club – 6:00 - Soup and Sandwich
- Feb. 1st – Super Bowl Party in the Clubhouse - TBA

Tickets will be on sale for the Thanksgiving & Christmas Dinners in the office and or at dinner club.

Christmas Decorating Contest – we will be collecting handmade or purchased Christmas Ornaments to give out to local senior programs. Please drop them off at the office no later than December 18th.

- Thanks to Carl & Bonnie Knapp for chairing the picnics in the park.
- Thanks to Carol & Gary Kilgus for chairing the craft shows. Labor Day weekend craft show was a success. I'm sure the expanded Unique Boutique will also be successful.
- Due to the lack of volunteers wanting to chair the Hot Dog and Corn Roast it was cancelled this year.
- The Labor Day Pancake Breakfast under the Pavilion was another great hit. The cinnamon pancakes were especially delicious. It's in the planning for next year. Thanks to those that made it a success! Had a great turn out.
- Highway pickup took care of the roadway. Thanks to everyone that came to help with this job. I hope you enjoyed the "reward" back at the clubhouse when finished. Thanks to Di Judson.
- The Pontoon Tie Offs were successful. Thanks to Dean Scott for chairing this. If you didn't get a chance to enjoy this event, put it on your calendar for next summer.
- Several Pontoons made the trip from the Dam to the West End for the Color Tour Event held October 4th. There were about 80 people that came to share the company and enjoy the chili made by Gerald N and the hot dogs on the grill by Ralph C. I was excited to be there this year! What fun!

If you take photos of events, please share a couple with Forest Lake. You can post them on the bulletin board in the clubhouse or leave a couple in the office to be used for the FLIP. You can also add them to the Forest Lake online photo Drop Box.

All events are subject to changes and or cancellations. Please watch the Bulletin Board, FLIC, or emails for them. If you would like to be added to the events email list, provide me with your email.

If you have ideas for new events or would like to volunteer with any, please contact Paula, the Activity Director at 989-836-6111.

Please watch the FLIC, FLIP, Flyers and Emails for more updates and changes of events.

Provide me (Paula) with your email address to be added to event emails.

MAINTENANCE

Now that summer is over we have turned our attention to preparing the buildings, grounds, equipment and vehicles for winter. We have also removed and stored the rafts and most of the buoys and markers from the lake in preparation for lowering the lake to its winter level. This process will begin at the end of October.

Work has begun on the clubhouse ceiling insulation project. The 1 inch Styrofoam buffer board has been applied to the entire ceiling and the 2x4 framing has been installed in the fireplace room, kitchen and hallway. A contractor has been hired to help us with the electrical lighting part of the job. When the rough wiring is in and has passed inspection the spray foam insulation will then be applied. The next step in the process will be the installation of the tongue and groove knotty-pine ceiling boards and the finish electrical, which will complete the work. I would like to thank you all for your patience during this lengthy project.

Some of the other things we have been able to complete during this reporting period are as follows:

- We are still cutting and trimming the grass in our parks and public places.
- One of the lawn tractors received some minor electrical repairs.
- A new battery was installed in the Mercury Security vehicle.
- We have continued to paint the playground equipment and check it for safe operation.
- Several cupboards were installed in the rental house kitchen. They were donated by a property owner.
- We are working with the garden club to remove some of the very old and very large bushes around the clubhouse, and rework other landscaped areas.
- Cracks in the office/clubhouse parking lot were sealed.

One of the plans for this winter is the replacement of the rental docks located behind the fenced-in area at Sand Hill Crane Park. There are 11 docks with 22 boat wells there. Our goal is to replace 5 or 6 of them this year, and the remainder next year. Work will begin as soon as possible after the lake is lowered.

We will be accepting members for our snow plow club again this year. The cost of snow removal and the type of services will remain the same as last year. Remember, plowing will not begin until the snow depth reaches 3 inches. We ask that you clearly mark the driveway, parking area and all obstacles such as well caps, fences, stones or tree stumps that are on or near the plowing area. If you are interested in joining the Snow Plow Club, please fill out the form that can be found in the office and on the Forest Lake Web site. Mail your completed form before the end of November and be sure to include your check and mark the appropriate box for service on the application. Your cooperation will help us to prepare our plowing routes in time for the first snow.

READING OF PREVIOUS MEETING MINUTES

Motion No. 1 by Curtis Brown, and seconded by Gary Judson, to approve the Board of Directors August 16, 2014 meeting minutes as presented. Motion passed 7-0.

UNFINISHED BUSINESS

Can weeds be treated around the entire shore line of the lake? The Board is waiting on a response from our lake treatment contractor, Aquatic Nuisance.

NEW BUSINESS

Motion No. 2 by Gary Jeffery, and seconded by Curtis Brown, to approve payment to the Walker Agency for our D & O Liability Insurance Policy No. EPP9424653. Motion passed 7-0.

Motion No. 3 by Dennis Monsere, and seconded by Catherine Brown/Kuba, to approve an amount for dam concrete repair and joint sealing by Wobig Construction. Motion passed 7-0.

Motion No. 4 by Gary Judson, and seconded by Gary Schoenherr, to approve an amount for rebuilding rental boat docks at Sand Hill Crane Park. Motion passed 7-0.

AUDIENCE COMMENTS AND RESPONSE FROM BOARD OF DIRECTORS

A resident indicated that excessive snow accumulation in front of mailboxes may become an issue for Snowplow Club members since snow is not plowed unless 3" or more falls during a snow event. Club members that pay for mailbox area plowing can contact the Maintenance Department if mailbox access becomes a problem.

The Board has received a request to increase the maximum allowable length of V-hull boats from the current 19 ft. maximum. The requester would like to use a ski boat on the lake and has stated that the minimum length of ski boats currently available is 20 ft. The Board is reviewing the request and will present a recommendation at a future meeting. One resident expressed concern about making a change.

**FOREST LAKE BOARD OF DIRECTORS MEETING MINUTE SYNOPSIS
DECEMBER 13, 2014**

DIRECTORS REPORTS

INSURANCE

SECURITY (For the months of October & November 2014)

A total of 1,767 vacant home inspections were completed during the last two months. A total of 4,669 miles were driven patrolling our neighborhoods and doing home inspections. There were a total of 4 assists performed by security for our residents with 3 needing MMR treatment.

The MMR runs and assists are as follows: "A 92 year old female with high blood pressure; a rollover on Kindig which resulted in a fatality (Kevin was on the scene pulling the victim from the wreckage and administered the defibrillator); security responded to a request from the local fire department to help direct traffic on Maple Ridge due to a telephone pole on fire; security also responded to a request from the fire chief to assist in traffic control on the M-33 & I-75 overpass due to a head on collision; All three MMR assists were transported to local hospitals.

The complaint consisted of a weekend resident on Falcon Drive being called by a Forest Lake neighbor telling him the front door of his home was open. The neighbor closed the door. A week later the resident returned to his home and found everything in the home was ok. A month later he returned to his home and stated that a chainsaw was missing and a lock box containing \$5,000 on a shelf in the laundry room was also missing. Security contacted Arenac Dispatch to have a Deputy take the report.

At our last annual meeting I reported that the number of MMR runs had increased from 21 in 2012-2013 to 31 in 2013-2014. That's an increase of 50% or an average of 2.6 runs a month. From July 5th to October 14th we've had 15 MMR runs which is an average of 5 per month. Please be aware of anyone that may be in need of medical attention and keep an eye on them.

DAM SAFETY

The dam concrete repair work has been delayed until next spring. Some of the wood stop logs need to be replaced and we are currently soliciting quotes for 7'-0" wide aluminum, stainless steel and fiberglass stop logs. We are considering purchasing stop logs over several years until six units have been purchased. The remaining six wood units would be retained for emergency backup.

BUILDING PERMITS

A total of thirteen building permits have been issued so far this year. New construction included home additions, garages, sheds, storage buildings and one new home.

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The \$3.00 storage stickers are available at the office. At the present time most of the items stored in the storage area have current stickers. We are fighting the constant battle of rotating items in and out of the storage area and making sure those items are registered.

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ACTIVITIES

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**FOREST LAKE BOARD OF DIRECTORS MEETING MINUTE SYNOPSIS
DECEMBER 13, 2014**

DIRECTORS REPORTS

INSURANCE

This month we received and paid our auto insurance bill from the Walker Agency. This is an annual bill from December 2014 to December 2015.

SECURITY (For the months of October & November 2014)

A total of 1,767 vacant home inspections were completed during the last two months. A total of 4,669 miles were driven patrolling our neighborhoods and doing home inspections. There were a total of 4 assists performed by security for our residents with 3 needing MMR treatment.

The MMR runs and assists are as follows: "A 92 year old female with high blood pressure; a rollover on Kindig which resulted in a fatality (Kevin was on the scene pulling the victim from the wreck and administered the defibulator); security responded to a request from the local fire department to help direct traffic on Maple Ridge due to a telephone pole on fire; security also responded to a request from the fire chief to assist in traffic control on the M-33 & I-75 overpass due to a head on collision; All three MMR assists were transported to local hospitals.

The complaint consisted of a weekend resident on Falcon Drive being called by a Forest Lake neighbor telling him the front door of his home was open. The neighbor closed the door. A week later the resident returned to his home and found everything in the home was ok. A month later he returned to his home and stated that a chainsaw was missing and a lock box containing \$5,000 on a shelf in the laundry room was also missing. Security contacted Arenac Dispatch to have a Deputy take the report.

At our last annual meeting I reported that the number of MMR runs had increased from 21 in 2012-2013 to 31 in 2013-2014. That's an increase of 50% or an average of 2.6 runs a month. From July 5th to October 14th we've had 15 MMR runs which is an average of 5 per month. Please be aware of anyone that may be in need of medical attention and keep an eye on them.

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