

FLPOA SPECIAL BOD MEETING Minutes

DATE: April 18, 2020

1. **Voting Procedure:** All Directors cast votes via e-mail on Motions No. 1 thru 11 since a meeting could not be held due to COVID-19 restrictions.
2. **Review of previous meeting minutes**
Motion #1: Approve the November 2, 2019 BOD Meeting Minutes and the November 9, 2019 Special Meeting minutes. Motion passed 9-0.
3. **Directors Casting Votes:**

President	Dennis Monsere	Dam Safety
Vice-President	Joseph Hoshaw	Legal, Liens & Foreclosures, Storage Area
Secretary	Brian Andrews	Campground
Treasurer	Cathy Brown/Kuba	Office, Personnel, Insurance
Director	Robert DelPapa	Maintenance
Director	William Roth	Security, Rental Docks, Boat Launch Watch
Director	Debra Wojie	Assistant Treasurer, Refuse, Merchandise
Director	Ron Swagman	Lake Ecology, Land Use Permits, Fish Stocking
Director	Paula Nowak	Activities, Communications, Housekeeping

5. New Business:

Motion #2: Allocate funding for inspection of the dam and preparation of a report for submission to the State of Michigan by Shellenbarger Engineering and Surveying. Motion passed 9-0.

Motion #3: Allocate funding for replacement of the electrical panel in the campground bath house, rework of the power supply to the maintenance barn and rework of the power supply to the two camping cabins by Stern Electric. Motion passed 9-0.

Motion # 4: Allocate \$750.00 funding for the Ox Roast raffle prizes. Motion passed 9-0.

Motion #5: Allocate funding for 2020 lake management consulting service and annual report by Restorative Lake Services. Motion passed 8-1. (Director Paula Nowak voted NO).

Motion #6: Allocate funding for preparation of plans and specifications by Russo Engineering for a new clubhouse entrance vestibule. Motion passed 7-2. (Treasurer Cathy Brown/Kuba and Director Paula Nowak voted NO)

Motion #7: Allocate funding for extension of the return air duct work for both clubhouse furnaces by Reid Heating and Cooling. Motion passed 9-0.

Motion #8: Allocate funding for construction of the new campground water distribution system by Green Contracting. Motion passed 9-0.

Motion #9: Allocate funding for tree removal by Randy Bessey's Tree Service and stump grinding by Jake's Stump Grinding at the campground and the storage area. Motion passed 9-0.

Motion # 10: Allocate funding for the EGLE permit for lake weed treatment. Motion passed 9-0.

Motion #11: Allocate funding for four (4) new beach rule signs by Rick Kalois . Motion passed 9-0.

Minutes for FLPOA BOD Meeting

5/16/2020

1. Call to Order

Time: 9:00 am

2. Roll Call

Absent _____ None _____ Quorum – Yes

3. Review of previous meetings

Motion #1: Approve April 18,2020 Special Meeting Minutes

Motion: _Dennis _____ Support: __Debra__ Motion Passed 9-0

4. Directors Reports

President	Dennis Monsere	Dam Safety
Vice-President	Joe Hoshaw	Legal, Liens & Foreclosures, Storage Area
Secretary	Brian Andrews	Campground
Treasurer	Cathy Brown/Kuba	Office, Personnel, Insurance
Director	Robert DelPapa	Maintenance
Director	William Roth	Security, Rental Docks, Boat launch watch
Director	Debra Wojie	Assistant Treasurer, Refuse, Merchandise
Director	Ron Swagman	Lake Ecology, Land Use Permits, Fish Stocking
Director	Paula Nowak	Activities, Communications, Housekeeping

5. Unfinished Business:

Items currently on hold for future Board action: Document storage area, clubhouse kitchen upgrades, short term rentals, modification to the basketball court to accommodate a new Pickle Ball court, replacement of the railroad tie stair treads at Wolverine Park, lake dedging.

6. New Business

Motion #2: Allocate Funding for additional work by Vogtmann Engineering required for installation of security cameras. **Motion: Tabled for further clarification on invoice.**

Motion #3: Allocate funding for repair of the white maintenance department pick up truck transmission by Silver Creek Auto Repair & Towing

Motion: Tabled to determine if truck is worth the money to repair.

Motion #4: Motion to open the office to the public by installing plexiglass barrier over the entire length of the counter to protect the office staff. Motion: Ron, Support: Debra, Motion passed 9-0

Motion #5: Not to mail the FLIP, make available for pick up or online. Motion: Debra , Support: Dennis, Motion passed 9-0.

7. Discussion Items: (No public attendance/comment due to COVID-19)

- **Campground renovation project status** – Looking into more dirt
- **Beach and playground policy regarding COVID-19** – Playground and beach closed until further notice.
- **Voting procedure for the July election** – No public attendance due to COVID – 19
- **West end bathroom lighting system upgrade** – Put motion detectors in there and the campground bath house.

8. Motion to Adjourn: Motion: Paula Support: Debra (9-0) Time: 10:30am

FLPOA SPECIAL BOD MEETING MINUTES

DATE: May 24, 2020

- 1. **Call to Order** **Time: 9:00 am**
- 2. **Roll Call** **Absent: None (William Roth attended by conference call)**
- 3. **Directors**

President	Dennis Monsere	Dam Safety
Vice-President	Joseph Hoshaw	Legal, Liens & Foreclosures, Storage Area
Secretary	Brian Andrews	Campground
Treasurer	Cathy Brown/Kuba	Office, Personnel, Insurance
Director	William Roth	Security, Rental Docks, Boat Launch Watch
Director	Debra Wojie	Assistant Treasurer, Refuse, Merchandise
Director	Ron Swagman	Lake Ecology, Land Use Permits, Fish Stocking
Director	Paula Nowak	Activities, Communications, Housekeeping

4. Purpose of Meeting:

The purpose of the meeting is to appoint a new Board member to fill the vacancy resulting from the resignation of Robert DelPapa and to revise the date of the annual meeting and election for 2020.

Motion #1: Waive the requirement for a minimum of 72 hours advance notice for a special meeting. Motion: Cathy, Support: Paula, Motion passed 8-0.

Motion #2: Appoint Gene Ross to fill the vacancy resulting from the resignation of Robert DelPapa. The appointment shall terminate on the date of the 2020 election for new Board members. Motion: Dennis, Support: Cathy, Motion passed 8-0.

Motion #3: Change the date of the 2020 annual meeting and election from July 11, 2020 to September 12, 2020. Motion: Cathy, Support: Paula, Motion passed 8-0.

FLPOA SPECIAL BOD MEETING

DATE: June 6, 2020

- 1. **Call to Order** **Time: 9:00 am**
- 2. **Roll Call** **Absent: Brian Andrews** **Quorum: Yes**
- 3. **Directors**

President	Dennis Monsere	Dam Safety
Vice-President	Joseph Hoshaw	Legal, Liens & Foreclosures, Storage Area
Secretary	Brian Andrews	Campground
Treasurer	Cathy Brown/Kuba	Office, Personnel, Insurance
Director	Gene Ross	Maintenance
Director	William Roth	Security, Rental Docks, Boat Launch Watch
Director	Debra Wojie	Assistant Treasurer, Refuse, Merchandise
Director	Ron Swagman	Lake Ecology, Land Use Permits, Fish Stocking
Director	Paula Nowak	Activities, Communications, Housekeeping

4. Purpose of Meeting:

The purpose of the meeting is to approve previous meeting minutes, review and vote on acceptance of the proposal submitted by Lapham Associates for preparation of a Preliminary Design Report for replacement of the dam spillway and vote on Motion No. 4 which was tabled during the May 16, 2020 BOD Meeting.

Motion #1: Waive the requirement for a minimum of 72 hours advance notice for a special meeting. Motion: Cathy, Support: Dennis, Motion passed 8-0.

Motion #2: Approve the May 16, 2020 BOD Meeting Minutes and the May 24, 2020 Special Meeting Minutes. Motion: Dennis, Support: Paula, Motion passed 8-0.

Motion #3: Accept the proposal submitted by Lapham Associates for preparation of a Preliminary Design Report for replacement of the dam spillway. (\$35,000) Motion: Dennis, Support: Ron, Motion passed 8-0.

Motion #4: Allocate Funding for additional work by Vogtmann Engineering required for installation of security cameras (not to exceed \$1,420). Motion: Joe, Support: Dennis, Motion passed 8-0.

**Meeting Minutes for the Annual Forest Lake Board of Directors Meeting
September 12, 2020**

Call to Order

Time: 9:00 am

Pledge of Allegiance: Alyce Oertel

Invocation: Alyce Oertel

Roll Call of Directors (Absent: Paula Nowak)

President	Dennis Monsere	Dam Safety
Vice-President	Joseph Hoshaw	Legal, Liens & Foreclosures, Storage Area
Secretary	Brian Andrews	Campground
Treasurer	Cathy Brown/Kuba	Office, Personnel, Insurance
Director	Gene Ross	Maintenance
Director	William Roth	Security, Rental Docks, Boat Launch Watch
Director	Debra Wojie	Assistant Treasurer, Refuse, Merchandise
Director	Ron Swagman	Lake Ecology, Land Use Permits, Fish Stocking
Director	Paula Nowak	Activities, Communications, Housekeeping

Introduction of the Sergeant of Arms: Edward Lawrence

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".

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

Approval of the minutes from the BOD's June 6, 2020 Special Meeting

Motion: Cathy, Second: Ron, Motion passed 8-0.

Minutes of the April 18th, May 16th and May 24th BOD Meetings are posted on the Forest Lake website.

Purpose of the Annual Meeting: To elect candidates to the Board of Directors.

Introduction of Candidates: Linda Huff, James Kelly, Daniel Mancani, Carl Risch, Eugene Ross, William Roth.

President's Report

To begin I would like to clarify an issue that was posted on social media regarding the Board's authority to change the annual meeting date from July to September. Article VI, Section 3 of the By-Laws states that "If, for any reason, the annual meeting of the members of the Association shall not be held on the date hereinbefore designated, for lack of a quorum or otherwise, such meeting may be called and held as a special meeting." If you have a concern, or a question, regarding the Association please contact the Office or a Board member instead of using social media.

I would like to thank the current members of the Board for the time that they have volunteered over the past year and especially for the extra time and effort required to deal with the spillway issue in addition to normal business. Although it may appear that there has been minimal progress on the spillway project, every Board member has put in extra time working toward a

solution which will minimize the cost burden for our property owners. Our employees and the many volunteers also do their part to maintain our facilities, make improvements and provide many activities for everyone to enjoy. Unfortunately, the events of 2020 have not allowed for many activities that we have enjoyed in the past. Hopefully things will improve in 2021.

Three of our Board members have served for many years and have decided not to run for re-election. Joe Hoshaw has served on the board on three different occasions with a total time of 7 years service. Paula Nowak and Cathy Kuba-Brown have served on the Board continuously for many years and have survived several different administrations. Paula has served for 15 years, and Cathy 18 years. Congratulations to all of you on your retirement! You will all be missed.

The Board welcomes new ideas so please consider running for the Board next spring.

President, Dennis Monsere

Directors Reports

DAM SAFETY

I have prepared a timeline summary of all events which have occurred since the spillway was damaged during the flood event in mid May of this year. Official information regarding the dam spillway replacement project has been posted on the Forest Lake website. The Board will not post spillway project information on any social media sites.

- The lake level rose to approximately 3.5 ft. above the normal level as a result of the major storm which occurred on May 16th and 17th. One (1) seven ft. wide by two ft. high stop log section was removed several days prior to the storm and a second stop log was removed early in the event as an attempt to minimize lake level rise. When a stop log is removed it is virtually impossible to remove the next lower section since the lifting hooks are two feet below the fast moving water. The spillway tailwater flume was severely damaged when the lake level started rising and the outlet flow from the dam eventually exceeded the hydraulic capacity of the flume. Sections of the flume were undermined and collapsed. The culvert pipe on the north side that extended into the flume redirected flow to the south and increased the undermining action.
- Late on May 18th the two stop log sections were reinstalled in order to reduce the outlet flow rate. Two (2) additional two ft. high stop log sections were installed on May 19th to further reduce the flow.
- The Board of Directors contacted Swanson's Excavating and Green Contracting to request emergency services to stabilize the remaining flume section. Swanson's Excavating indicated that the work was beyond their capabilities but Green Contracting

visited the site and contacted a consulting engineering firm, Lapham Associates, to formulate an emergency repair plan.

- The State of Michigan EGLE Dam Safety Unit issued an emergency construction permit for the proposed temporary repairs and Green Contracting started work on May 22nd. The repairs consisted of placing large rock fill on both sides of the tailwater flume and at the waterfall area to minimize further undermining action. A major crack in the concrete slab was also repaired on June 6th. The cost of the emergency repairs includes a \$700 permit fee, \$75,000 for material and labor, \$2,800 for a stockpile of heavy rip rap in case of an emergency and \$2,892 for engineering fees. (Total = \$81,392). This amount was paid from the dam maintenance fund.
- The State EGLE Dam Safety Unit and the US Army Corp. of Engineers inspected the site on May 28th and we were directed to drawdown the lake.
- On June 4th FLPOA was directed by Lapham Associates to close the road to all traffic until further notice. Initially the barricades were ignored, and signs were stolen by some individuals, but eventually we were able to close the road.
- On June 6th the Board of Directors accepted a proposal from Lapham Associates to provide engineering services for preparation of a preliminary design report. Soils investigation and topographical survey work were also included. Cost: \$35,000. This cost will be reduced since 15 soil borings were quoted but only 10 were completed. (FLPOA has paid \$30,250 of the \$35,00 fee)
- On June 15th the Board of Directors sent a letter to the Arenac County Board of Commissioners requesting sponsorship for the USDA Natural Resources Conservation Services Emergency Watershed Protection Program. After meeting with some FLPOA Board members and USDA on June 23rd the Board of Commissioners agreed to sponsor FLPOA on June 24th. Originally the USDA had 60 days to determine if we would be awarded a grant. However, due to excessive USDA work load the deadline has been extended to October 22nd.
- Soils investigation work started on June 24th and the report was issued on July 13th.
- We received approval from Lapham Associates to re-open the dam road on July 22nd as a result of favorable results of the soils investigation.
- Preliminary design concepts and a cost estimate were submitted by Lapham Associates to the Board of Directors, USDA and the EGLE Dam Safety Unit on July 27th. The preliminary cost estimate, including engineering and emergency repairs, was \$1.3 M. The EGLE Dam Safety Units expressed some concerns regarding the proposed waterfall arrangement included in the design concept.
- The Board of Directors submitted a FEMA grant application on August 5th. The application has been approved and we were contacted on August 28th and submitted additional information per FEMA request. A grant from FEMA may be applicable to lake

soil erosion damage and possibly damage to FLPOA docks. FEMA funds may be applicable to the spillway replacement if we are not awarded a grant from USDA. Both the USDA and FEMA grants cover 75% of grant eligible costs. A case manager has not been assigned by FEMA as of this date. If we are awarded a USDA grant FEMA funds can not be used to cover the FLPOA 25% share of the cost.

- Revised preliminary design concepts and a cost estimate were submitted by Lapham Associates to the Board of Directors, USDA and the EGLE dam Safety Unit on August 14th. The revised total project cost, including engineering and emergency repairs, is estimated to be in the range of \$1.4 M to \$1.6 M depending on the final scope of work. The revised design concept includes a concrete chute with a steep slope to replace the proposed waterfall in the original design concept. New slide gates for improved level and flow control will also be considered to replace the existing 7'-0" wide stop logs
- In mid August we submitted a Request for Proposal to Lapham Associates for professional engineering services associated with the spillway repair project. Services will include design of the project, preparation of contract documents, permit applications, administration of the bid process, administration of the construction contract, testing services and preparation of an Operation and Maintenance Manual for the dam. Hydraulic modeling of the proposed spillway system will also be considered. We received a quote of \$55,000 for engineering services on September 9th.
- FLPOA solicited bids from two contractors for repair of the association rental docks that were damaged during the flood. The low bid of \$115,300 was from Hammer Tyme Construction of Bay City. The bid was accepted in late August with the stipulation that work would not start until a notice to proceed is issued by the Board. Our insurance will provide coverage for the dock repairs in the amount of \$48,625. Dock repairs are not grant eligible under the USDA grant program. However, a FEMA grant for dock repairs may be a possibility.
- The best case scenario for funding the project would be for FLPOA to be awarded a Federal grant to cover 75% of eligible costs and also receive State funding to cover some or all of the remaining 25%. However, as of this date it appears that State funding may not be provided. USDA grants do not cover any items which are deemed to be an upgrade of the original facilities. For example, the USDA has indicated that repaving of the road over the dam, or installation of new slide gates, will not be eligible. The worst case would obviously be for FLPOA to cover the entire cost. In any case, the current plan is that the FLPOA cost for the project would be covered by a low interest loan. The loan cost would be divided equally among all property owners and collected by special assessment per the By-Laws, Article VI, Section 14.
- At the present time we do not have a schedule for grant offers, completion of the design phase or start of construction. If we start the design phase, or construction, before

acceptance of a USDA grant the costs incurred prior to grant acceptance will not be eligible. Currently the total project cost is estimated to be approximately \$1.77 M including emergency repairs, engineering and construction for the spillway, repair of FLPOA docks, permit fees and loan interest. At the present time lake soil erosion repair costs are not included in the estimate. Based on an estimated USDA grant amount of approximately \$926,000 and an insurance payment of approximately \$49,000 for the docks we would be responsible for approximately \$792,000. The special assessment for \$792,000 is currently estimated to be approximately \$730 per property owner. (\$146 per year over 5 years) If we do not receive a grant the assessment would be approximately \$1,584 per owner (\$317 per year over 5 years). These amounts are based on preliminary estimates and therefore are subject to change. Details of the special assessment have not been determined by the Board or reviewed by our attorney. Funding arrangements have not been finalized.

- After we have a decision from USDA, and or FEMA, the next steps will be for the Board to review and accept the proposal for engineering services, finalize the required loan amount, apply for the loan, execute a legal agreement with Arenac County for USDA grant program sponsorship, and provide payment to Arenac County for the sponsors 25% share of the project cost.
- Final construction documents, signed and sealed by Lapham Associates, will be required for submittal to the State EGLE Dam Safety Unit in order to obtain a construction permit. Bids will be solicited from qualified contractors after the permit is issued.
- The construction contract will include requirements for the contractor to make temporary provisions to pump or redirect normal outlet flow from the dam in order to protect the new work. During a major rain event we will most likely close the dam and store water in the lake. At certain times the lake may need to be drained below winter level to provide additional storage volume and there is the possibility that the lake level could rise above the normal summer level.
- It is very likely that the lake will not be available for normal usage next summer.

President, Dennis Monsere

LEGAL, LIENS AND FORECLOSURES

A total of 11 liens have been paid off this year.

We now have 1202 Property Owners. We have 64 that are over \$200.00 delinquent in paying their dues. These Property Owners will be listed in the Fall FLIP and on our Website by name and the amount owed. This was done last year and some of the Property Owners paid their delinquent dues.

The end of this month or the beginning of October liens will be sent out to those Property Owners that have not paid their 2020 dues.

STORAGE AREA

Two boats with trailers and a Camper were removed by D & N Towing this year as abandoned items. At that point in May, every item in the Storage Area had a 2019 Sticker for a total of 143 items. As of September 1st only 84 Property Owners have purchased their 2020 Stickers. There are many empty spots in the Storage Area. Anyone that has a Camper or Boat and Trailer with a 2019 Stickers in the Storage Area and has not purchased their 2020 Sticker will be penalized at \$10.00 per month starting September 1st. My goal was to reorganize the Storage Area so all items had a designated site. When it is possible I will be glad to assist the new Board Member taking over the Storage Area responsibility.

CAMERAS

The Camera Project is for 16 Cameras to be installed. Eleven have been installed. To be installed; West End Bathhouse, Campground Bathhouse, Maintenance Building, the Burn Pile, and the Storage Area. Also move the camera from the Maintenance Building at the Trash Area to a pole already installed for a better location overlooking the Dumpsters. The purpose of the cameras is to protect our properties, yours and mine as owners of Forest Lake from vandalism and theft.

It has been an honor serving my Forest Lake Family for the past 3 years and 2 months. Thank you.

Vice President, Joesph Hoshaw

CAMPGROUND

We have made several updates to the campground this year, The electrical service to each campground site has been upgraded to 50/30/20 amp service at each site. The water supply for the campground has been upgraded with 14 new water Spigots located throughout the campground. These came with a big price tag. We have spent \$150,000 this year on upgrades. We will be looking at the rates annually to ensure we are recovering the money spent so we can continue to make improvements. We will continue to make improvements like leveling low spots and keeping the trees Pruned around the campground to continue the beautification efforts that were cut short by the flood this year. Everything cannot get done in one season, but we will continue to work hard and keep it looking as good as possible. If anyone has suggestions of other improvements, big or small, please feel free to reach out to me any time. The board will look at any suggestions and decide if they are possible.

We will also be updating the campground rules for next season to address the issues that happened this summer and develop a new policy for rules enforcement. We would like all of our campers to feel safe and be able to have fun without fear of a hostile environment.

FLPOA CAMPGROUND IMPROVEMENTS

COST SUMMARY

SEPTEMBER 2020

PROJECT COST

New campground power feed (DTE) \$6,774

Campground Electrical Design \$7,800

Campground electrical construction \$87,663

Campground electrical extra work \$4,100

Subtotal Campground Electrical \$106,337

Campground water system design \$3,200

Campground water construction \$38,400

Subtotal Campground Water System \$41,600

Campground tree removal/stump grinding \$2,100

TOTAL \$150,037

Director, Brian Andrews

TREASURERS REPORT

I normally start with stating that the Association is current with all of it's financial obligations. I'm happy to say that this is again so. An Audit was done during the last year, and everything was found to be in order. During the past two years, the Association has made many improvements to Forest Lake...then came May 2020 and the 500 year rainfall which damaged docks and eroded the spillway. As will be repeated many times today...the repairs to the spillway and docks will take time, and we ask for your patience.

OFFICE

The Office is back to it's 'Winter Hours' of not being open on Sundays. A reminder to keep up to date, the information of your name, address, house and cell phone numbers, and contact person.

Now on a personal note...I've had a house here at Forest Lake for the past 20 years plus an empty lot for 7 years back in the 1970's. Two wonderful husbands have passed away in the last

14 years. I've been on the Forest Lake Board for the past 18 years, working with a variety of personalities. All have brought forth what they believed would be best for Forest Lake and it's Members. Today is my last day on the Board. I would like to thank friends here at Forest Lake for all their support throughout all the years. I appreciate it very much.

Now I ask for a show of hands of those who would like for me to read the Cash Flow Statement.

PERSONNEL

I would like to thank all of our previous employees, along with our present employees, for their hard work and dedication to Forest Lake.

INSURANCE

Our Insurance Company is Freemont in Freemont, MI. Walker Agency in West Branch is our contact.

The Insurance Premiums are paid yearly.

Treasurer, Catherine Brown-Kuba

MAINTENANCE

All Jobs that have been Completed: Removed all dead trees at Owl park, Fixed leak on Roof of the Campground Bath House, Painted all Playground Equipment by Office, Repairing all split Rail Fence around Forest Lake, Filling Campsites in with Mulch from mulch pile and plant grass, Installed a new starter on John Deere Tractor, Replaced pull cord on Generator, Install Pressure Release Valve at Campground Water Tower (Health Department Request), Removed Dam Road Limit Signs, Work on Park Benches at Brian's Hiking Trail, Trim trees at Baseball Field, Power wash Maintenance Building. Acid wash the Park Pavilion Floor and replaced all Lights with LED Bulbs, Installed Motion Detection Lights at Campground Bathroom and West End Bathroom, Installed Power line Yard Light at campground Bathrooms, Repaired Header and Trim on Tractor shed, Replaced Bathroom Fans at Beach Bathrooms, Install Park Bench in Memory of Dave F'orbes. Fall To Do List: Remove and Replace Basketball Nets, Major Repairs on Tractor shed / sheeting - vinyl; siding - aluminum; overhangs - Door, Fill in Low areas in campground (need Fill Dirt,) Repair Transmission / White Truck, Meadowlark Park - Playground Equipment needs Power wash/paint (there isn't access to water to be able to power wash) Owl Park - Stumps need to be removed, Office Parking Lot - Needs to be Resealed and New parking Lines Painted (Spring Project? Snow plowing might damage).

As we all know the disaster that befell Forest Lake in May has changed the way we have had to go about things. From having the road closed to prevent further damage to the spillway and dam, preventing docks and other debris going into the dam, and preventing anyone from

getting hurt has been a major chore. Most people don't know this but our President Dennis M and Phil probably saved further damage to the spillway by adding boards to slow down the volume of water going over the dam wall. They should be thanked many times over for that decision.

Instead of focusing on the things that maintenance usually does, I want to say a few words about the unusual things we have HAD to do. People have thrown and hidden treated wood into the burn pile and covered it up. Why is this so important you ask? The DNR has told Forest Lake that is a violation and would be treated accordingly. Could be a fine, could be that the burn pile could be forced to be shut down, we don't know. Maintenance had to take it all out of there before it was burned. Wasted time

When the emergency repairs had to be made we took the posts and cable down so the heavy equipment could get down there to work. Once they were finished no one thought about anything until ATV's were driving around down there. We had to put them back in and it wasn't easy. Wasted time

Recently we had to empty all the trash cans after dump day Sunday. Instead of taking the trash to the dump it was all put into trash cans around the lake. One was full of dirt. Wasted time

My rant is over. We should all focus on getting our lake back and pull together. It is a common goal for us all to have. Without it we will all suffer the consequences. Lets soon forget about 2020 and all the negatives we have faced and start 2021 with a positive outlook. Lets all work together and make Forest Lake great again

Director, Gene Ross

SECURITY

Because of the low water level in the lake, there have been very few problems this summer so far on the lake. Now and then someone has a small boat with a motor but Security has dealt with them. Even the beach has been quiet the past month. Our Security works 11 to 7pm and has not had to deal with major issues. Minor stuff like dogs on the beach are about it so far. I believe the bad crowd has found another place for now. Labor Day weekend will be the last busy period. The campground is the issue at the moment. We have a group of campers that consume a lot of alcohol and tend to get into arguments, are loud, and use abusive language. Ed gave a warning to Site #50 about this recently. I was told the person given the warning was a Kim Borowy. Ed said she was intoxicated and got into a fight with the person staying there with her. If we have another problem with this person, I would like to see them removed from our campground. The Under Sheriff told me he has instructed his Deputies to make rounds into the campground when they are in the area, so this may quiet things down a bit. Adults in the

campground are also letting minor children operate carts, ORV's and go carts in the campground. We have had many complaints. I suggest we as a Board update the campground rules and the contract for next year to get a handle on this. I talked to the Security Director for Outdoor Adventures Campground in Sterling. I was told that they have way stricter rules in their campground concerning ORV's, minors, alcohol, etc. They have very few problems and their fees are a lot higher. We have had several minors and a few adults walking down into the spillway area. Even though we have numerous signs posted, people still go down into the area. ORV's have been in and out of the area also. Luckily no one has been hurt. A few residents are using the "handicap rule" to park on the Dam Road. One was using another person's sticker that they put on a golf cart. Now and then a large truck will be seen crossing the Dam Road, sometimes commercial but also trucks hauling large boats or trailers. These weigh over the amount allowed. Once they are on the county road, our Security cannot legally stop them and advise them they are over the weight allowed. Howard Cook, our newest Security Member has been doing an excellent job. Ed and Tom have been teaching him well. They all deal with our residents in a respectful manner. Because of the low water and boat closure, docks and launch watch have been idle.

RENTAL DOCKS

No report.

BOAT LAUNCH WATCH

No report.

Director, William Roth

ASSISTANT TREASURER

Refer to the Treasurer's report. It has been my pleasure to work with Cathy for the past two years.

REFUSE

Holiday weekend trash has always been a concern at Forest Lake. We will be changing trash haulers and will be adding two additional dumpsters at the trash site to help address this problem on September 15, 2020.

The dumpsters near the campground are for the Forest Lake Maintenance Department and the campground ONLY. They are NOT to be used by other property owners. All property owners are to use the dumpsters in the storage area only.

All the dumpsters at Forest Lake are to be used for BAGGED household trash ONLY! No building materials, tires, or hazardous waste will be collected.

If you chose to walk your garbage in on a day the trash area is not open, you are expected to pay the prices that are posted. You can either pay in the Forest Lake office or at red canister on the post near the bulletin board. Please make sure all lids are down when you leave. We are charged extra when this happens, and it also allows the animals to get into the trash.

If you are remodeling, cleaning out a home, or doing something that produces a large amount of trash then you need to have a dumpster delivered to your home.

When dropping of items to the scrap metal area, the compressors and freon must be removed. Doors must be removed from freezers and refrigerators. Nothing that is not composed of mostly metal should be dropped off back there.

MERCHANDISE

This year we added an online store. On the site you can order the 50th Anniversary clothing and other forest Lake clothing items in sizes toddler to 5XL.

<http://flpoa20.itemsorder.com/sale>

50th Anniversary clothing, playing cards, coffee mugs, and tumblers in limited quantities can be found in the office. We continue to carry many of the favorite forest Lake items like tote bags, garden flags, beach towels, plush throws, and miscellaneous clothing in the Forest Lake office. New items are always coming in and will be posted on the Forest Lake Community Facebook page when they come in. With fall around the corner we will be looking to add new merchandise to our store in the office.

Director, Debra Wojie

LAKE ECOLOGY

Five of the Six inlet streams that feed the lake have had a sediment pond and dam installed to protect soil erosion, pollutants, and excessive nutrients under permit from EGLE. The only inlet left is the Crane Bay/Wells Creek inlet that is planned for completion during the dredging process as access to that area is limited. Periodic monitoring at the pond/dam locations by Restorative Lake Sciences (RLS) will give us direction as to treatment and controls. RLS will normally take water samples several times during the season but that process has been interrupted this year because of the May flood and spillway failure.

With the lake water level at its current low level, there is still an algae problem and nuisance aquatic growth problem. RLS indicated that we should avoid any chemical treatment when the

water level is as low as it is but do to the concerns of many property owners, I have requested a special water sampling which should take place next week. The primary concern other than vegetation and sediment is fish habitat. RLS will continue to manage the water quality of the lake along with managing any treatment process from a local aquatic treatment contractor.

LAKE DREDGING PROJECT

A dredging permit from Michigan EGLE has been granted on March 24, 2020, however, do to the May flooding and spillway failure, the dredging project has been delayed unless a Public Assistance Grant may be obtained. Lapham Engineering has developed a proposed scope of work and RLS will provide management oversite during the construction process. No request for bids have been released at this time.

LAND USE PERMITS

16 approvals 3-additions 3-garage 10-storage shed

FISH STOCKING

No report.

Director, Ron Swagman

ACTIVITIES AND COMMUNICATIONS

Dear Forest Lake Property Owners:

Sorry I couldn't be in attendance today, but we had prior reservations.

I've been your "Activity & Communications" Director for the past 15 yrs. It's been a wild ride some years and enjoyable but I decided not to run this year and to let someone else take over the position on the Board.

Many activities have come and gone. These Activities would not have happened in the first place if it weren't for the many volunteers and chairpersons along the way.

2020 has seen all of the activities and events canceled due to Covid. I have faith that little by little they will return!

I can't say "THANK YOU" enough to everyone for all of your help along the way. You made my job an easy one.

I hope you will stand beside the new Activity & Communications Director and make their job easy also.

Again, Thank you!!

Director, Paula Nowak

Introduction of the Voting Committee and the Election Results

The voting committee included Ann Burkel, Eleanor Lutz, Sue Hughes and Mark Kuschyk.

Voting results: Linda Huff: 412, James Kelly: 479, Daniel Mancani: 484, Carl Risch: 235, Eugene Ross: 534, William Roth: 433

Eugene Ross, Daniel Mancani and James Kelly will serve for 2 years and 10 months, William Roth will serve for 1 year and 10 months and Linda Huff will serve for 10 months in accordance with Article VII, Section 3 of the By-Laws.

Public Comment

A resident requested that the Board issue new rules regarding short term rentals of homes in our community.

A resident expressed concern that acceptance of government funding could jeopardize the privacy status of the area.

Some residents suggested that the spillway project proceed without grant funding in order to speed up the process.