

## **Minutes of the February 11, 2019 Meeting - Forest Lakes Club**

Chairman Jeff Vincent called the meeting to order at 8:00 p.m. Members of the board present included Gary Branning, Jared McCall, Scott Nass and Luke Wolters. Debbie Devenny and Joe Watkins were unable to attend.

### **Treasurer's Report**

We currently have \$10,873.71 in the Byram Twp. escrow account, \$31,515.79 in the dam assessment account, \$37,305.57 in the operating account and \$7,844.40 in the MMF for a total of \$87,539.47.

A motion was made by Jared McCall and seconded by Gary Branning to accept the minutes of the January 14, 2019 meeting as read. The motion was unanimously approved.

### **Discussion**

The board reviewed the By-Laws in preparation for the "Special Meeting" to be held on February 18, 2019. A letter was mailed to all residents of Forest Lakes on February 5, 2019 advising them of the meeting.

The board reviewed the dam inspection report which has been forwarded to the dam safety bureau. We will need to update our emergency action plan with any changes by June 2019 and complete some minor maintenance.

Also, the vegetation will need to be cleared from the dam sometime in late May or early June.

A motion was made by Gary Branning and seconded by Jared McCall to adjourn the meeting at 9:15 p.m. The motion was approved unanimously.