

## **Minutes of 12/19/2022 Meeting – Forest Lakes Club**

Chairman Jeff Vincent called the meeting to order at 8:05 p.m. Members of the board present included Gary Branning, Grey Smith, Joe Watkins and Luke Wolters. Debbie Devenny and Jared McCall 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, \$31,539.62 in the operating account, \$39,510.67 in the MMF for a total of \$62,100 in the special assessment account for a total of \$175,539.79.

A motion was made by Gary Branning and seconded by Greg Smith to accept the minutes of the November 14, 2022 meeting as read. The motion was unanimously approved.

### **Discussion**

The board discussed mandatory membership for new property owners and reviewed a memo from our attorney. The board will put together a list of questions for our attorney and invite her to our January 2023 work session.

The board also discussed short-term rentals and reviewed a memo from our attorney. The board will also be discussing this further with our attorney at the January 2023 work session.

The board reviewed a proposed contract from Solitude Lake Management and will contact them with some questions.

The board received a letter from member Rosalie Zabita thank the board for the efforts in the resolution of the potholes at the entrance on Rt. 206.

The board also received a letter from a member disputing the special assessment.

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