

# **Forest Lake Community Association**

## **Meeting Minutes**

February 10, 2009

### **I. Call to Order**

Chairman Steve Gray called to order the regular meeting of the Forest Lake Community Association at 7:32 p.m. on February 10, 2009 in the Forest Lake Community Center.

### **II. Roll Call**

The following board members were present: Maija Boriss, Mike Doody, Steve Gray, Jill Hughes, Patrick Lynn, Steve Norman, and Tom Phillippsen.

### **III. Approval of Minutes from Previous Meeting**

A motion was made by Steve Norman to approve the minutes from the January meeting as distributed; Seconded by Tom Phillippsen. The motion was passed.

### **IV. Officers' Reports / Committee Reports**

#### **A. Chairman's Report – Steve Gray**

- On behalf of the Forest Lake Community Association, we would like to thank Steve Norman for his many years as Chairman.

#### **B. Treasurer's Report / P&L Review**

\$10,000 was transferred into the checking account for expenses.

Checking Acct.:	\$ 19,772.34
High Yield Acct.:	\$108,577.29
7 MO CD:	\$ 18,563.14
60+ MO Annual CD:	<u>\$ 22,524.39</u>
TOTAL:	\$169,437.16

#### **C. Dues Report – Steve Gray**

- We're around 53% paid, which is normal for this time of year.

#### **D. Newsletter Report – Jim Petzold.**

- Newsletter will go out soon after the March meeting. Please get any articles to Jim by February 28 for inclusion.
- The newsletter will include 2 inserts: The FLCA rules, and Lake County's rain barrel sale flyer. Jill is working on getting Lake County to provide the printing for the flyers and FLCA will pay postage. Since we'll need envelopes, the cost will increase by approximately \$200 for the mailing.

- E. Web site Report – Pat Lynn.
  - Web site is up-to-date; including the ice fishing derby information.
  - Jill will provide rain barrel documents to Pat for posting on the web site.
- F. Lake Report – Mike Doody
  - Nothing to report.
- G. Parks Report – Pat DeGeorge
  - Nothing to report.
- H. Landscape/Beautification Report – Maija Boriss
  - Nothing to report.
- I. Legal/Insurance Report – Steve Gray
  - Nothing to report.
- J. Activities Report
  - The Ice Fishing Derby is scheduled for this weekend, weather permitting.
  - We will schedule the community garage sale weekend for the week prior to Hawthorn Woods’ sale, which is set for May 16<sup>th</sup>. FLCA’s will be held on Saturday, May 9<sup>th</sup> from 9-4.
  - Easter is April 12<sup>th</sup>. The Easter Egg Hunt will be held April 4<sup>th</sup>, with a rain date of April 11<sup>th</sup>. Start time is 9:00 a.m.
- K. Government Report – Steve Gray
  - Nothing to report.
- L. Community Center Report/Rentals
  - Two rentals approved. We expect rentals will pick up as we near graduation season.

## V. Old Business

- A. Port-o-Potty Screening

Waste Management has not been cooperative in resolving the billing dispute over the number of Port-o-Potties. Steve Gray will contact them.
- B. Footpath/Road Egress/Re-establishment

Nothing new yet. In the Spring, we will need to have the areas surveyed and have Scott Simpson re-quote the work, including the removal of any items that have not been removed by the owners.
- C. Development/Infill

No update.

D. Pumping of Storm Water into Forest Lake

No update. We had anticipated this would have been done last fall. Steve Gray will contact Bill Kruckenberg for an update.

E. Cleaning of siding at C.C. Building

No update.

F. Other Old Business

Gift card for Cheryl Borre was approved, but has not been purchased. Jill Hughes will take care of this.

**VI. New business**

A. Committee Assignments

All committee chairs will remain the same, except the Government Liaison. Jill Hughes will assume that role.

B. Review/Re-Write FLCA rules

Revisions to the rules were discussed and we reached consensus. Mike Doody will type up the final version and send it around for review. Once approved by the Board, we will provide copies to the Lake County Sheriff and the IDNR.

C. Jill might attend a workshop on shoreline stabilization, which seems to be targeted to HOAs and municipalities. She will investigate.

D. Steve Gray has asked the Board to think about ways to encourage membership in FLCA. We discussed direct mailings to the non-members. All are asked to come back next month with ideas.

**VII. Adjournment**

Mike Doody motioned for adjournment. Steve Norman Seconded. Motion passed and the meeting was adjourned at 8:57 p.m.

Minutes submitted by: Jill Hughes

Minutes approved on: 03/10/09