

# **Forest Lake Community Association**

## **Meeting Minutes**

March 10, 2009

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

Chairman Steve Gray called to order the regular meeting of the Forest Lake Community Association at 7:31 p.m. on March 10, 2009 in the Forest Lake Community Center.

### **II. Roll Call**

The following board members were present: Maija Boriss, Pat DeGeorge, Mike Doody, Steve Gray, Jill Hughes, Patrick Lynn, and Laura Tegtmeier.

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

The minutes from the February meeting were approved as distributed. (Mike Doody made the motion, seconded by Pat DeGeorge.)

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

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

- Waste Management has corrected the billing for the port-o-potties.

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

Checking Acct.:	\$ 18,919.51
High Yield Acct.:	\$113,221.79
7 MO CD:	\$ 18,563.15
60+ MO Annual CD:	\$ 22,524.39
TOTAL:	\$173,228.84

#### C. Dues Report – Steve Gray

- Paid dues are at 59%.

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

- The newsletter is ready. Final review tonight. Newsletter will have inserts for FLCA garage sale, rain barrel ordering, and community rules.
- The staples on the rain barrel insert could be a problem.

#### E. Web site Report – Pat Lynn.

- Laura Tegtmeier has a new email address: [laura\\_tegtmeier@yahoo.com](mailto:laura_tegtmeier@yahoo.com)

#### F. Lake Report – Mike Doody

- The lake is melting. The fishing derby was canceled.

#### 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 – Laura Tegtmeier
  - Easter egg hunt is coming up. Everything is ready.
- K. Government Report – Jill Hughes
  - Nothing to report.
- L. Community Center Report/Rentals
  - The board approved two rentals: April 18<sup>th</sup> and Thanksgiving Day.

**V. Old Business**

- A. Port-o-Potty Screening
 

All port-o-potties are finally in place. The quote fro screening that we have may be old. It comes out to \$740 per potty. Pat will consult with Steve Norman to see if we should be looking for a better price or a refreshed quote.
- B. Footpath/Road Egress/Re-establishment
 

Next step is to have property surveyed. We plan to do this in the spring.
- C. Development/Infill
 

Not much development going on.
- D. Pumping of Storm Water into Forest Lake
 

No update from Ela Township in quite a while. Steve Gray will be meeting with Bill Kruckenberg on another matter next week, so he will request an update.
- E. Cleaning of siding at C.C. Building
 

No update.
- F. Other Old Business
 

None.

**VI. New business**

- A. Ideas to increase dues percentage paid
 

We will ask Cheryl for some demographics of the non-dues payers so that we can determine the most appropriate means to contact and encourage them to join.

We will also continue the pursuit of legislation to make association membership (and dues) mandatory for all homeowners.

B. The data for tax preparation has been provided to the accountants.

**VII. Adjournment**

The meeting was adjourned at 8:14 p.m. (Mike Doody motioned; Laura Tegtmeier seconded)

Minutes submitted by: Jill Hughes

Minutes approved on: 4/14/09