

# **Forest Lake Community Association**

## **Meeting Minutes**

June 9, 2009

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

Chairman Steve Gray called to order the regular meeting of the Forest Lake Community Association at 7:30 p.m. on June 9, 2009 in the Forest Lake Community Center.

### **II. Roll Call**

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

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

The minutes from the May meeting were read and approved.

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

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

- The merry-go-round at Steinken Park has been repaired.

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

\$10,000 was transferred into the checking account for end-of-year expenses.

Checking Acct.:	\$ 20,286.01
High Yield Acct.:	\$109,933.21
7 MO CD:	\$ 18,816.76
60+ MO Annual CD:	<u>\$ 23,315.00</u>
TOTAL:	\$172,350.98

#### C. Dues Report – Steve Gray

- Paid dues are at 59%, which is 8% lower than usual. Suggestions were made to offer monthly billing as an option or to have an amnesty period on past dues (or some fraction of past dues) for anyone who wants to pay current dues. No action was taken.

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

- The draft of the newsletter was passed around for comments and review. Updates are due tomorrow.

#### E. Web site Report – Pat Lynn.

- Nothing to report.

#### F. Lake Report – Mike Doody

- A 46” Muskie was recently caught in Forest Lake.
- People are fishing at Luttrell Park within 50 feet of the beach, where fishing is prohibited. Suggest that we put a sign here. Mike to get a quote.
- Patrons of Kathy’s Lakeside Inn are fishing from their pier. No suggested actions to address this.

G. Parks Report – Pat DeGeorge

- No report.

H. Landscape/Beautification Report – Maija Boriss

- Nothing to report.

I. Legal/Insurance Report – Steve Gray

- Nothing to report.

J. Activities Report – Laura Tegtmeier

- Nothing to report.

K. Government Report – Jill Hughes

- Nothing to report.

L. Community Center Report/Rentals

- Rentals were approved for June 28<sup>th</sup> (baby shower), August 15<sup>th</sup> (baby shower), and Thanksgiving Day.

**V. Old Business**

A. Port-o-Potty Screening

Work to take place next week. We’ll need to make sure that the plants are watered regularly.

B. Footpath/Road Egress/Re-establishment

No update.

C. Development/Infill

No update.

D. Pumping of Storm Water into Forest Lake

The Lake County Stormwater Management Commission (SMC) is seeking to fix the problem, since the easement required for Ela Township’s proposed solution is at a stalemate. SMC is likely to require the property owner to repair/replace the existing 6” pipe at their own cost.

E. Cleaning of siding at C.C. Building

Tom obtained quotes of \$1131, \$400, and \$400 + fuel surcharge. Quotes offered different services and cleaning methods. Steve Norman motioned that the Board allow Tom to review/revise the quotes and select the contractor as

long as the work is within the budgeted amount. Steve Libby seconded the motion and it was approved unanimously.

F. Marketing/Communication workgroup  
No report.

G. Other Old Business  
None.

## **VI. New business**

A. Annexation of Kildeer Estates / Incorporation of Forest Lake

FLCA has spent \$19,000 to date on this issue. Steve Gray reviewed the outcome of the June 2<sup>nd</sup> hearing and our choices for action:

1. Allow the petition to go before the Hawthorn Woods Village Board and try to convince them to deny the annexation request.
2. File an appeal of the court's decision, which will delay action for approximately seven months. The appeal is estimated to cost \$14,000.
3. Incorporate Forest Lake. This would require about \$1,000 to file. The petition requires signatures from 250 or more residents. A simple majority (>50%) vote is required to approve the incorporation. Three out of the four surrounding communities have expressed that they would support us in the pursuit of incorporation.

Steve Norman motioned to file the appeal. Laura Tegtmeier seconded the motion and it was passed unanimously.

Steve Norman also made a motion to draft a letter to the surrounding communities regarding our intent to incorporate. Tom Philippsen seconded the motion and the board passed it unanimously.

B. Other New Business  
None.

## **VII. Adjournment**

The meeting was adjourned at 8:40 p.m. (Tom Philippsen motioned; Steve Norman seconded).

Minutes submitted by: Jill Hughes

Minutes approved on: 7/14/09