

Forest Lake Community Association

Meeting Minutes

August 11, 2009

I. Call to Order

Chairman Steve Gray called to order the regular meeting of the Forest Lake Community Association at 7:34 p.m. on August 11, 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, and Tom Phillippsen.

III. Approval of Minutes from Previous Meeting

The minutes from the July meeting were approved as distributed. (Steve Norman made the motion to approve; Tom Phillippsen seconded).

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve Gray

- Will be covered in later items.

B. Treasurer's Report / P&L Review

Approximately \$600 in overpaid Federal and \$269 in overpaid state taxes will be refunded to us.

Checking Acct.:	\$ 21,006.09
High Yield Acct.:	\$101,602.70
7 MO CD:	\$ 18,816.76
60+ MO Annual CD:	<u>\$ 23,315.00</u>
TOTAL:	\$164,740.65

C. Dues Report – Steve Gray

- Collected dues stand at 59% of households. We received a couple of recent payments.

D. Newsletter Report – Jim Petzold.

- Next newsletter will be targeted to arrive prior to Halloween. Jim found an old FLCA sign that may date back to the original development. He will investigate having it restored.

E. Web site Report – Pat Lynn.

- No new content recently.

- Jill Hughes proposed that we post a page of FAQs regarding the annexation petition and another regarding incorporation of Forest Lake. The Board approved the proposal to cover the annexation petition, but will seek counsel before posting anything regarding the incorporation. Jill will draft the text for the web page and Steve Gray and others will review prior to posting.

F. Lake Report – Mike Doody

- Mike will contact Lake County to find out when the next lake report will be done.
- Fish will be ordered soon. The word on the lake is that the panfish population is down and we suspect that carp populations are down, too. We will order and stock Smallmouth and Northernns this year.

G. Parks Report

- The bike rack at the community center has been vandalized. It can be repaired with a few new bolts, though one pipe is missing. Jill and/or Jim will attempt to repair it before further damage is done.

H. Landscape/Beautification Report – Maija Boriss

- Maija is planning to replace the plants at the entry sign at Quentin & Highland with something different this fall.
- Somebody suspects that plastic wrap was left on the root ball on some of the new arborvitae bushes when they were planted. Maija will check on this and contact the nursery if necessary to get this corrected.

I. Legal/Insurance Report – Steve Gray

- Insurance payment is due soon. Legal bills for contesting the annexation petition have arrived. We should pay them promptly.

J. Activities Report – Laura Tegtmeier

- Venetian Night is scheduled for the Sunday of Labor Day weekend (September 6th).
- There is talk about Johnny Harkness running a summer fishing derby, probably next year.

K. Government Report – Jill Hughes

- Nothing to report.

L. Community Center Report/Rentals

- Rental was approved for June 26, 2010 for a wedding reception.

V. **Old Business**

A. Footpath/Road Egress/Re-establishment status

The surveyor has started work. Once the survey is complete, we will assess the specific work to be done, such as removal of illegal property and brush/tree removal.

B. Development/Infill

There are concerns about the many abandoned/foreclosed homes, specifically 23779 Valley. Residents are asked to contact Lake County Building & Zoning and/or the Lake County Health Department with complaints. Multiple complaints (from different neighbors) will likely carry more weight. If B&Z does not respond to complaints, contact Steve Gray.

C. Pumping of Storm Water into Forest Lake

There was a question about the quality of Stormwater that would be released into the lake from the Vassallo property. Steve Norman explained the function of the dual filter basins that are to be installed. These will catch silt and other debris. Tests on the runoff have shown that it is cleaner than the lake water.

A resident asked if there is a permanent solution to do something “eco-friendly” with such parcels to avoid flooding that may be caused if the parcels were otherwise developed. Jill Hughes has been keeping her eyes open for grant opportunities, but small projects are difficult to fund.

D. Other Old Business

None.

VI. New business

A. Incorporation Update

Forest Lake does not meet the area requirements for incorporation in Lake County. Our attorney will seek an exception, to be written into Illinois statutes, that only applies to Forest Lake. This would also allow us to proceed without requiring the permission of the neighboring villages.

“Block Captains” have been designated for organizing petition drives or other door-to-door communication if/when required.

B. Dartmoor / Kildeer Estates update

The residents of Kildeer Estates are seeking to be removed from the annexation petition that they have signed. They send notice of their intent to Dartmoor’s attorney and to the Village of Hawthorn Woods. All of the resident homeowners are seeking to be removed. One non-resident homeowner has not agreed to seek withdrawal.

Pending the demise of the petition to be annexed into Hawthorn Woods, the residents will petition Kildeer for annexation instead.

The owners of the NW corner are seeking development also. Lake Zurich and Kildeer had a boundary/development agreement, but the landowner was not included, so the county could consider rezoning in spite of the agreement.

Note that if the Dartmoor parcel on the NE corner is annexed into Hawthorn Woods, the NW corner could be annexed as well.

- C. Our new Lake County Board representatives (Aaron Lawlor and Craig Taylor) have been invited to speak at a future FLCA meeting.

VII. Adjournment

The meeting was adjourned at 8:24 p.m. (Steve Norman made the motion to adjourn; Tom Phillippsen seconded)

Minutes submitted by: Jill Hughes

Minutes approved on: October 13, 2009