

Forest Lake Community Association

Meeting Minutes

February 9, 2010

I. Call to Order

Chairman Steve Gray called to order the regular meeting of the Forest Lake Community Association at 7:33 p.m. on February 9, 2010 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Maija Boriss, Lou DiNicola, Brian Drommer, Steve Gray, Jill Hughes, Steve Libby, and Laura Tegtmeier.

III. Approval of Minutes from Previous Meeting

The minutes from the January meeting were approved as written. (Motion by Brian Drommer; seconded by Laura Tegtmeier)

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve Gray

- Nothing to report.

B. Treasurer's Report / P&L Review

Moved \$10,000 into checking account to cover regular expenses.

Checking Acct.:	\$ 18,406.65
High Yield Acct.:	\$102,661.27
7 MO CD:	\$ 18,916.76
60+ MO Annual CD:	<u>\$ 23,315.00</u>
TOTAL:	\$163,299.68

C. Dues Report – Steve Gray

- No update.

D. Newsletter Report – Jim Petzold

- Nothing to report.

E. Web site Report – Pat Lynn

- No report.

F. Lake Report – Lou DiNicola

- Lou will be attending the Illinois Lakes Management Association conference March 3-5.

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
 - The ice fishing derby was a huge success! The winning fish were a 44” tiger muskie, 36” northern, 19” bass, and 21” walleye.
 - A DNR employee said that we can call the DNR to address trespassers fishing on the lake. Sheriff department will also respond if called.
- K. Government Report – Jill Hughes
 - Lake County Soil & Water Conservation District is again selling rain barrels. They have the best deal. Information will be posted on the FLCA website.
- L. Community Center Report/Rentals
 - Connie Behrnedt requested rental on February 27th. Approved.

V. Old Business

- A. Footpath/Road Egress/Re-establishment

Steve Libby will coordinate delivery with Scott Simpson.
- B. Development/Infill

No update.
- C. Marketing/Communication workgroup

Evaluating proposals for web site redesign.
- D. Dartmoor lawsuit
 - The annexation petition is still not on Hawthorn Woods agenda.
 - No bankruptcy filings have been recorded for the LLC that is developing this subdivision. If/when they do file for bankruptcy, that would stall things.
 - The residents of Kildeer Estates haven’t taken further action against the developer or to pursue annexation into Kildeer instead.
- E. Other Old Business

Next month, we will work on developing the vision for the community, to help guide our discussions on possible incorporation.

VI. New business

- A. None.

VII. Audience Comments

None.

VIII. Adjournment

The meeting was adjourned at 8:13 p.m. (Motion by Lou DiNicola; seconded by Laura Tegtmeier).

Minutes submitted by: Jill Hughes

Minutes approved on: March 9, 2010