

Forest Lake Community Association

Meeting Minutes

March 9, 2010

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 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, Patrick Lynn, Steve Norman, Tom Phillippsen, Angie Schroedel, and Laura Tegtmeier.

III. Approval of Minutes from Previous Meeting

The minutes from the February meeting were approved as written.

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve Gray

- An email has been circulating around the neighborhood, claiming that Hawthorn Woods is not interested in the annexation of the Kildeer Estates subdivision. This email did not come from the FLCA board. The mayor of Hawthorn Woods has said that they are, indeed, interested in the annexation and will likely hear the petition during their April or May meeting.
- If the annexation proceeds, Hawthorn Woods would be willing to consider the following mitigations to the impact on Forest Lake residents:
 - Border agreement
 - Tax abatements (during the current ownership)
 - Exemption from SSA fees (during the current ownership)
 - Waiver of utility connection fees (during the current ownership)
 - Potential removal of six of the sixteen lots from the annexation proposal
- There are some concerns. If we publicly object to the annexation, we may undo the “good will” being extended. Lake County may need to represent Forest Lake in any border agreement, as we are not a government entity. Any border agreement could potentially be removed by a future administration of Hawthorn Woods.
- The FLCA Board voted to approve approximately \$1,000 to seek legal advice regarding the proposed agreement.

B. Treasurer's Report / P&L Review

Income tax returns will be filed this week.

Checking Acct.:	\$ 17,441.37
High Yield Acct.:	\$104,798.46
7 MO CD:	\$ 18,916.76
60+ MO Annual CD:	<u>\$ 23,315.00</u>
TOTAL:	\$164,471.69

C. Dues Report – Steve Gray

- Only 52% of residents have paid 2010 dues. This is down from 62% at the same time last year.
- 17% of the homeowners (115 homes) owe \$790 or more, meaning they haven't paid in 5 years. Many of these are believed to not be owner-occupied; rather they are rented.
- We need to consider outreach in additional languages.
- We have offered amnesty in the past, but it did not help, so we are not considering such an offer at this time.

D. Newsletter Report – Jim Petzold

- Newsletter draft is available for review. We need to choose a date for the 75th anniversary celebration to include in the newsletter.
- Doug Howard will work with Jim to collect/publish a DVD of historical FLCA photos and articles.

E. Web site Report – Pat Lynn

- Nothing to report.

F. Lake Report – Lou DiNicola

- Lou attended the ILMA conference. He will be touring a hatchery soon.
- Lake is frozen. Aerators will be turned on when ice begins to melt.
- The key to successful lake stocking is the proper water temperature (51°F) at the time of stocking.
- E-coli and other contaminants can be monitored for \$300. The vendor proposing this will put together a proposal of the appropriate tests and provide a quote. Some testing will be conducted by the county health department and possibly the IEPA, so we should try to coordinate the testing for economy and effectiveness.

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
 - Easter egg hunt will be Saturday, March 27th, with a rain date of April 3rd.
 - The winner of the fishing derby was featured on the cover of a local fishing magazine. (Identity of the lake was kept secret).
- K. Government Report – Jill Hughes
 - U.S. Census is going on. Please complete and return the census form.
 - Ela Township is taking bids for the road project in Forest Lake. This work should take place this summer and complete the 3-year resurfacing project.
 - Lake County’s rain barrel program continues.
- L. Community Center Report/Rentals
 - Rental for June 19th graduation party (Jan Swanson) was approved.

V. Old Business

- A. Footpath/Road Egress/Re-establishment

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

Kildeer Estates residents were seen picketing Dartmoor during a recent open house. Signs showed how much money Dartmoor owed them.
- C. Marketing/Communication workgroup

Working on finalizing a date for the 75th anniversary party.
- D. Other Old Business

None.

VI. New business

- A. FLCA 75th Anniversary
 - Target end of July or early August. Avoid Independence Day weekend, Alpine Fest, and the Farm Show.
 - Need volunteers
 - Suggest \$10 for DVD of Forest Lake history
 - Marci and Laura will co-chair and form an event committee

VII. Audience Comments

None

VIII. Adjournment

The meeting was adjourned at 8:45 p.m. (Steve Norman motioned for adjournment; Laura Tegtmeier seconded)

Minutes submitted by: Jill Hughes

Minutes approved on: April 13, 2010