

Forest Lake Community Association

Meeting Minutes

June 8, 2010

I. Call to Order

Vice-Chairman Steve Norman called to order the regular meeting of the Forest Lake Community Association at 7:30 p.m. on June 8, 2010 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Lou DiNicola, 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 approved as written. (Motion by Phillippsen; seconded by Tegtmeier)

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve Gray

- No report.

B. Treasurer's Report / P&L Review

Insurance payment is due soon.

Checking Acct.:	\$ 10,101.37
High Yield Acct.:	\$112,343.99
7 MO CD:	\$ 18,974.30
60+ MO Annual CD:	<u>\$ 24,028.44</u>
TOTAL:	\$165,448.10

C. Dues Report – Steve Norman

- 60% paid. This is up 2% from last month.

D. Newsletter Report – Jim Petzold

- Newsletters are printed. An envelope was required to accommodate the insert. Mailing will go out tomorrow.

E. Web site Report – Pat Lynn

- Nothing to report.

F. Lake Report – Lou DiNicola

- Voluntary testing continues. Fishing is good.
- Lou reviewed the latest water quality measurements.

- Lake County is holding a free seminar August 7 on exotic aquatic plants.
- We clarified that Luttrell Park is “shared-use”, allowing fishing, boat launching, and dogs. No other parks allow fishing or dogs.

G. Parks Report

- The Board approved the purchase of 7 new “No Trespassing” signs and posts. (Philippsen motioned; Libby seconded). The signs will be posted at the four parks along the lake, near the dam, and at the Community Center’s park. The seventh one will be a spare to be stored in the Community Center.
- We need to follow up with Pat DeGeorge to see if the lights on the posts at Old McHenry and Lakeside have been fixed.

H. Landscape/Beautification Report – Maija Boriss

- No report.

I. Legal/Insurance Report – Steve Norman

- There is a possible liability involving the raft that has been left at Erker Park. Steve Libby will attempt to return the raft to the owner.

J. Activities Report – Laura Tegtmeier

- FLCA 75th Anniversary — Waiting to see what response we get from the request in the newsletter for RSVPs and volunteers.
- Fishing Derby — July 10th & 11th. Laura Tegtmeier to look for signs to be re-used.

K. Government Report – Jill Hughes

- Overall, we’ve been getting better response from B&Z but it is still inconsistent.
- Jill will contact Aaron Lawlor for assistance with Building & Zoning issues that have been brought to our attention (23783 Lakeside; 23964 Valley).

L. Community Center Report/Rentals

- Approved a rental on June 20th.
- Tom to fix the outside lights (sensor) and a broken shutter.

V. Old Business

A. Footpath/Road Egress/Re-establishment

- Scott Simpson was out of town. Steve Libby to coordinate action upon his return.

B. Development/Infill

- No update.

- C. Marketing/Communication workgroup
 - No update.
- D. Dartmoor (Kildeer Estates) Annexation
 - No board action from Hawthorn Woods yet.
- E. Municipal Consultant
 - Fee was negotiated down by 10%.
 - Set a date for first meeting with consultant: June 21 7:30 pm.
- F. Review/Adopt proposed changes to the Community Rules
 - Accepted as proposed (Motioned by Philippsen; Seconded by DiNicola).

VI. New business

- A. None

VII. Audience Comments & Questions

Q: Do we allow boats to have a gas-powered motor on-board, even if not in use?

A: No. The Community Rules are clear on this.

Julie Vollbrecht (Ela Historical Society) read a five-page history of Forest Lake.

Q: Can we publish the list of FLCA members on-line to aid enforcement?

A: Yes, but we can only list the paid members.

VIII. Adjournment

The meeting was adjourned at 8:25 p.m. (Motioned by Libby; Seconded by Tegtmeier)

Minutes submitted by: Jill Hughes

Minutes approved on: July 13, 2010