

# **Forest Lake Community Association**

## **Meeting Minutes**

October 12, 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 October 12, 2010 in the Forest Lake Community Center.

### **II. Roll Call**

The following board members were present: Maija Boriss, Greg Dwiell, Steve Gray, Jill Hughes, Nick Leonard, Patrick Lynn, Tom Phillippsen, Angie Schroedel, and Laura Tegtmeier.

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

The minutes from the September meeting were approved as written.

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

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

- Nothing to report.

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

Checking Acct.:	\$ 18,399.97
High Yield Acct.:	\$ 72,304.94
7 MO CD:	\$ 19,022.82
60+ MO Annual CD:	\$ 24,028.44
TOTAL:	\$133,756.17

#### C. Dues Report – Steve Gray

- Still at 62%. Another large bill was paid at a sale closing.

#### D. Newsletter Report – Jim Petzold

- Newsletter went out. Next one will be in 1 ½ - 2 months. Historical photos of Forest Lake will be posted to the website and are also available on CD. We'll sell them at cost upon request.

#### E. Web site Report – Pat Lynn

- Nothing to report.

#### F. Lake Report – Nick Leonard

- Nick has received the lake files from Lou DiNicola.
- There have been complaints that Dave Hembd's tenant has been over-fishing. After much discussion, it was decided to specify creel limits for

pan fish in the community rules. Steve Libby motioned to set the limit to 5 crappie; 10 pan fish total; Angie Schroedel seconded, and the motion passed unanimously. Nick will investigate registering our creel limits with the IDNR, as we have heard that private lakes can register their specific limits and have them enforced.

- The floating dock was secured to the dock at the west park by unknown persons.
- We have seen a lot of filamentous algae in the lake. The aerators have been off this year to increase the good plants. Nick will continue to evaluate the strategy for the aerators.

G. Parks Report – Pat DeGeorge

- The lights on the posts at Old McHenry and Lakeside are still out. Greg Dwiell will investigate/repair.

H. Landscape/Beautification Report – Maija Boriss

- Weeding at Erker was done.
- We need the correct quote for replacing the FLCA sign at Highland/Quentin.

I. Legal/Insurance Report – Steve Gray

- Nothing to report.

J. Activities Report – Laura Tegtmeier

- Halloween parade has been moved to 2:00 pm. Laura will contact LZFD to reschedule the fire truck.

K. Government Report – Jill Hughes

- Lake County is still working on getting the house at 23783 Lakeside boarded up. The property is scheduled for a judicial sale on October 21.
- Jill contacted Ela Township about the missing street signs (Highland/East, South/Valley). Please keep a look out for vandalism.

L. Community Center Report/Rentals

- A rental was approved for November 6th.

**V. Old Business**

A. Footpath/Road Egress/Re-establishment

- Steve Libby will get a quote for clearing the large trees and stumps in the footpaths.
- The homeowner at 23980 N Valley Rd has placed their sump pump discharge pipe within the footpath. Steve Grey will send a letter asking them to move it and keep the footpath clear. The pipe also discharges at the street, which is not desirable.

- A resident of Kildeer Estates reportedly dumped dirt and other materials at the end of Park Road, in the ROW of South Road. Greg will check on it to see if it is within the boundaries of the resident's property or is in fact on FL property. If so, Angie will call the Hawthorn Woods police to complain.

B. Dartmoor Property (Kildeer Estates)

- The Kildeer residents of Beacon Hill and The Groves of Kildeer subdivisions have filed an appeal on the denial of the petition to place the annexation on a referendum vote. The appeal will be heard in the Lake County Court. Their cost to file the petition and the appeal is around \$4,500.

C. Municipal Incorporation Study

- We will request that Terry Link write a letter affirming the legislative intent of the requirement for police protection should Forest Lake seek incorporation. The intent was to provide on-call service 24/7; not provide a dedicated officer.
- We will need call data from the Sheriff's office to demonstrate our low requirements of law enforcement. This will help during the bid process for police coverage.

**VI. New business**

A. None

**VII. Audience Comments**

- A resident asked if we knew the outcome of the foreclosure auction of the "swamp land" at 24017 N Valley Rd. Jill will investigate.

**VIII. Adjournment**

The meeting was adjourned at 8:34 p.m. (Motion by Libby; Hughes)

Minutes submitted by: Jill Hughes

Minutes approved on: November 9, 2010