

Forest Lake Community Association

Meeting Minutes

December 14, 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 December 14, 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, Steve Libby, Patrick Lynn, Steve Norman, Tom Phillippsen, and Laura Tegtmeier.

III. Approval of Minutes from Previous Meeting

The minutes from the November 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.:	\$ 10,702.26
High Yield Acct.:	\$ 72,902.17
7 MO CD:	\$ 19,022.82
60+ MO Annual CD:	\$ 24,028.44
TOTAL:	\$126,655.69

Maija has performed a review of past expenses to compare to the budgeted categories so we can intelligently adjust budget items for next year.

C. Dues Report – Steve Gray

- Dues notices for 2011 have not gone out yet. Jill to follow up with Angie.

D. Newsletter Report – Jim Petzold

- December newsletter went out. Many compliments on Jim's work.

E. Web site Report – Pat Lynn

- Nothing to report.

F. Lake Report – Nick Leonard

- There will be a new 2010 Lake Report from EHS (Lake County Health Department, Environmental Health Services). We will post it to the FLCA web site when it is available. We will also review it in greater detail at a future meeting, but here are some highlights:
 - Average P (Phosphorous) is 2x the Lake County median.
 - Chloride is high. The average chloride concentration is 1/3 higher than the county median but still considered to be at a safe level.
 - A Grid-style plant survey was done for the first time. Approximately 15% of the lake is supporting plant life (30% – 40% is recommended)
 - Cyanobacteria – All three species with toxins were present.
 - Erosion – 41% of shoreline is eroded (12% moderate; 9% severe)
- We completed our first year of the voluntary lake monitoring program.
- Each June/July, we see a 3x spike in Phosphorus. Investigating.
- The Lake Committee is putting together a plan for next year, focusing on outreach and education as a first step to improving the lake.
- We are still investigating the enforcement of creel limits by the IDNR.

G. Parks Report – Pat DeGeorge

- No report.

H. Landscape/Beautification Report – Maija Boriss

- Rain garden plants were cut down. This is OK, but it would be best to do it in the spring.

I. Legal/Insurance Report – Steve Gray

- OK.

J. Activities Report – Laura Tegtmeier

- Breakfast with Santa had 17 kids participating. Mice got to some of the Christmas stuff in the store room, so it had to be replaced.
- Ice Fishing Derby – Proposed dates are January 29 & 30. Greg and Nick will work with John Harkness to organize this event.

K. Government Report – Jill Hughes

- Another car theft occurred in Forest Lake last week. The culprit has been caught. Please remove your keys and lock your cars.

L. Community Center Report/Rentals

- The Board approved rentals for January 15th and February 20th.

V. Old Business

A. Footpath/Road Egress/Re-establishment

Done! Many thanks to Steve Libby for managing the last phase of this project. Thanks also to Scott Simpson, who performed the work.

B. Dartmoor Property (Hawthorn Trails)

The annexation agreement has not yet been signed, as far as we know.

C. Consultant Report next steps

Hawthorn Woods wants to wait for the revisions to the state's pension funding requirements before they put together a quote for police services. The state proposal is that by 2040, pensions must be 94% funded.

D. Entrance Lighting (Old Mc Henry & Lakeside)

We are still working on getting a bid to replace the lighting system in the columns. The preliminary estimate was \$750 per column for a solar-powered solution. Will have a quote soon.

E. ,Other Old Business

None.

VI. New business

A. Replacing the Community Center Refrigerator

The refrigerator is quite old. Newer models use considerably less energy. Jill will measure the actual energy usage of the existing refrigerator and Maija will investigate models and prices. We will determine if the payback is adequate.

VII. Audience Comments

None.

VIII. Adjournment

The meeting was adjourned at 8:08 p.m. (Motion by Norman; Tegmeier)

Minutes submitted by: Jill Hughes

Minutes approved on: January 11, 2011