

Forest Lake Community Association

Meeting Minutes

January 11, 2011

I. Call to Order

Vice-Chairman Steve Norman called to order the regular meeting of the Forest Lake Community Association at 7:35 p.m. on January 11, 2011 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Maija Boriss, Jill Hughes, Nick Leonard, Steve Libby, Patrick Lynn, Steve Norman, and Laura Tegtmeier.

III. Approval of Minutes from Previous Meeting

The minutes from the December 2010 meeting were approved as written. (Motion by Tegtmeier; seconded by Libby)

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve Gray

- No report.

B. Treasurer's Report / P&L Review

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|-------------------|--------------|
| Checking Acct.: | \$ 10,188.28 |
| High Yield Acct.: | \$ 67,512.82 |
| 7 MO CD: | \$ 19,022.82 |
| 60+ MO Annual CD: | \$ 24,028.44 |
| TOTAL: | \$120,752.36 |

Maija read the list of checks issued this month.

C. Dues Report – Steve Norman

- Dues notices went out January 1. We are at 16.8% paid.
- Boat sticker lottery (for Steinken Park) will be held at 7:00 pm before next month's meeting.

D. Newsletter Report – Jim Petzold

- Nothing to report.

E. Web site Report – Pat Lynn

- Nothing to report.

F. Lake Report – Nick Leonard

- Will review the Lake report from the County’s Environmental Health Services Department at the next meeting.
- Still working to codify our creel limits. Apparently, it is not under the IDNR, but the Lake County Conservation Department.
- Need to purchase a second lock for the boat launch area (there are two gates) and additional keys. Will switch to 2011 keys soon.
- Ice Fishing Derby
Former Derby organizers (Chuck Redina, Gina Glomski, Roy & Kim Muller, and Brad Michael) will help with this year’s preparations to train the next generation of event organizers.
Event will be held January 29th & 30th. Rules will be posted on the website.

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

- Nothing to report.

K. Government Report – Jill Hughes

- Jill has confirmed that the new authority to board up foreclosed properties was given to municipalities, but not to the County.
- The “swamp” land between Valley & Overhill, next to Vic Vassallo’s parcel, sold at auction for \$7,000 to a neighboring homeowner. Please be vigilant for signs of grading work without permits and report any such action to the County PB&Z department.

L. Community Center Report/Rentals

- No new rentals.
- It was noted that there is no weather stripping on the doors to the community center. We recommend adding it.
- The board approved a motion to purchase a newer, energy-efficient refrigerator, citing measurements that a new model could pay for itself in less than four years and continue to save us money for many years to come. (Motion by Libby; seconded by Leonard)

V. Old Business

A. Development/Infill Status

No update.

B. Marketing/ Communication Workgroup

Jill proposed that we subscribe to Constant Contact email marketing. For around \$100/year we could manage up to 1,000 email addresses. It allows the subscribers to manage their own subscriptions (removal, new address, etc.), provides a more polished look, and a unified “from” address.

C. Dartmoor Property (Hawthorn Trails)

No update.

D. Other Old Business

None.

VI. New business

A. Officer Elections

The Board elected officers to serve for the 2011 year. The following individuals were elected unanimously:

- Chair: Steve Gray (Nominated by Hughes; Seconded by Norman)
- Vice-Chair: Steve Norman (Nominated by Tegtmeier; Seconded by Libby)
- Secretary: Jill Hughes (Nominated by Norman; Seconded by Tegtmeier)
- Treasurer: Maija Boriss (Nominated by Norman; Seconded by Tegtmeier)

B. Other New Business

None.

VII. Audience Comments

None.

VIII. Adjournment

The meeting was adjourned at 8:10 p.m.
(Motion by Libby; Seconded by Tegtmeier)

Minutes submitted by: Jill Hughes

Minutes approved on: February 8, 2011