

Forest Lake Community Association

Meeting Minutes

March 8, 2011

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 March 8, 2011 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the February meeting were approved as written.
(Motion by Tegtmeier/Norman)

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve Gray

- Nothing to report.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 10,239.49
High Yield Acct.:	\$100,253.27
7 MO CD:	\$ 19,022.82
60+ MO Annual CD:	<u>\$ 24,028.44</u>
TOTAL:	\$153,544.02

C. Dues Report – Steve Norman

- We're at 58% paid, which is good for this point in the year.

D. Newsletter Report – Jim Petzold

- The Spring newsletter is in the mail.

E. Web site Report – Pat Lynn

- Will post the 2011 budget on the website.

F. Lake Report – Nick Leonard

- No report.

G. Parks Report – Pat DeGeorge

- No report.

- H. Landscape/Beautification Report – Maija Boriss
 - The arborvitaes that were planted to shield the port-o-potties appear to be surviving.
- I. Legal/Insurance Report – Steve Gray
 - Nothing to report.
- J. Activities Report – Laura Tegtmeier
 - The FLCA Summer Fishing Derby will be June 11 & 12. No Illinois fishing license is required that day. Brad Michael will be organizing the derby but is seeking additional help. Brad has proposed doing a fundraising raffle of donated prizes, with the proceeds going into the lake fund.
 - The FLCA garage sale will be May 12-14. Registration information is in the upcoming newsletter.
 - FLCA’s annual Easter Egg Hunt is scheduled for April 16th (rain date April 23rd). Laura will not be there, so Steve and Wendy Libby will be heading the event.
- K. Government Report – Jill Hughes
 - Lake County Public Works has announced the date of their “open house” regarding the upcoming changes to the Forest Lake water system that serves 72 homes on the Northeast corner of the community. The event will be March 15th in the Community Center. All affected homeowners have been notified by mail by LCPW.
- L. Community Center Report/Rentals
 - Marg Rizzo’s daughter, Gail Cacioppo, appealed to the board to waive past dues (2009-2010; 2x\$75 senior rate = \$150) due to Marg’s health problems. Gail paid 2011 dues and the rental & deposit for an upcoming event. The board approved the waiver (Motion by Norman/Tegtmeier).

V. Old Business

- A. Dartmoor Property (Hawthorn Trails)

No update. Still no agreement between HW and the development parties.
- B. Entrance Lighting

Looking more expensive than first thought. Continuing to investigate options.
- C. Other Old Business
 - The entrance sign at Highland will be installed when the ground is thawed.
 - Steve Libby will post the “Thin Ice” signs at the beaches.

I. New business

- A. There are complaints of debris being dumped at the South end of Park Rd. Steve Gray and Steve Norman will investigate and address this.
- B. There are some new laws for common interest community associations that may impact FLCA in both good and bad ways. All Board members are asked to review the overview at <http://legalnews.arnstein.com/common-interest-community-association-act/>

II. Audience Comments

None.

III. Adjournment

The meeting was adjourned at 8:04 p.m. (Motion by Norman/Tegtmeier)

Minutes submitted by: Jill Hughes

Minutes approved on: April 12, 2011