

# **Forest Lake Community Association**

## **Meeting Minutes**

April 12, 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 April 12, 2011 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, and Steve Norman.

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

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

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

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

- Nothing to report.

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

Checking Acct.:	\$ 8,103.63
High Yield Acct.:	\$107,607.92
7 MO CD:	\$ 19,061.71
60+ MO Annual CD:	<u>\$ 24,028.44</u>
TOTAL:	\$158,801.70

- The accountant is preparing the tax filing and has filed for an automatic extension. We anticipate a rebate of \$676.
- The accountant is still working on the report of 2010 expenses. We will ask them to do 2009 expenses as well, as it may be required as part of the new Common Interest Community Association Act (discussed later).

#### C. Dues Report – Jill Hughes

- Dues are at 63.1% paid.

#### D. Newsletter Report – Jim Petzold

- Previous newsletter took nearly three weeks for the Post Office to deliver. Get items for next newsletter to Jim ASAP.

#### E. Web site Report – Pat Lynn

- No report.

F. Lake Report – Nick Leonard

- Nick presented the new annual report from the Lake Committee. This excellent report summarizes the findings of the Lake County Environmental Health Services reports, the Volunteer Lake Monitoring Program, and the actions that have been taken to improve and maintain the lake. The report provides a detailed set of goals for continued improvement and makes recommendations to achieve those goals. The report will be posted to the FLCA website and all are encouraged to read it. A big “Thank You” to Nick Leonard, Lou DiNicola, Todd Thomas, and Larry Steker for their work on the report!
- We are planning some targeted education programs on shoreline erosion. We hope to receive assistance from EHS in the form of educational materials to be mailed to the shoreline property owners.
- The board feels that it is imperative that FLCA’s properties along the lake exhibit best management practices in shoreline erosion control. We are investigating new methods (such as “coco logs”) to stabilize the shoreline at the north park.
- The board authorized the sum of \$620 payable to Lake County EHS for a targeted monitoring of the three primary inlets and the outlet of the lake. The water will be monitored May-September this year for Total Phosphates (TP) and Total Suspended Solids (TSS). The data will provide a better understanding of the dynamics of the lake and help determine future actions. (Motion by Norman/Libby)

G. Parks Report – Pat DeGeorge

- No report.

H. Landscape/Beautification Report – Maija Boriss

- All the arborvitae shrubs have survived the winter.
- The entrance signs are in the process of being refurbished.

I. Legal/Insurance Report – Steve Gray

- Nothing to report.

J. Activities Report – Laura Tegtmeier

- Easter egg hunt is scheduled for April 16<sup>th</sup> (Rain date April 23<sup>rd</sup>).
- Fishing Derby is scheduled for June 11<sup>th</sup> & 12<sup>th</sup>.
- Garage Sale will be May 12-14.

K. Government Report – Jill Hughes

- Nothing to report.

L. Community Center Report/Rentals

- A rental for Thanksgiving Day 2011 was tentatively approved for Dennis Candelaria.

**V. Old Business**

A. Dartmoor Property (Hawthorn Trails)

No update. Still no agreement between developers and Hawthorn Woods.

B. Entrance Lighting

Greg is still working to find an affordable solution.

C. New HOA Law

The State of Illinois passed the Common Interest Community Association Act in 2010. It is not entirely clear how this impacts FLCA. There may be additional rights as well as additional responsibilities and changes to our bylaws if we fall under this act. The board authorized the attorney to spend no more than three billable hours to investigate this and advise us.

(Motion by Norman/Hughes)

**VI. New business**

A. Rules regarding Community Center Rentals

As a result of a recent issue, the board has decided that we will not expunge past dues for prospective renters in the future. If the renter can afford the rental fees, they can afford to pay all of their past dues.

**VII. Audience Comments**

None.

**VIII. Adjournment**

The meeting was adjourned at 8:49 p.m. (Motion by Norman/Hughes)

Minutes submitted by: Jill Hughes

Minutes approved on: May 10, 2011