

Forest Lake Community Association

Meeting Minutes

May 10, 2011

I. Call to Order

Chairman Steve Gray called to order the regular meeting of the Forest Lake Community Association at 7:30 p.m. on May 10, 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, Angie Schroedel, and Laura Tegtmeier.

III. Approval of Minutes from Previous Meeting

The minutes from the April meeting were approved as written.
(Motion by Hughes; Boriss)

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve Gray

- Nothing to report.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 10,628.55
High Yield Acct.:	\$104,286.12
7 MO CD:	\$ 19,061.41
60+ MO Annual CD:	\$ 24,028.44
TOTAL:	\$158,004.82

C. Dues Report – Jill Hughes

- 64.3% Paid.

D. Newsletter Report – Jim Petzold

- A draft of the newsletter is available for review. Need more content. Submit content to Jim within a week. The newsletter will go out in 1-2 weeks.

E. Web site Report – Pat Lynn

- Garage sale flyer will be posted to the website.

F. Lake Report – Nick Leonard

- A reminder that all boats must have a current sticker. Two boats (without current stickers) are adrift. We will begin the process of removing boats

from the parks that do not have a current sticker displayed. A notice will be included in the upcoming newsletter.

- Residents report that an otter has been sighted on the lake. Others speculate that it is a beaver.

G. Parks Report – Pat DeGeorge

- A resident complained about the condition of the boat ramp and pier at the north beach. Greg to investigate repair of the pier. Nick to make a recommendation on the boat ramp.

H. Landscape/Beautification Report – Maija Boriss

- Maija has ordered plants for the sign at Highland & Quentin and will re-do that garden.

I. Legal/Insurance Report – Steve Gray

- We have received a 24-page document detailing updates (reductions & exclusions, mostly) of insurance coverage. Further investigation is needed.

J. Activities Report – Laura Tegtmeier

- Easter Egg Hunt was a huge success on the rain date. There were 40 children participating.
- Fishing Derby (June 11-12) – We need additional volunteers to help.

K. Government Report – Jill Hughes

- Jill explained the long-running mix-up of “Hawthorn Woods” mailing addresses for many residents on Cottage and South Roads. Though they were not part of the recent annexation, the Post Office was showing them with HW addresses, causing problems in verifying addresses for such things as credit applications. It *appears* that the problem has been resolved.

L. Community Center Report/Rentals

- None.

V. Old Business

A. Entrance Lighting (Old Mc Henry)

Still investigating. Looking at quotes for location services to find the problem.

B. New Common Interest Community Association law

No update.

C. Other Old Business

None.

VI. New business

A. Aqua Illinois / Forest Lake water system

Lake County is trying to find a solution to the proposed rate increase by Aqua Illinois that would impact the agreement for the county to purchase water from Aqua to supply the 72 homes in the Forest Lake water service area.

B. Vandals have been intentionally driving off the edges of the roads, making ruts in the freshly seeded right-of-way.

C. Surveyors have been seen on Quentin Road, near the “bridge”. If the county is doing work in this area, we hope that they would consider putting in a walking path to make it safer for pedestrians. Steve Gray will call Aaron Lawler.

VII. Audience Comments

None.

VIII. Adjournment

The meeting was adjourned at 8:24 p.m. (Motion by Tegtmeier; Libby)

Minutes submitted by: Jill Hughes

Minutes approved on: June 14, 2011