

Forest Lake Community Association

Meeting Minutes

June 14, 2011

I. Call to Order

Chairman Steve Gray called to order the regular meeting of the Forest Lake Community Association at 7:31 p.m. on June 14, 2011 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

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

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve Gray

- Nothing to report.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 5,968.74
High Yield Acct.:	\$106,848.76
7 MO CD:	\$ 19,061.71
60+ MO Annual CD:	<u>\$ 24,763.71</u>
TOTAL:	\$156,642.92

C. Dues Report – Steve Gray

- Nothing to report.

D. Newsletter Report – Jim Petzold

- The newsletters went out.

E. Web site Report – Pat Lynn

- Will move the info on curly-leaf pond weed to the front page.

F. Lake Report – Nick Leonard (via email)

- The pier at Lutrell Park needs to be re-positioned. Greg and Nick to address this.
- We need to work on the removal of abandoned boats at the parks. A reminder appeared in the newsletter to urge people to display current stickers on their boats.

- The beach ropes have been installed. The life ring at the south beach is missing. Julie Vollbrecht will take care of this.
- Water clarity is good this year. The clear water has enabled the growth of desirable aquatic macrophytes--American pond weed being the dominant species. Residents are encouraged to help remove the invasive curly-leaf pond weed.
- It may be time to have an updated bathymetric map of the lake made.

G. Parks Report – Pat DeGeorge

- No report.

H. Landscape/Beautification Report – Maija Boriss

- The order for plants for Highland/Quentin was lost, so we're still waiting. Volunteers are needed to help work the soil this weekend.

I. Legal/Insurance Report – Steve Gray

- We will be receiving a quote for the new policy period soon.

J. Activities Report – Laura Tegtmeier

- The fishing derby was a great success. Thank you to the prize donors: Eagle Claw, Dave's Bait & Tackle, and Dick's Sporting Goods. A big "Thank You" to Brad Michael for organizing the event. Two gigantic carp (~36") were caught and disposed of. Lou DiNicola purchased plastic bins for the participants to use to keep the fish alive until measuring.

K. Government Report – Jill Hughes

- Nothing to report.

L. Community Center Report/Rentals

- Rudy Vega's rental was approved for June 18 & 19.

V. Old Business

A. Entrance lighting at Old McHenry

We have been unable to find an economic solution yet.

B. Common Interest Community Association Law

We are still trying to schedule a meeting with the attorney.

C. Aqua Illinois Update

- Aqua has a history of regular rate increases. Within two years, the rates could push the supply to cost the county more than it would have cost to upgrade the well system.
- Lake County passed the agreement with Aqua Illinois on a 8-5 vote. Representative Aaron Lawlor stood up for us in the meeting; Craig Taylor voted for the agreement.

- According to the Illinois Pollution Control Board, if a petition had been filed an exception may have been possible, allowing the existing system to continue in service until a viable alternative was found. But it is too late now. The last chance is probably to fight the rate increase when the Illinois Commerce Commission hears the case.

VI. New business

- A. Lake County has drawn up a new district map, to be voted on this week. The new map reduced the total number of County Board members (and districts). The majority of Forest Lake would be in the 10th District. Residents west of Cottage Road, those south of South Road, and most of those on Forest Drive would be in the 19th District.

VII. Audience Comments

There has been a full dumpster in front of 23971 N Overhill for over a year. A neighbor is considering calling the dumpster company to pick it up.

VIII. Adjournment

The meeting was adjourned at 8:34 p.m. (Motion by Tegtmeier; Hughes)

Minutes submitted by: Jill Hughes

Minutes approved on: July 12, 2011