

Forest Lake Community Association

Meeting Minutes

July 12, 2011

I. Call to Order

Chairman Steve Gray called to order the regular meeting of the Forest Lake Community Association at 7:35 p.m. on July 12, 2011 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Boriss, Dwiell, Gray, Hughes, Leonard, Libby, Lynn, Norman, and Tegtmeier.

III. Approval of Minutes from Previous Meeting

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

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve G.

- Nothing to report.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 13,286.31
High Yield Acct.:	\$ 99,143.43
7 MO CD:	\$ 19,061.71
60+ MO Annual CD:	\$ 24,763.71
TOTAL:	\$156,255.16

C. Dues Report – Jill H.

- 65.4% Paid
- We will add a line to next year's invoices for members to provide their email address to us.

D. Newsletter Report – Jim P.

- Nothing to report.

E. Web site Report – Pat L.

- Web site is up-to-date.

F. Lake Report – Nick L.

- Thank you to Lou & Larry for their continued work on the Voluntary Lake Monitoring Program.

- We're seeing good clarity, good plant diversity, but we are still battling the invasive curly-leaf pond weed.
- We have begun the testing of the water at the inlets. We'll be testing for phosphorus (P), total suspended solids (TSS), and chlorides. Testing will be performed once each month through September.
- The beach at Steinken Park (south) failed e-Coli tests a couple weeks ago, forcing a beach closure. We are working on methods to discourage geese from congregating on the beaches, as we believe that their droppings are the cause for the bacteria. We will also revisit the idea of permanent "flip down" signs for beach closures to allow more rapid deployment. The portable signs are stored in the CC.
- We were billed for installation of sand at the beaches (Steinken, Erker, and "Community"?) but don't see evidence of new sand. Investigating.
- Removal of boats without stickers -
The next step is to identify any boats at the beaches with old stickers. Assigned to collect data: Jill (Steinken), Nick/Steve L. (Erker), Greg (Luttrell). Steve N. will attempt to contact owners to advise them to affix a current sticker.
- The owner of house at 23845 N. Forest Dr. proposes a tear-down and work that would include fill to restore the original shoreline. The Board will work with homeowner and Lake County to assure that any work done is sensitive to the health of the lake.

G. Parks Report – Pat D.

- The recent storms have knocked down trees and branches at Steinken Park and behind the CC. Will work on removal of debris.
- Greg will look into lubricating the swings at the playground behind the Community Center.

H. Landscape/Beautification Report – Maija B.

- Replanted the area around the sign at Highland/Quentin.
- Winkleman will weed at Erker Park.

I. Legal/Insurance Report – Steve G.

- Nothing to report.

J. Activities Report – Laura T.

- Nothing to report.

K. Government Report – Steve G.

- Steve met with Diana O'Kelly, the future county board representative for the majority of Forest Lake. We have scheduled a walk-around meeting with Diana and representatives from Lake County Planning, Building & Development, and Stormwater Management Commission to show them

examples where zoning variances that have been granted in our community haven't worked well. Board members are welcome to join us July 22 at 1:30 pm.

L. Community Center Report/Rentals – Tom P.

- Approved a rental for K. Simpson, August 7th..

V. **Old Business**

A. Entrance lighting at Old McHenry Rd

No further work will be done on this project. Jill to cancel ComEd service.

B. Common Interest Community Association Act

Bill Braithwaite has transferred to a new law firm. We will wait until we can talk with him.

C. LCPW/Aqua Illinois Water System

Lake County has hired a consultant to fight the proposed rate increase when it goes before the ICC.

VI. **New business**

None

VII. **Audience Comments**

None

VIII. **Adjournment**

The meeting was adjourned at 8:39 p.m. (Norman; Tegtmeier)

Minutes submitted by: J. Hughes

Minutes approved on: [AWAITING APPROVAL]