

Forest Lake Community Association

Meeting Minutes

August 9, 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 August 9, 2011 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the July meeting were approved as written.
(Motion by Norman; Tegtmeyer)

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve G.

- Nothing to report.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 8,923.78
High Yield Acct.:	\$100,219.95
7 MO CD:	\$ 19,061.71
60+ MO Annual CD:	<u>\$ 24,763.71</u>
TOTAL:	\$152,969.15

C. Dues Report – Jill H.

- Currently 66.8% paid.

D. Newsletter Report – Jim P.

- We don't yet have much content for the next newsletter. Start thinking of items for the newsletter.

E. Web site Report – Pat L.

- Nothing to report.

F. Lake Report – Nick L.

- Geese abatement strings have been installed at the beaches. They seem to be effective. March-June and September-November are high-activity times for geese. If we elect to hire a swan service, the package is \$2,500/year.

- We experienced another beach closure, this time at Central Park. The water tested OK the next day. The very high level of bacteria that was tested is suspect. When the sample was taken, three ducks were observed in the water. Members asked about the safety of the water in the middle of the lake. We are only required to provide testing of the designated swimming areas.
- Water quality is still good. Though clarity was 6' in May/June, it is down to more typical levels (2 ½') for this time of year. Aquatic plant diversity is improving.

G. Parks Report – Pat D.

- The Board asked Greg to consider taking over as the chair of the parks committee. He will discuss this with Pat.
- Tree trimming was completed. The board approved the expenditure of up to \$500 to trim/remove four dying trees along South Road. (Motion by Tegtmeier; Norman)
- To avoid future confusion, please coordinate Winkleman's activities through Greg.
- Greg to talk to Winkleman about the sand at the beaches. There are reports that Erker received fresh sand, but not the other beaches. Nick & Greg will determine the best places to add sand.
- Greg & Nick will also evaluate the slope and gravel at the boat ramp to determine the course for improvement.
- The swings at the park were lubricated.

H. Landscape/Beautification Report – Maija B.

- Nothing to report.

I. Legal/Insurance Report – Steve G.

- Insurance quote will be coming shortly.

J. Activities Report – Laura T.

- Adult party is tentatively scheduled for Saturday October 15th. An Oktoberfest-type casual event is envisioned.
- Venetian Night will be Sunday September 4. Everyone is asked to think of ways to get non-lakeside residents involved.
- The Halloween party will be October 30th, with the parade starting at 3 PM at Steinken Park.

K. Government Report – Steve G.

- Steve & Jill met with representatives of various Lake County agencies to discuss zoning enforcement and drainage issues in Forest Lake. We feel that the meeting was very productive. The most pressing matter is solving the flooding at the south end of Forest Drive.

- Ela Township is working to fix flooding issues near Burr Oak.
- There are many complaints about the large number of cars parked in some driveways on Highland, which is one of the gateways into the community. Steve Gray will discuss this issue with the PB&D department.

L. Community Center Report/Rentals – Tom P.

- The board approved the following rentals:
September 10 – Rita Thomas
August 20 – Frank Nava
November 25 – Rita Thomas (tentative)

V. Old Business

A. Common Interest Community Association Act

Bill Braithewaite is still in the process of switching firms.

B. Other Old Business

None.

VI. New business

- A. Mosquitoes – Ela Township no longer sprays, but they do place larvacide into storm sewers.

VII. Audience Comments

Q: What is the status of the water system?

A: Lake County has hired a consultant to fight the proposed rate increase.

VIII. Adjournment

The meeting was adjourned at 9:04 p.m. (Motion by Norman; Tegtmeier)

Minutes submitted by: Ms. Hughes

Minutes approved on: September 13, 2011