

# ***Forest Lake Community Association***

## ***Meeting Minutes***

October 11, 2011

### **I. Call to Order**

Vice-Chairman Norman called to order the regular meeting of the Forest Lake Community Association at 7:32 p.m. on October 11, 2011 in the Forest Lake Community Center.

### **II. Roll Call**

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

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

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

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

#### **A. Chairman's Report – Steve G.**

- In lieu of a Chairman's report, Lake County Public Works Director, Peter Kolb, provided an update on the status of the County-owned Forest Lake water system and their efforts to fight the proposed rate increase of the bulk water purchase from Aqua Illinois. County Board representatives Aaron Lawlor and Diana O'Kelly were also present. Seven residents were in attendance.
- Following the presentation, LCPW held a Q&A which yielded the following information:
  - Water meters will be installed in the homes on the County-owned system in 2012-2013. This is part of a county-wide initiative to install new meters that can be read remotely via RF technology. LCPW will be replacing approximately 20,000 meters in customers' homes at that time. The meters will be installed at no cost to the homeowners.
  - LCPW will switch from quarterly to bi-monthly billing in the future.
  - The ICC (Illinois Commerce Commission) does impose a maximum profit margin on Aqua Illinois. The limit is around 9%–9.5%.
  - The Village of Hawthorn Woods does not currently have an approved allocation of Lake Michigan water, though they have talked of seeking one.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 8,902.94
High Yield Acct.:	\$ 88,182.45
7 MO CD:	\$ 19,086.56
60+ MO Annual CD:	<u>\$ 24,763.71</u>
TOTAL:	\$140,935.66

C. Dues Report – Jill H.

- Finished 2011 at 67% paid. Dues notices for 2012 will go out on November 1.

D. Newsletter Report – Jim P.

- Next newsletter will be in early December. It will have information for the “John Harkness Fishing Derby”.

E. Web site Report – Pat L.

- Nothing to report.

F. Lake Report – Nick L.

- The blue-green slime is a cyanobacteria; not “e. Coli” as some residents have said. The best method for controlling the slime is to reduce the nutrient load (phosphates) in the lake.
- The lily pads are a “good” weed, but can be removed from swimming areas if they become a nuisance.
- SWALCO (Solid Waste Agency of Lake County) has investigated the soil mixing operation that is taking place on the LaHaie property and finds it to be OK. The owner has volunteered to put up a silt fence if needed. Residents living nearby feel that erosion controls should be put in place. Nick will follow up.
- A water level gauge will be installed in the lake and the water level will be monitored by the lake committee. This additional data will help evaluate the conditions of the lake.

G. Parks Report – Greg D.

- The Erker Park platform re-decking and shoreline work will start next weekend.

H. Landscape/Beautification Report – Maija B.

- Approximately 200 tulip bulbs have been planted at Highland/Quentin.

I. Legal/Insurance Report – Steve G.

- Nothing to report.

J. Activities Report – Laura T.

- The Halloween parade will begin at 3:00 pm on Sunday October 30<sup>th</sup>.

K. Government Report – Steve N.

- The LaHaie property was voluntarily annexed into Hawthorn Woods last week.

L. Community Center Report/Rentals – Tom P.

- The board approved a rental for November 19<sup>th</sup>.

**V. Old Business**

A. Common Interest Community Association Act

No update.

B. LCPW/Aqua Illinois Water System

No update.

C. Other Old Business

None.

**VI. New business**

A. LCPW/Aqua Illinois Water System

- This was covered earlier in the meeting

B. Proposed FLCA budget for 2012

- Revised copies will be sent to board members for review.

**VII. Audience Comments**

Ela Township is working on a new storm sewer to alleviate flooding problems along Burr Oak and Overhill.

**VIII. Adjournment**

The meeting was adjourned at 8:52 p.m.  
(Motion by Boriss/Tegtmeier)

Minutes submitted by: Jill Hughes

Minutes approved on: November 8, 2011