

# **Forest Lake Community Association**

## **Meeting Minutes**

November 8<sup>th</sup> 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 November 8<sup>th</sup> 2011 in the Forest Lake Community Center.

### **II. Roll Call**

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

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

The minutes from the October meeting were approved as written.

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

#### A. Chairman's Report – Steve G.

- Nothing to report.

#### B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 6,482.69
High Yield Acct.:	\$ 88,209.14
7 MO CD:	\$ 19,086.56
60+ MO Annual CD:	<u>\$ 24,763.71</u>
TOTAL:	\$138,542.10

Tegtmeier suggests the promotions account be increased by \$300.00 to replenish gifts used at Halloween party.

Leonard feels the Lake budget is sufficient to cover possible purchase of depth charts and monitoring inlets with regard to LaHaie property.

Norman suggests that the board investigate the possible funding of lake dredging. One suggestion was that we step ladder funds into a 5 year C.D.

2012 Budget was approved by the board.

#### C. Dues Report – Jill H. (Steve Norman in Jill H. absence)

- 67% Dues collected is final number for the year.

#### D. Newsletter Report – Jim P.

- Leonard to update Erker park restoration.

#### E. Web site Report – Pat L.

- Nothing to report.

F. Lake Report – Nick L.

- Muskie introduced into the lake. It was suggested that we obtain bids for our next restocking
- Removed and disposed of about 20 non-compliant boats at all parks.
- Leonard to investigate silt fence at LaHaie property.
- Lake Report due in January of 2012.
- Lake had good year for phosphate levels. Best year since 1985

G. Parks Report – Greg D.

- Dwiell to obtain bid to remove Buckthorn at Erker park.
- Dwiell to obtain bid for footpath maintenance.
- Dwiell to finish deck at Erker park.

H. Landscape/Beautification Report – Maija B.

- Boriss informed board of invasive plant (Buckthorn) at Erker park.
- Boriss put in plants at Erker park.

I. Legal/Insurance Report – Steve G.

- Nothing to report.

J. Activities Report – Laura T.

- Tegtmeier reported that the turn out for the Halloween party was excellent. She feels the event is getting larger every year.

K. Government Report – Steve G.

- Possible dissolving of ELA Township.
- Suggestions to call Dan Duffy or Ed Sullivan to express concerns.
- Community

L. Center Report/Rentals – Tom P.

Please see Tom P.

V. **Old Business**

A. H.O.A. law firm to presentation at Dec meeting

B. Aqua Illinois about 50 % finished. Must complete by 12/01/2011

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No update.

C. Other Old Business

None.

**VI. New business**

A.

B.

C.

**VII. Audience Comments**

**VIII. Adjournment**

The meeting was adjourned at 9:00 p.m.

Minutes submitted by: Greg Dwiel

Minutes approved on: December 13, 2011