

# ***Forest Lake Community Association***

## ***Meeting Minutes***

December 13, 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 December 13, 2011 in the Forest Lake Community Center.

### **II. Roll Call**

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

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

The minutes from the November 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.:	\$ 9,497.04
High Yield Acct.:	\$103,404.60
7 MO CD:	\$ 19,086.51
60+ MO Annual CD:	<u>\$ 24,763.71</u>
TOTAL:	\$156,751.86

#### C. Dues Report – Jill H.

- We finished 2011 with 67% paid. As of today, we have 31.1% paid for 2012. Dues for 2012 are due January 1, 2012.

#### D. Newsletter Report – Jim P.

- There have been many compliments on the recent newsletter. Great job, Jim!
- Jill will provide Jim with an updated list of addresses for newsletter distribution.

#### E. Web site Report – Pat L.

- 2012 approved budget needs to be posted.

#### F. Lake Report – Nick L.

- Jim Petzold found a 1990 Sediment Analysis done by Integrated Lakes Management. It will be given to Nick.

G. Parks Report – Greg D.

- Completed the re-decking project at Erker Park.
- Will get a quote for buckthorn removal at Erker. Note that broadcast application of herbicides is not permitted within 100’ of the lake.

H. Landscape/Beautification Report – Maija B.

- Nothing to report.

I. Legal/Insurance Report – Steve G.

- At the next meeting, we will talk to a potential new firm to represent us.

J. Activities Report – Laura T.

- There were 85 people at the breakfast with Santa!
- February 18<sup>th</sup> will be the “grown-ups” party.
- Ice Fishing Derby is scheduled for January 28-29.

K. Government Report – Steve G.

- Nothing to report.

L. Community Center Report/Rentals – Tom P.

- The Board approved rentals for December 30<sup>th</sup> and 31<sup>st</sup>.

**V. Old Business**

None.

**VI. New business**

None

**VII. Audience Comments**

Q: Has the new connection to Aqua Illinois water system been completed?

A: It was *supposed* to be completed by December 1. Steve G. will call Diana O’Kelly, our County Board representative.

**VIII. Adjournment**

The meeting was adjourned at 7:51 p.m. (Motion by Tegtmeier; Boriss)

Minutes submitted by: J. Hughes

Minutes approved on: January 10, 2012