

# ***Forest Lake Community Association***

## ***Meeting Minutes***

January 10, 2012

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

Chairman Gray called to order the regular meeting of the Forest Lake Community Association at 7:31 p.m. on January 10, 2012 in the Forest Lake Community Center.

### **II. Roll Call**

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

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

The minutes from the December 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.:	\$ 10,463.39
High Yield Acct.:	\$115,299.15
7 MO CD:	\$ 19,086.56
60+ MO Annual CD:	<u>\$ 24,763.71</u>
TOTAL:	\$169,612.81

- \$5,000 has been transferred to the checking account for general expenses.
- The 7-month CD matures in April. We will add additional money when re-investing it.

#### C. Dues Report – Jill H.

- 52% Paid. "Past Due" notices will be mailed out shortly.

#### D. Newsletter Report – Jim P.

- Always looking for photos of recent events. Send them to Jim any time.

#### E. Web site Report – Pat L.

- Need to verify that the adult party is posted on the web site.

F. Lake Report – Nick L.

- We're waiting on Lake County's report on the lake and the results from our Voluntary Lake Monitoring Program (VLMP).
- Nick has spoken to County about environmental issues (erosion) on the La Haie property. A broken drain tile is causing much of the erosion.
- Lake County is performing an on-foot survey of the watershed to provide greater accuracy. Initial reports are that more land is included in our lake's watershed than was previously thought.
- Nick re-iterated that the turquoise color on the lake surface this past summer was blue-green algae (*not* copper sulfate, as some rumors said).

G. Parks Report – Greg D.

- The team is looking into locking down the port-o-potties to reduce vandalism (tipping).

H. Landscape/Beautification Report – Maija B.

- Nothing to report.

I. Legal/Insurance Report – Steve G.

- Nothing to report.

J. Activities Report – Laura T.

- The Winter "Cabin Fever Party" will be held February 18 at 8:00 pm. We will ask everyone to bring an appetizer dish and BYOB, though we'll provide some beverages.

K. Government Report – Steve G.

- Nothing to report.

L. Community Center Report/Rentals – Tom P.

- Nothing to report.

V. **Old Business**

A. Common Interest Community Association Act

The prospective attorney has not been returning calls, so the search continues.

B. LCPW/Aqua Illinois Water System

Public Works has recommended a May 1 "turn on" date to allow the rates to be finalized after Aqua's petition for rate increases is heard. Also, better weather and thawed ground will be helpful should the pressure changes cause any problems that require digging to resolve.

C. Other Old Business

None.

## **VI. New business**

- A. Waste Management has improved their information systems and now the personnel in the field know which accounts are not paid. They discovered 69 homes in Forest Lake that were not paying for services. Some may have believed that service was included in our taxes, as it is in many locations. By now, those residents have likely straightened out their accounts.
- B. Officer Elections
  - S. Gray was reelected as Chairman (Motion by Norman/Tegtmeier)
  - S. Norman was reelected as Vice-Chairman (Motion by Gray/Tegtmeier)
  - M. Boriss was reelected as Treasurer (Motion by Norman/Tegtmeier)
  - J. Hughes was reelected as Secretary ( Motion by Tegtmeier/Norman)

## **VII. Audience Comments**

A resident asked about the grading work going on between Shady and Arbor, along the Forest Lake Drain (just below the dam). We understand that this work was required by Lake County Stormwater Management. It is being overseen by the County.

## **VIII. Adjournment**

The meeting was adjourned at 8:13 p.m.

Minutes submitted by: J. Hughes

Minutes approved on: March 13, 2012