

Forest Lake Community Association

Meeting Minutes

June 12, 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 June 12, 2012 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the May meeting were not yet available for review.

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve G.

- Nothing to report.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 9,570.39
High Yield Acct.:	\$141,098.86
60+ MO Annual CD:	<u>\$ 25,523.55</u>
TOTAL:	\$176,192.80

C. Dues Report – Jill H.

- Paid Dues are at 64.6%.

D. Newsletter Report – Jim P.

- Newsletters went out.

E. Web site Report – Pat L.

- Nothing to report.

F. Lake Report – Nick L.

- The aerator in the lagoon has been upgraded to better match our goals. The aerator at Erker Park was also activated inadvertently and will be shut off.
- Annual beach registration has been completed.
- We are still working on removal of curly-leaf pond weed and need lots of volunteers. Any plants left in the lake will contribute to a blue-green algae outbreak in the summer. Five special rakes have been purchased and are available for use to remove plants from the lake.

- Inlet testing continues. Lake County is investigating a problem upstream from inlet #1 (the former Pugsley & LaHaie Property), but will not yet disclose the nature of the problem.
- A couple more private shorelines have been restored. Approximately six are being re-done this year. Contact Nick for advice if you want to restore your shoreline.
- We are still looking into the duck-weed problem (from upstream, across Quentin), but without rain it hasn't been a problem this year.

G. Parks Report – Greg D.

- Tree trimming has been completed at all the parks
- The footpaths have all been cleared and will be continually maintained.
- The ballfield has been prepped.
- Sand has been added to the beaches.
- Playground mulch will be donated by McGinty Bros.
- The trash can is missing from Steinken Park. Will contact Waste Management.
- The goose line has been replaced at Central Park and Luttrell Park.

H. Landscape/Beautification Report – Maija B.

- Some weeding has been done. Will have Winkleman do more.
- Will plant new stuff at Highland since the late-season annuals aren't yet blooming.

I. Legal/Insurance Report – Steve G.

- Insurance policy renewal is coming soon.

J. Activities Report – Laura T.

- Planning for the 5k race is continuing.
- Still need a champion for the fishing derby!

K. Government Report – Steve G.

- Nothing to report.

L. Community Center Report/Rentals – Tom P.

- No new rentals this month.
- Mike & Roy power-washed the siding and painted the CC.

V. **Old Business**

A. Common Interest Community Association Act

Having difficulty finding an appropriate attorney.

B. Web Site Refresh

Will have a quote for the next meeting.

C. Other Old Business

None.

VI. New business

A. None.

VII. Audience Comments

- Reports of vandalism of the playground equipment behind the CC. The board reiterates that people should call the sheriff to report crimes if they observe them happening.
- Complaints of noise on the lake. The board reminds everyone about the “quite hours” in the community rules. Noise complaints can also be made to the sheriff.
- A resident has observed kids breaking into a vacant/foreclosed home in the neighborhood and removing items. Again, please call the sheriff if you observe a crime in progress.

VIII. Adjournment

The meeting was adjourned at 8:22 p.m. (Motion by Norman; Tegtmeier)

Minutes submitted by: J. Hughes

Minutes approved on: July 10, 2012