

Forest Lake Community Association

Meeting Minutes

August 14, 2012

I. Call to Order

Chairman Gray called to order the regular meeting of the Forest Lake Community Association at 7:32 p.m. on August 14, 2012 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 July meeting were approved as written.
(Motion by Norman; Tegtmeier)

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Steve G.

- Nothing to report.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 20,000.00
High Yield Acct.:	\$120,547.70
60+ MO Annual CD:	<u>\$ 25,523.55</u>
TOTAL:	\$166,071.25

C. Dues Report – Jill H.

- 64.8% of the accounts are paid up.
- The Board voted unanimously to maintain the annual FLCA membership dues at \$150 for 2013.
(Motion by Norman; Tegtmeier)
- The board discussed the possibility of including a multi-lingual insert with the dues notices that would explain what the dues pay for.

D. Newsletter Report – Jim P.

- Next newsletter will be mid-September. Will include a "Thank You" to Brian McGinty for playground mulch and a notice for the Halloween parade and party.

E. Web site Report – Pat L.

- Nothing to report.

F. Lake Report – Nick L.

- The lake is green and low. The green is from curly-leaf pondweed. There is not much blue-green algae. Due to the drought, the lake is between 3” and 5” below normal and there has not been any outflow in several weeks.

G. Parks Report – Greg D.

- Steinken Park’s trash can is still missing. Will order a new one from WM.
- A bollard is being repaired at Steinken.
- The footpaths are now under control, mowed, and being kept clear.

H. Landscape/Beautification Report – Maija B.

- We finally saw a little rain, but we need more. Most plants are surviving. Some neighbors near the parks have assisted with watering.
- We will have Winkleman weed the Erker Park “garden”, as it is getting out of control.

I. Legal/Insurance Report – Steve G.

- We’ve received the quote for the new term of insurance (\$9k/yr). The quote offers an option to increase the coverage from \$1 million to \$3 million (for an additional \$3,500 premium). The board feels that our current coverage is sufficient, but we will consult the attorney for an opinion as well.
- We should obtain a copy of Winkleman’s insurance policy to keep on file, listing FLCA as a covered entity.

J. Activities Report – Laura T.

- Nobody volunteered to head up the fishing derby, so it will not be held this summer.
- Venetian Night will be held the Sunday of Labor Day weekend.
- The Halloween Parade will begin on Sunday October 28th at 3:00 pm.

K. Government Report – Steve G.

- Nothing to report.

L. Community Center Report/Rentals – Tom P.

- Rentals were approved for August 18th and August 25th.
- The Board voted unanimously to waive the rental fee for the LZ Bears Varsity Captains’ Parents Meeting on the 18th (Motion by Norman; Dwiel)

V. **Old Business**

A. Web Site Refresh

- The Board authorized Pat Lynn to select and purchase an appropriate template.

B. Attorney Update

- We continue the effort to understand how the FLCA is positioned in relation to the Common Interest Community Association Act. The first step is to perform a title search on a single (sample) homeowner's parcel. The attorney's researcher will look at the results and dig deeper. This will likely cost no more than \$800–\$1,200. We'll have results in a few weeks or months.
- If the existing documentation is sufficient to legally pursue dues collections, we can move forward on that regardless of standing with CICA Act. This could cost around \$2,500 but the additional dues collection would more than pay for it. We could probably *reduce* the annual dues in future years.
- The original documentation from 1939 (in the CC back room) shows the detail of the first meeting and the organization of FLCA.
- If we're not *automatically* subject to the CICA Act, there are two criteria that must be met to become *voluntarily* subject to it:
 - At least 10 homes
 - Minimum \$100,000 annual dues billed.
- What are the pros and cons of being subject to CICA Act? One benefit is the availability of "closed session" board meetings to discuss legal matters, though we've had no issue in the past with having those discussions in an open forum. Our current bylaws are mostly compliant with the Act; in many cases our rules are already more strict.

C. Other Old Business

None.

VI. New business

A. None.

VII. Audience Comments

None.

VIII. Adjournment

The meeting was adjourned at 8:20 p.m. (Motion by Norman; Tegtmeier)

Minutes submitted by: J. Hughes

Minutes approved on: September 11, 2012