

Forest Lake Community Association

Meeting Minutes

September 11, 2012

I. Call to Order

Chairman Gray called to order the regular meeting of the Forest Lake Community Association at 7:34 p.m. on September 11, 2012 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the August 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

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|-------------------|---------------------|
| Checking Acct.: | \$ 7,216.33 |
| High Yield Acct.: | \$122,484.08 |
| 60+ MO Annual CD: | <u>\$ 25,523.55</u> |
| TOTAL: | \$155,223.96 |

C. Dues Report – Jill H.

- 65.5% Paid.
- A resident has asked to have 4 years of past dues waived. The board declined the request, as hardship was not involved.
- We do not anticipate enough demand to require a lottery for boat storage at Steinken Park in 2013. Thus, the stickers will be first come; first served.

D. Newsletter Report – Jim P.

- No report.

E. Web site Report – Pat L.

- Nothing to report.

F. Lake Report – Nick L.

- Lake is still low (due to drought) and green.
- Resident complains of too many lilies growing in the lake.

G. Parks Report – Greg D.

- Bollards were stolen from the end of the footpath on Lakeside (south).
- Greg will investigate the cost of stump removal in the area prior to replacing the bollards.

H. Landscape/Beautification Report – Maija B.

- Nothing to report.

I. Legal/Insurance Report – Steve G.

- Our insurance policy has been renewed.

J. Activities Report – Laura T.

- Eight boats participated in the Venetian Night parade. Many spectators enjoyed the evening as well. We should consider sponsoring a party at one of the parks next year for landlubbers who wish to participate in the fun.

K. Government Report – Steve G.

- Lake County appears to be ready to enter into an agreement with North Barrington and Hawthorn Woods regarding the DiMucci property at US 12 and Old McHenry. The County will retain all tax income.

L. Community Center Report/Rentals – Tom P.

- The Board approved a rental for October 7, 2012.

V. Old Business

A. Web Site Refresh

No update.

B. Attorney Update

- A title search was performed on a sample home. This search found two documents referencing FLCA that were filed with the Lake County.
- We have scanned the original documents from our archives regarding the creation of the association. The electronic copy has been forwarded to the attorney for review.
- The Board reiterated that the primary reason for this work is to understand how FLCA is impacted by the Common Interest Community Association Act.
- The attorney will present his findings at the October meeting.

VI. New business

A. West Nile virus spraying

- Residents have expressed concern about the West Nile Virus. It is unknown if Lake County, Ela Township, or the NW Mosquito Abatement District will be spraying.

VII. Audience Comments

None

VIII. Adjournment

The meeting was adjourned at 8:40 p.m. (Motion by Norman; Tegtmeier)

Minutes submitted by: J. Hughes

Minutes approved on: October 9, 2012