

Forest Lake Community Association

Meeting Minutes

October 9, 2012

I. Call to Order

Chairman Gray called to order the regular meeting of the Forest Lake Community Association at 7:35 p.m. on October 9, 2012 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the September 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.:	\$ 11,431.93
High Yield Acct.:	\$117,699.16
60+ MO Annual CD:	<u>\$ 25,523.55</u>
TOTAL:	\$154,654.64

C. Dues Report – Jill H.

- 66.1% Paid in 2012. Dues notices for 2013 will go out November 1.

D. Newsletter Report – Jim P.

- Accepting ideas for the Dec/Jan newsletter. We've received many compliments on the historic photos that have been published in recent newsletters.

E. Web site Report – Pat L.

- New site is targeted to go live Jan 1. Get content to Pat or Maija.
- Suggested new content: Photos of events. Photos of Community Center.

F. Lake Report – Nick L.

- 2013 Projects will include erosion control at Erker Park, possibly incorporating a bio-swale.

G. Parks Report – Greg D.

- Jim P will re-stack the rock wall at Erker.
- Stumps have been removed from footpath between Lakeside and Overhill.
- Swim ropes will be removed soon.
- The waste can at Erker is still missing.

H. Landscape/Beautification Report – Maija B.

- Nothing to report.

I. Legal/Insurance Report – Steve G.

- Nothing to report.

J. Activities Report – Laura T.

- October 28th is the Halloween Parade.
- Looking for lots of helpers for Ice Fishing Derby, which will be held late in January (but NOT on Super Bowl Weekend). Chuck, Jim, Ray, Jim T., and Brad are coordinating the event.

K. Government Report – Steve G.

- Be sure to vote in the upcoming general election!

L. Community Center Report/Rentals – Tom P.

- The board approved a rental for November 22.
- Winkleman is still mowing regularly, though with the recent weather it is not needed. We will have them back off the scheduled mowings.

V. Old Business

A. Attorney Update

The presentation from the attorney has been delayed. Many pages of the old documents that were scanned are unreadable.

B. Web Site Refresh

See above.

C. Other Old Business

None.

VI. New business

A. None.

VII. Audience Comments

Tom Monahan (23864 N. Overhill) complained that an article in our newsletter caused people to complain to Lake County regarding the condition of his

property. The article provided notice that the County has established a new hotline number and a streamlined process for handling nuisance complaints.

VIII. Adjournment

The meeting was adjourned at 8:18 p.m.

[Motion by Norman; Tegtmeier]

Minutes submitted by: J. Hughes

Minutes approved on: November 13, 2012