

# ***Forest Lake Community Association***

## ***Meeting Minutes***

December 11, 2012

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

Chairman Gray called to order the regular meeting of the Forest Lake Community Association at 7:33 p.m. on December 11, 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 October and November meetings were approved as written.  
[Motion by Norman; Tegtmeier]

### **IV. Officers' Reports / Committee Reports**

#### A. Chairman's Report – Steve G.

- Chairman Gray will be moving out of Forest Lake in January and will relinquish his seat on the board following tonight's meeting. He will continue to be a property owner in Forest Lake for the foreseeable future.

#### B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 10,986.09
High Yield Acct.:	\$135,460.26
60+ MO Annual CD:	<u>\$ 25,523.55</u>
TOTAL:	\$171,969.90

#### C. Dues Report – Jill H.

- We have received around 200 dues payments so far. The stickers just came from the printer, so receipts just started going out today. Remember that the \$10 on-time discount expires after January 1<sup>st</sup>!

#### D. Newsletter Report – Jim P.

- Postal regulations will require us to use heavier paper and 3 seals on all future mailings.
- We will investigate costs of heavier paper and color printing, including the option of purchasing our own color laser printer.
- The next newsletter will be published around March 2013.

- E. Web site Report – Pat L.
  - We're still on target for launching the new website on January 1.
- F. Lake Report – Nick L.
  - Lake County's report has just been received. Our lake committee will review it more fully and provide a summary. This year's report is thin, probably due to the lack of data collected from the inlets, which ran slow all year.
- G. Parks Report – Greg D.
  - All summer landscaping is done.
  - New trash can has *finally* been installed at Steinken Park.
  - Replacement bollards for the footpath (on Lakeside) will be installed soon.
- H. Landscape/Beautification Report – Maija B.
  - Nothing to report.
- I. Legal/Insurance Report – Steve G.
  - Nothing to report.
- J. Activities Report – Laura T.
  - Breakfast with Santa was a huge success, with 90-100 (children and parents) attending!
- K. Government Report – Steve G.
  - Aaron Lawlor has been elected as chairman of the County Board.
- L. Community Center Report/Rentals – Tom P.
  - Rental was approved for S. Norman December 31.
  - Annual cleaning was done. It looks great!
  - Sylvan Lake association members toured our CC for inspiration in building their own.

## V. Old Business

- A. Web Site Refresh
  - See above.
- B. Attorney Update
  - We need to scan/copy our old documents and provide them to the attorney. They are fragile and irreplaceable, so we want to hold on to the originals.
- C. Other Old Business
  - None.

**VI. New business**

A. Review of the proposed operating budget for 2013

The Board reviewed the proposed budget in depth and made many adjustments.

We will try to consolidate some line items for simplicity. We will still have a break-out of expenses per park available if needed, just not in the budget itself.

B. Need to investigate the payments to McHenry Pier in 2012 and compare them to the quote.

C. Are there better rate plans for the electricity at the CC, such as time-of-day pricing?

**VII. Audience Comments**

None.

**VIII. Adjournment**

The meeting was adjourned at 8:55 p.m. [Motion by Norman; Tegtmeier]  
The 2012 Annual Meeting is to follow.

Minutes submitted by: J. Hughes

Minutes approved on: January 8, 2013