

# **Forest Lake Community Association**

## **Meeting Minutes**

January 8, 2013

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

Vice-Chairman Norman called to order the regular meeting of the Forest Lake Community Association at 7:37 p.m. on January 8, 2013 in the Forest Lake Community Center.

### **II. Roll Call**

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

### **III. Approval of Minutes from Previous Meeting**

The minutes from the December meeting were approved as written, with one syntax change. [Motion by Dwiell; Boriss]

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

#### A. Chairman's Report – Gray

- No report.

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

Checking Acct.:	\$ 5,700.80
High Yield Acct.:	\$144,055.93
60+ MO Annual CD:	<u>\$ 25,523.55</u>
TOTAL:	\$175,280.28

#### C. Dues Report – Hughes

- 51.5% of 2013 dues were paid on time. Payments continue to come in.

#### D. Newsletter Report – Petzold

- Next newsletter will be in March. Ideas for content:
  - Easter Egg Hunt will be March 24<sup>th</sup>
  - Reminder about goose lines
  - Reminder about Phosphorus-free fertilizers

#### E. Web site Report – Lynn

- No report.

#### F. Lake Report – Leonard

- The lake is frozen to about 4-5". We predict a depth of around 6" in time for the John Harkness Memorial Ice Fishing Derby, even if we lose 3" with warmer weather predicted this coming weekend.

- We're trying to obtain the fish survey report.
- Will hold the FLIC's annual meeting soon and will produce the annual report summary for the lake.

G. Parks Report – Dwiel

- We were charged \$750 for bouys, which included re-stringing/repairs. We're still looking for the original quote, as it seems we were billed too much. Nick will search for the quote.

H. Landscape/Beautification Report –Boriss

- Nothing to report.

I. Legal/Insurance Report – Norman

- Nothing to report.

J. Activities Report – Tegtmeier

- Everything is ready for the annual John Harkness Memorial Ice Fishing Derby on January 26<sup>th</sup> & 27<sup>th</sup>.
- Planning for the Easter Egg Hunt (March 24<sup>th</sup>) is moving along.

K. Government Report – Norman

- Nothing to report.

L. Community Center Report/Rentals – Phillippsen

- The board approved a rental for January 11 (R. Vega).

**V. Old Business**

A. Lawyer Search

- S. Norman will have a discussion with S. Gray to get up-to-date on this topic. We believe that the attorney is just waiting on the delivery of the archived association documents (see below).

B. John Harkness Memorial Ice Fishing Derby

- (covered under “Activities” above)

C. 2013 Final Approved Budget Review

- Budget was approved in annual meeting, with mark-ups. Printer problems prevented the timely delivery of the budget in its final form tonight.

D. Archive Document Scanning Project

- Re-scanned to correct errors, but we haven't re-verified all pages yet.

**VI. New business**

A. 2013 Annual Officers Elections

- S. Norman nominated Jill Hughes for the position of chair. The motion was seconded by M. Boriss. Mrs. Hughes was elected by unanimous vote of the board.

- J. Hughes nominated Steve Norman for the position of vice-chairman. The motion was seconded by G. Dwiel. Mr. Norman was elected by unanimous vote of the board.
- L. Tegtmeier nominated Maija Boriss for the position of treasurer. The motion was seconded by S. Libby. Mrs. Boriss was elected by unanimous vote of the board.
- L. Tegtmeier nominated Greg Dwiel for the position of secretary. The motion was seconded by S. Norman. Mr. Dwiel was elected by unanimous vote of the board.

B. Boat launch locks

- N. Leonard was directed to swap in the new locks for 2013. The keys have all been distributed.

C. Key Distribution

- Not enough board members have keys to the Community Center to ensure that one is available in emergencies. T. Phillippsen will be directed to have enough keys made such that every board member will have a key, including access to the back room.

D. Dues Amnesty

- In light of several residents recently paying a portion of their dues, the board and the members in attendance discussed the possibility of granting amnesty for past dues. Nobody felt that it would be fair to the members who have faithfully paid. Short of amnesty, we could issue stickers and beach passes for those who pay for this year (but still have a past due balance), but that idea was not supported either. Further discussion will be deferred until we have more information from our attorney regarding collection options.

**VII. Audience Comments**

- A. The father of Lake County Board president Aaron Lawlor has passed away. The FLCA should send a sympathy card. Maija will take care of it.
- B. Township elections are coming up. A slate of candidates has been formed to challenge the incumbents. Everyone is encouraged to educate yourself and vote.

**VIII. Adjournment**

The meeting was adjourned at 8:32 p.m. [Motion by Libby; Tegtmeier]

Minutes submitted by: J. Hughes

Minutes approved on: 2/12/13