

Forest Lake Community Association

Meeting Minutes

May 14, 2013

I. Call to Order

Chairman Jill Hughes called to order the regular meeting of the Forest Lake Community Association at 7:32 p.m. on May 14, 2013 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the March meeting were approved as written.

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Hughes

Hughes reported that Tom Phillipson has resigned. Dwiell and Norman to take the roll of Community Center rentals. Hughes reported that there are now 3 vacant positions. 2 open in Central and 1 in South. Several names have been mentioned but with no results. It is reported that there are high levels of chlorine in the inlet near the LaHaie property. Residents have been complaining about offensive odors come from that same property. It is suggested these odors are coming from grass clippings. The health dept. has been contacted but has not responded. Leonard to follow up.

B. Treasurer's Report / P&L Review

\$10,00.00 has been transferred from the High Yield Acct. to the checking account to cover the cost of Flouridone treatment and fish stocking.

Checking Acct.:	\$ 16,235.07
High Yield Acct.:	\$ 153,193.85
7 MO CD:	\$
60+ MO Annual CD:	<u>\$ 25,523.55</u>
TOTAL:	\$194,952.47

C. Dues Report – Jill H.

- 62.8% Paid

D. Newsletter Report – Jim P.

- News letter will be sent out early next month. It was suggested that we put the following events in the letter: Garage sale June 6th, 7th and 8th. Wounded warriors runand the Fishing derby. It was suggested that we use heavier paper for the newsletter as the P.O. tore up the last ones.

E. Web site Report – Pat L.

- Website needs about \$30.00 more per month for upgrades.

F. Lake Report – Nick L.

- Flouridone was added to the lake on 4/29. This a little later than wished but was due to late ice out and heavy rains. Flouridone levels have been checked and are acceptable. (6 ppm.).C.L.P.W. covered nearly ½ the lake at the time of this meeting. Plants are dying and need to be pulled from the lake. There is more information in the newsletter and the Website. The lake was stocked with catfish. Bathometric map results will arrive soon. Shoreline restoration for this year is on hold. Nick to investigate grant funding for improvements. It was suggested that we excavate and install rip rock at the north boat launch.

G. Parks Report – Greg D.

- Winkelman is starting to mow parks and footpaths. Sand was ordered for the beaches. Swim ropes are to go in before June 1rst. Turface for the ball field is ordered. Have had no luck in obtaining quotes for drainage at Community Center.

H. Landscape/Beautification Report – Maija B.

- Bulbs are coming in nicely. Maija B. is looking for summer flowers.

I. Legal/Insurance Report – Steve G.

- Insurance is due the end of August. Steve N. to check into it.

J. Activities Report – Laura T.

- Fishing Derby will be checked into by Greg D.
- Wounded warriors date is indeed on the 4th.
- Garage sale 6th, 7th and 8th.

K. Government Report – Jill H.

- The results of the Ela township election are in.
- The plans for the widening of Route 22 were discussed.

L. Community Center Report/Rentals – Tom P.

- Nothing to report.

V. Old Business

A. Entrance lighting at Old McHenry Rd

No update.

B. Common Interest Community Association Act

No update.

C. LCPW/Aqua Illinois Water System

No update.

D. Other Old Business

E. Need info from past chairman Gray. Steve N. to investigate

None.

VI. New business

A.

B.

C.

VII. Audience Comments

VIII. Adjournment

The meeting was adjourned at 8:57 p.m.

Minutes submitted by: GregD.

Minutes approved on: June 11, 2013