

Forest Lake Community Association

Meeting Minutes

July 9th, 2013

I. Call to Order

Chairman Hughes called to order the regular meeting of the Forest Lake Community Association at 7:34 p.m. on July 9th, 2013 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Boriss, Dwiell, Hughes, Leonard, Lynn, and Wachter

III. Approval of Minutes from Previous Meeting

The minutes from the June meeting were approved with changes

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Hughes

- Nothing to report.

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

Checking Acct.:	\$ 8,780.33
High Yield Acct.:	\$ 153,836.63

60+ MO Annual CD:	<u>\$ 26,304.57</u>
TOTAL:	\$191,921.53

It is reported by Boriss that we overpaid our tax liability. That overage will stay on account for next years taxes. Federal \$503.00 State \$157.00

C. Dues Report – Jill H.

- Dues paid are 65.5%
- More are still coming in.

D. Newsletter Report – Petzold

- The news letter went out last month. Some were returned with no address. The next news letter will go out in September and December. It was suggested that the leaf burning rules be published in the September newsletter. Some of the rules are no burning in the street or easements. The fires should be out by 8:00p.m. It was noted that different communities have different rules pertaining to leaf burning. We follow Lake County rules. Those rules will be forwarded to Petzold by Hughes.

E. Web site Report – Pat L.

- Other than some minor changes the website is ready to be changed to new website. Boriss has new pictures to be added to the website. Lake Committee would like control of the lake page and shall. Dwiel needs to forward meeting minutes to Lynn. Change over was approved.

F. Lake Report – Nick L.

- It is reported by Leonard that the lake is doing well. Recent rains have affected the flouridone levels and a bump application was needed. C.L.P.W. is gone. We will not need another bump application because it is late in the season. Other plants are growing well. The water temperature is down and that is good. It is reported that phosphorus levels are up because of plant decomposition. Disc tests indicate 3.5' to 4' visibility. Those numbers are good. Leonard to investigate phosphorus laws and our roll in implementing them. It was reported that most of the phosphorus in the lake comes from outside sources and not from the lake plants. It is reported that Tower Lakes is dredging their lake. Rumor has it that it is costing residents an extra \$250.00 in addition to their dues for the next 5 years.

G. Parks Report – Greg D.

- It is reported by Dwiel that normal park and footpath maintenance continues. Plans for Central Park are continuing and will have more information at next meeting. Swim ropes need to be reinstalled at Erker Park and Dwiel will call McHenry Pier. Erker Park flower beds need weeding and Dwiel will call Winkelmann.

H. Landscape/Beautification Report – Maija B.

- Erker Park gardens need some help. Weeding to be done. Central Park garden looks great! South is O.K.!

I. Legal/Insurance Report – Steve G.

- It is reported that our policies have been renewed and are effective for 1 year.

J. Activities Report – Laura T.

- It was reported by Dwiel that the fishing derby went well and thanks were given to all of those involved. It was noted by Hughes that she felt we should have more adult events.

K. Government Report – Steve G.

- Nothing to report.

L. Community Center Report/Rentals – Tom P.

- See List.

V. Old Business

A. Entrance lighting at Old McHenry Rd

No update.

B. Common Interest Community Association Act

Contact info to be provided by Norman.

C. Other Old Business

None.

VI. New business

A. Brad Etter approved for a board seat.

B. Need 2 more board members. Hughes to investigate from which section they should represent.

C. It is reported that there is a new website called “Next Door”. Several board members like it because it runs by geography rather than dues paying residence. Will monitor and report at next meeting.

D. Horsepower restrictions for the lake were discussed. It was reported that in the near future there will be electric motors capable of producing torque sufficient to ski with. It was suggest that we incorporate horsepower restrictions in our bylaws. Board will discuss further.

VII. Audience Comments

It was noticed that the Quentin road bridge was a topic of concern for many Lake County officials one day. Leonard will investigate.

A resident asked if the board could force a lot owner to clean up his lot. We suggested that he call Lake County nuisance division.

VIII. Adjournment

The meeting was adjourned at 8:53 p.m.

Minutes submitted by: Dwiel

Minutes approved on: August 13, 2013