

Forest Lake Community Association

Meeting Minutes

August 13th, 2013

I. Call to Order

Chairman Hughes called to order the regular meeting of the Forest Lake Community Association at 7:36 p.m. on August 13th, 2013 in the Forest Lake Community Center.

II. Roll Call

The following board members were present: Boriss, Etter, Hughes, Norman, Lynn, Tegtmeier, and Wachter

III. Approval of Minutes from Previous Meeting

The minutes from the July meeting were approved with changes

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Hughes

- Residents will be able to opt out of ComEd as their electrical service provider and potentially get better pricing than the Lake Zurich agreement through a negotiated Ela Township arrangement. Notice to arrive in the mail shortly.
- Community Center has been rented for a LZ High School Football kickoff event this Saturday the 17th. Rental agreement was signed and key to facility was given to renter, rental fee was waived.

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

Checking Acct.:	\$ 16,686.27
High Yield Acct.:	\$ 145,674.30
60+ MO Annual CD:	<u>\$ 26,304.57</u>
TOTAL:	\$188,665.14

15k was transferred from high yield to checking today (8/13/13) to pay for insurance. New signature cards will be signed by next meeting (at the latest) by Greg and Nick and to remove old names associated with the accounts.

Norman proposed motion: One signature on a check must be from an officer, the 2nd can be from another officer or any other board member.

Proposed motion approved by board.

C. Dues Report – Jill H.

- Dues paid are 66.6%
- More are still coming in
- A few big checks have come in this year from foreclosures

D. Newsletter Report – Jim Petzold

- Will be sent out in September.
- Topics to be covered: Halloween Parade, Lake County leaf burning regulations, Breakfast with Santa, Importance of paying dues as it relates to FLCA insurance, Highlight on new website.
- Petzold will email Leonard for anything to be posted from Lake Committee
- Norman will write blurb on insurance by early September and send to Petzold

E. Web site Report – Pat L.

- Website version 2.0 is up and running
- Comments from board/audience are that it looks great. Archived pictures are good, could use some more recent images as well.
- Pat – please be sure to keep monthly minutes current on website.

F. Lake Report – Wachter (Proxy report for Nick L.)

- All sampling is looking good. In general people have commented on how great the lake looks. Additional algae may still appear this season.

G. Parks Report – Greg D.

Replaced bollards at the foot of the Lakeside and Overhill footpath

Replaced the breakaway bollard at Steinken Park

Repositioned swim ropes at Steinken several times

Board reviewed proposal from Simpson & Sons to remediate erosion at Central Park

Norman proposed motion: Approve Simpson & Sons quote for \$2,850, not to exceed \$3,500 for unforeseen costs.

Proposed motion approved by board

H. Landscape/Beautification Report – Boriss

- Lots of weeding has been done all year.
- Need to discuss cost of park maintenance in new business

- I. Legal/Insurance Report – Norman
 - Norman will look at old contract of purchased material for entrance signs and report back at next meeting
 - Slight increase in insurance costs but nothing out of the norm. Liability insurance was discussed and importance of paying dues to fall under FLCA policy. Norman will provide article for newsletter highlighting this.
- J. Activities Report – Tegtmeir
 - Halloween Parade: October 27th 3:00pm starting at Steinken South Park.
 - Breakfast with Santa: December 14th 9:00am \$3.00/child make reservation with Laura
 - Venetian Night: September 1st
- K. Government Report – Norman
 - Nothing to report.
- L. Community Center Report – Norman
 - Vandals spread food on the windows and siding of the community center, cleaned up by Norman.
 - Someone is putting their garbage in the dumpster claiming theirs were stolen(Please keep an eye out)
 - Norman will come up with an estimate and ROI for switching to LED bulbs in the community center to be put into next years budget.

V. Old Business

Board will soon have three vacancies which need to be filled

**PLEASE ASK AROUND TO FIND WILLING AND
COMPETENT PEOPLE WILLING TO BE
NOMINATED**

Nick is still investigating horsepower limits for electric motors to be added to lake rules

VI. New business

- A. Soon will have three board vacancies
- B. Park maintenance (weeding, mowing, etc.) should be reevaluated as we have used the same contractor for 6-7 years and the actual vs. invoiced work doesn't seem to be correct. Norman will work up an RFQ for vendor bids; also the idea of a fixed cost vs. T&M contact was brought up.

- C. Flooding on Pepper: Krukenberg is working on a study to see what improvements can be made. Report should be ready in September and he will invite someone from the board to sit at Township meeting where it will be discussed.
- D. Wachter- Native seeds can be purchased cheaply online which can be used in a rain garden. Contact him for more details.

VII. Audience Comments

A house nuisance complaint on Valley was brought up. Board recommended calling the county hotline.

VIII. Adjournment

The meeting was adjourned at 9:08 p.m.

Minutes submitted by: Etter

Minutes approved on: August 13, 2013