

Forest Lake Community Association

Meeting Minutes

December 10th, 2013

I. Call to Order

Chairman Hughes called to order the regular meeting of the Forest Lake Community Association at 7:30 p.m. on December 10th, 2013 in the Forest Lake Community Center.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

The minutes from the October meeting were approved as written.

IV. Officers' Reports / Committee Reports

A. Chairman's Report – Hughes

- Hughes to vacate position because of relocation. Hughes to continue at the position until she moves. Jill has been in Forest Lake for 8 years and has served on the board in many capacities. It was noted that everyone greatly appreciates all the hard work she has done and she will be greatly missed.

B. Treasurer's Report / P&L Review

Checking Acct.:	\$ 10,000.00
High Yield Acct.:	\$ 154,092.30
60+ MO Annual CD:	<u>\$ 26,304.57</u>
TOTAL:	\$190,396.87

Hughes has been removed as a signer on the account.

C. Dues Report – Hughes

- Invoices have been mailed. We have received about 1/3 (32.5%) of the dues. It is reported by Hughes that the bank owned properties are cooperating in paying the dues.

D. Newsletter Report – Petzold

- The newsletter was mailed out and received by the residents. It was reported that the paper used for the newsletter was the thicker paper. Some felt the paper was not the thicker paper. Petzold to check with Larry as to the thickness. Will wait to see how many we get back from the P.O.

E. Web site Report – Lynn

- Nothing to report.

F. Lake Report – Leonard

- It is reported that the lake is frozen to at least 5 inches. This is evident as there are many fishing holes drilled. Keys to the gate are to be given to Hughes with an informational aid. There has not been a report from the county on the health of the lake.

G. Parks Report – Dwiel

- The swim Buoys have been removed and are being stored at McHenry Piers. We will work with McHenry Piers to have them rebuilt. When the buoys are installed next year we will instruct them to attach to the anchors. We will get new goose lines. We are going to try to get heavier ones. Dwiel and Norman to meet to discuss guidelines we wish the landscapers to follow. It was suggested that we put out to bid the landscaping duties.

H. Landscape/Beautification Report – Boriss

- Under snow. Nothing to report.

I. Legal/Insurance Report – Norman

- Norman has not heard from attorney Jacobs. Norman wants to investigate the legality of the C.I.C.A.A.

J. Activities Report – Laura T.

- Breakfast with Santa was well received. All the reservations except a few were from the website. It was noted that the website performed well. The Ice fishing derby will be held on February 15th and 16th of 2014. We will not be able to put in the newsletter but will be put on the website. It is noted that we will need volunteers. An adult/cabin fever party is planned for February 22nd of 2014. We are looking for someone to plan the party.

K. Government Report – Norman

- Nothing to report.

L. Community Center Report/Rentals – Tom P.

- December 21, 2013 Xmas party Dreiling Paid
- December 28, 2013 Xmas party Candelaria Paid
- December 31, 2014 New Years party Norman Paid
- January 18, 2014 Dad's 90th Passalacqua Paid

V. **Old Business**

A. Legal Analysis of FLCA and possible impact of Common Interest Community Association Act

Discussed during the Legal/Insurance Report

B. Horsepower/No wake restrictions for the Lake

Leonard to write no wake rules. The rule will be “All watercraft to be restricted to no wake operation” The rule was voted on and passed.

C. Other Old Business

None.

VI. New business

A. 2014 budget

The 2014 Budget was discussed and will be voted on during the Annual Meeting.

B.

C.

VII. Audience Comments

VIII. Adjournment

The meeting was adjourned at 8:18 p.m.

Minutes submitted by: Dwiel

Minutes approved on: [AWAITING APPROVAL]