

Forest Lake Association Board Meeting
Minutes
March 11, 2014

Called to order at 7:30 p.m.

Attended by Boriss, Etter, Wachter, Lynn, Hughes, Norman, Tegtmeier

Previous minutes approved unanimously.

Chairman's Report: None

Treasurer's Report (Boriss): See agenda (have no electronic copy from which to "cut and paste").

Dues Report (Norman): Dues are at 58.6%. Brad is assuming dues duties from Jill.

Newsletter Report: No Jim for newsletter report. Almost ready to go. He has info for Cabin Fever Party.

Website Report (Lynn): Website still there.

Lake Report (Norman): Lake frozen. Forms sent to homeowners that own portions of the lake bottom to notify of upcoming Floridone treatments. State does not require next lake treatment notification at this time but the Lake Committee and board felt it appropriate to send notification to those owners. A licensed applicator is doing the job. Saw one dead fish with hooked mouth. Everything flows to Kemper.

Landscape/Beautification Report (Boriss): Saw buds coming up.

Legal/Insurance Report (Norman): Heard from two attorneys. Recommend the lake Zurich firm. Have their information and will distribute to board members via email. It has been indicated that we can get dues if they've skipped six years via lien. Just a filing is required to make them mandatory, after which two thirds of residents have to vote to overturn. May have them (the attorney) at the next meeting. Would likely work on a fixed fee by project.

Activities (Tegtmeier):

Cabin Fever attendance of about fifty to sixty, overall turnout may have been impacted by weather. Good time. Should be a tradition.

Norman: There were several new and/or unfamiliar residents in attendance.

Tegtmeier: Easter Egg Hunt is April 12 with a rain date of April 19

FLCA Minutes – 03/11/2014 (...continued)

Government (Norman): Primary coming up.

Community Center Rentals (Norman): May 18, 2014 rental approved.

Community Center (Norman): Snow plowing billing issue was a surprise to Winnkleman. May not be our bill. He's here fifteen minutes so should be about fifty dollars. Says he cannot do that. Is looking into the old bills for adjustments. Just got another \$140 invoice. Norman did parking lot for Cabin Fever party. Cannot do on regular basis no matter how cheap as there will be misperceptions regarding conflict of interest. Is concealed gun carry a liability issue? Need signs at parks? Norman to contact our insurance carrier for advice.

Old Business:

Boriss: Latest version of rules includes corrections.
[Rules adoption vote postponed for gun carry debate.]

Tegtmeier: Greg wanted to talk about the Lake Report. ILEPA wants an article about what the Lake Committee did.

Hughes: Monitoring is key.

Wachter: This was one of their most successful treatments. Good timing and this winter's weather helped.

Norman: Proposal for next treatment was already voted on? They're starting before the next meeting.
[All agreed it was.]

Audience Comments: Thanks! To the Board for all their efforts on behalf of the community.

(Diet) cake presented to departing Jill.

Adjourned at 8:02 p.m.