

Forest Lake Association Board Meeting
Minutes
APPROVED
January 13, 2015

Call to order: 7:30 p.m.

Attended by: Dwiel, Jennings, Leonard, Lynn, Lalowski, Norman, Tegtmeier, Vormittag.

Rentals: One for Saturday, 04/14/2015.

Minutes: Previous minutes approved unanimously.

Chairman's Report (Dwiel): Got contact info to Jennings re: Gov't Liaison.

Treasurer's Report (None):

Checking Acct.:	\$ 72,648.13
High Yield Acct.:	\$ 171,201.14
42 MO Annual CD:	\$
TOTAL:	\$

Dues (Dwiel): 2015 at 50%. Pretty caught up. New resident attended to share with board that she is under the impression that dues are voluntary and her lawyer says she need not pay them as she claims not to use any of the common interests of the association. The board (and audience) explained the great benefit to her property values by the upkeep of said assets, all by volunteer neighbors. It remains to be seen if she was convinced the investment to be sound. She was provided a hard copy of the 2015 budget so that she may better understand where these monies are spent on everyone's behalf.

Newsletter Report (Petzold): No Jim.

Website Report (Lynn): Would like Ice Fishing Derby rules.

Lake Report (Leonard): Still frozen. It was reported that ice shanties must have names affixed and cannot be locked while on the ice. Illinois DNR rules need to be checked to be sure. Haven't yet had annual Lake Committee meeting. Trying to get plant varieties. Planning for next year.

Parks (Dwiel): Trying to get Waste management straightened out. They insist that they will only provide a contract that has weekly service, although there is a vacation hold option that could be sporadically implemented. [Steve N. suggested re-bidding. E.G.: Monthly service December through May, weekly the rest of the year.]

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Thin ice signs are up and the boat launch locks have been replaced.

Landscape/Beautification Report (Boriss): None.

Legal/Insurance Report (Norman): Insurance is set. Still awaiting impact of new laws on coverage. Will get a letter of review. [Ensuing debate with non-member.]

Activities (Tegtmeier): Breakfast with Santa was a huge success. Had to stop taking reservations as there is a fifty kid maximum. Next up: Easter Egg Hunt on 03/28/2015 at 9:00 a.m. with a rain date of 04/04/2015. The Ice Fishing Derby will take place on Saturday, 01/31/2015. Will need prizes, etc. Will also get, update and post the signs. The Cabin Fever Party is scheduled for 02/21/2015 and is open to all residents.

Government (Jennings): Aqua II “community well” charges rising 30% annually. Will find out about walking path. [Older homes to be retro-fitted with water meters. New homes already have them.]

Community Center (Norman): Cleaned pos-New Year’s Eve party. Will have Bob and Betty Spirek do deep clean, tentatively scheduled for 04/08/2015 through 04/10/2015. LED conversion awaiting break in weather.

Old Business:

Boat launch permit approved extended for six months. Buzz wants to talk about potentially pouring slab on top of ice. Concrete melts through, but first need to remove silt from bottom. Permits took six months to obtain and cost over \$700.

No word back from Kruckenburg regarding curbs at Erker Park as yet.

Forgette Masonry doing snow plowing.

Facebook page administration being handled by Maija.

Common area egress letters will be readied by Steve by next meeting. Will follow up with boat stickers.

Budget “shortfall” resolved last meeting.

New Business:

Budget accepted as amended.

Adjourned: 8:38 p.m.