

Forest Lake Association Board Meeting

Minutes

02/14/2017

APPROVED

**Called to order:** 7:35 p.m.

**Attended by:** Dwiel, Lynn, Jennings, A. Vormittag, Libby, Norman, Libby

**Rentals:** None.

**Minutes:** Minutes for December 2016 and January 2017 approved.

**Chairman's Report (Dwiel):** 4-H Club appeared before Board to request permission to install a micro lending library, site to be determined. Motion to allow approved. 4-H Club collected 17 boxes of food for PADS.

**Treasurer's Report (Boriss):**

Checking Acct.:	\$ 8,655.34
High Yield Acct.:	\$ 199,772.36
<u>42 MO Annual CD:</u>	<u>\$ 27,310.30</u>
TOTAL:	\$ 235,738.00

**Dues (Dwiel):** Collected \$80,170.50 and now have 55% with zero balance. There are 100+ residents yet to pay for 2017 with 35 owing 2016 and 2017. Will check with the county's tax roles to verify names.

**Newsletter Report (Libby):** Will include 4-H report. Will get out right away.

**Website Report (Lynn):** Up to date except for dues report. Will use latest, upcoming.

**Lake Report (Leonard):** None.

**Parks (M. Vormittag [by Greg]):** Shimmed merry-go-round. Will need new spindle next time. Bollards at North Beach frozen in place/ Steve N requesting separate quote from landscapers to straighten bollards. Steve N. researched solar lights to mount on either side of Forest lake entry signs. They run about \$40 per pair with six needed. [Motion to install carried.] Neglected to repair Erker sign. Now being done for additional \$500 - \$600.

**Landscape/Beautification Report (Boriss):** None.

**Legal/Insurance Report (Norman):** Legal and insured.

## FLCA Minutes – 02/14/2017 (...continued)

**Activities (A. Vormittag):** Working on Cabin Fever Party. Craig can't provide music. Starting work on Easter Egg Hunt. Selected 08/12/2017 as tentative date for Baggo Tournament.

**Government (Jennings):** None.

**Community Center (Norman):** Sent out rental list. Had one cancellation. Floors being done Thursday. Replacing thermostat with a programmable model. With Smart Meter ComEd sets rates by the hour. Homeowners can get text alerts to find when cheapest for them.

**Old Business:** Have not completed negotiation for garbage pickup.  
Rebid for snow removal and landscaping still in progress.  
Working with Marci to weed out Facebook miscreants.

**New Business:** Mark Thorn providing water to neighbor so temporarily crossing common path with hose.  
Steve N to resurrect letters for those encroaching on FLCA common property.

**Adjourned:** 8:15 p.m.