

Forest Lake Association Board Meeting

Minutes

08/14/2018

APPROVED

Called to order: 7:30 p.m.

Attended by: Boriss, Lynn, Norman, Jennings, Lalowski, Michael, Dwiel, Etter, Leonard, A. Vormittag

Rentals: None.

Minutes: Minutes for July (and May) 2018 meeting approved.

Chairman's Report (Dwiel): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 3,243.19
High Yield Acct.:	\$ 241,676.59
<u>42 MO Annual CD:</u>	<u>\$ 28,185.72</u>
TOTAL:	\$ 273,105.50 .

Dues (Dwiel): Zero balance at 68%.

In call with Mark Albert, Greg was told the FLCA cannot hit his renters on the lake for dues due to "Reparian Rights." In Illinois, the property line must be in the water. [Voted to spend up to \$500.00 to consult with a lawyer on this issue.]

Newsletter Report (Libby): Out. Cost \$71.00 to print. Good job, Annie!

Website Report (Lynn): Up to date. Steve N. determined to be backup person. Decided to switch fee charges from Pat's credit card to the Association's checking account.

Lake Report (Leonard): Currently suffering a duckweed problem. Needs to be blocked. Pond by Bible Church floods and flows into our lake. It dissipates, but messes our shorelines. It's short-lived, but not a big issue.

Patonic, green and blue-green algae are showing up. Blue-green is bad, smelly stuff. It turns pink in death and is killed by agitation and wind. Don't drink or leave on skin!

Parks (M. Vormittag): Coyotes are no longer available as a goose suppression measure. Footpath between blocked by large tree trunk felled by Vassallo's builders.

Landscape/Beautification Report (Boriss): Flower beds treated as footpaths. Needs repairs. All beds hurt by drought.

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Activities (A. Vormittag): Shout out to all who helped with the Baggo Tourney! Event raised \$1,300.00 for Operation Support Our Troops.

Government (Jennings): Garbage trucks didn't want to go through certain areas with low-lying overhead wires.

Apex Landscaping needs to do a detention pond. EPA did little. They're supposed to block views of facility. After pond they can fix views ruined by tree removal.

Community Center (Norman): Will send out new list soon.

Community Center roof has hail damage from last year. Insurance company has provided a chunk of money for first half of job. Estimates are for roof, downspouts and gutters. American Dream Home (Sarah West) and Muller Exterior (local) are prime bidders. Bids and selection to be done online. [Muller won job.]

Old Business: Removal of items from FLCA property letters have been sent.

Formation of committees is still in process.

Neighborhood watch program is still in process. Dan is back in town so will see where he is with this.

Shoreline Restoration Grant through Lake County is still in discussion process

New Business: None.

Audience Comments: None.

Adjourned: 8:40 p.m.