

# Forest Lake Association Board Meeting

## Minutes

10/09/2018

**APPROVED**

**Called to order:** 7:30 p.m.

**Attended by:** Boriss, Lynn, Etter, Norman, Jennings, Michael, Dwiell, A. Vormittag, Leonard

**Rentals:** None.

**Minutes:** Minutes for September 2018 meeting approved with modifications.

**Chairman's Report (Dwiell):** None.

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

Checking Acct.:	\$ 17,195.97
High Yield Acct.:	\$ 213,313.77
<u>42 MO Annual CD:</u>	<u>\$ 28,185.72</u>
TOTAL:	\$ 258,695.46 .

**Dues (Dwiell):** Getting ready for 2019.

Working with Annie on letter to those with 2018 unpaid.

Boat stickers will be M for Motorized and NM for Non-motorized. Sticker costs will rise due to change.

**Newsletter Report (A. Vormittag):** Next out before Halloween.

**Website Report (Lynn):** Up to date as far as info provided to date.

**Lake Report (Leonard):** Lots of rain. Cleared overflow today. Greg had done it earlier.

Did some stocking. Got lots more for lots less with new supplier. Going in next week.

Aerators turned off.

**Parks (M. Vormittag):** Branches at Melody and Old McHenry cleaned up.

Got nowhere with ComEd regarding street lights. Called Ela and got expedited. Still not done. Could be bird poo blocking sensors.

**Landscape/Beautification Report (Boriss):** Parks looking pretty good.

New landscaper working out well.

## **FLCA Minutes – 10/09/2018 (...continued)**

**Activities (A. Vormittag):** Movie Night was awesome. Mosquito spraying helped a lot. Not a budget buster. Had an ice cream truck. Done for anyone else, costs would have been \$3,000.

**Government (Jennings):** Apex handing out detention pond stuff. Will later address views. May need to do curb at west beach ourselves. Need to get it in before winter and will do landscaping next year.

**Community Center (Norman):** One new rental. Roof has been done. Muller did only roof. Insurance to pay \$500 for gutters and Muller would charge \$1,100. Motion approved to proceed at the \$1,100.00 total.

**Old Business:** Neighborhood watch program is still in process.

Formation of committees still in process.

Grant letter looks good. If approved, would come through in 2019, with work to be done in 2020. Needs to be submitted by August of 2019. Will add a timeline to letter. Should we have a mandatory meeting?

Should parks be included even though the only thing left to do is the planting at Steinken and some additional work at Luttrell.

Participants must grant an easement to county.

**New Business:** Kildeer now owns unimproved and paved Melody Lane due to their annexation of Kemper Lakes Golf Course and The Sanctuary Club development.

Houses without Raparian rights (I.E.: Have one foot of easement on lake) must pay dues to use lake.

Tommy and Vicky shared their flooding woes. Problem is government can do nothing on private property so Public help in remediation not likely. It was suggested they contact Mike Warner at Storm Water Management.

**Audience Comments:** None.

**Adjourned:** 8:26 p.m.