

Forest Lake Association Board Meeting

Minutes

06/10/2019

APPROVED

Called to order: 7:31 p.m.

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

Rentals: None.

Minutes: Minutes for April 2019 meeting approved.

Chairman's Report (Dwiell): None.

Treasurer's Report (Boriss): Moved to new Money Market.

Checking Acct.:	\$ 6,951.48
High Yield Acct.:	\$ 77,016.51
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 312,164.23

Dues (by Dwiell): Approximately 67% zero balance. Sending invoices to newly occupied houses. Sent 100 invoices to those with multi-year balances. Greg will keep after them until they egg his house. Steve: We've now collected what we budgeted to collect from dues.

Newsletter Report (A. Vormittag): Tommy and Victoria almost ready for Greg's review.

Website Report (Lynn): Does not have dues report received to date. Up to date with everything else that has been so far provided. Maija: There is still a golf outing event on the top (index) page.

Lake Report (Leonard): Weed survey finished. Lake looks good. Late start to season. Lake treated for Curly Leaf. We prepay early for 5% discount. May do whole lake next year. Should impress upon people that this is not a swimming pool and that the lake needs submerged plants and the cycles they create. Zebra mussel population high. Awaiting aerators. Luttrell dock being fixed.

Parks (M. Vormittag): Will re-level pier when it warms up. Replacement swim ropes and buoys bought. Will distribute "Beach Closed" signs to prevent future scrambling to find them and get them posted.

Landscape/Beautification Report (Boriss): Working on signs. Native plants are in.

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Activities (S. Lalowski): Baggo tournament up next. Scheduled for August 3, 2019. It is no longer a charity event, just an FLCA good time.

Government (Jennings): We've a new highway commissioner. There's already feuding going on. For those on Aqua Illinois' well the monthly price just jumped 30%. They really must install individual meters.

Community Center (Norman): All good. Minor vandalism on picnic tables. Steve's irregulars (6 to 7 year-old kids) hard at work for the Community Center. Should probably address the culvert graffiti. Likely an Ela responsibility.

Old Business: Need to get started on committee formation.
The neighborhood watch program is still in process.
Apex landscaping is improving.

New Business:
Currently no FLCA garage sale planned. Greg will see if there's any interest.
Community Center parking lot needs replacement. Kids tore up chunks and the Dumpster pick-up driver rips it up swapping out the garbage. Should look to do next year. Will require around \$30,000.

Audience Comments: Erosion abatement letter going out next week to lakeside property owners.

Adjourned: 8:29 p.m.