

Forest Lake Association Board Meeting
Minutes
04/13/2021
APPROVED

Called to order: 7:35 p.m. (via Zoom)

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

Minutes: March minutes approved.

Rentals: None.

Chairman's Report (Dwiel): Mike Jennings is taking a break and leaving the Board. May meet in Community Center next month. Maximum guests would be 13. All to be masked.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 6,541.16
High Yield Acct.:	\$ 161,252.16
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 395,989.56

Dues (Dwiel): \$92,182 so far for 2021 for 60%.

Newsletter Report (Komorowski): None.

Website Report (Lynn): Up to date with what's been provided.

Lake Report (Leonard): Ultrasounds installed.

Can now turn on aerators. Getting new pump. (Steve: Leave Steinken off as it is too loud. May also need a new box here.)

Will look into a mechanical method to address lily pad infestation.

Parks (M. Vormittag – not in attendance): Putting in swim ropes.

Need to get in new playground mulch.

Landscape/Beautification Report (Boriss): Tulips are lovely!

Activities (Dwiel): Longest Easter Egg Hunt in Forest Lake history! Very well received.

Government (Jennings): None.

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Community Center (Norman): Camera system temporarily down. Need new power supply for cameras (again).

Old Business: Steve talked to AM Woodland. Will be skipping materials for ball field this year and use those contract dollars for more gravel and 4 large boulders at Luttrell to discourage truck parking.

Got a call from the highway department saying we cannot access the Luttrell Park via Old McHenry to move boats. They said it is a ticketing offense. Will let people know. It is technically a driveway.

RE: Luttrell Park boundary dispute. Mr. Albert was quite short and unwavering with Steve on phone recently. We all received certified mail from Mr. Albert's attorney. Documents provided by O'Donnell for retention on our side. Terms are \$350 per hour for lawyer, \$270 for an associate and \$60 for a paralegal. Pay as you go. Motion to retain carried.

Purchased QuickBooks to Greg for FLCA business.

Will get a card for Mike Jennings and gift certificate for dinner.

Bring Jessica Back? Yes. (e.g., Old McHenry Road/Luttrell Park driveway issue)

Adjourned: 8:24 p.m.