

Forest Lake Association Board Meeting

Minutes

07/13/2021

APPROVED

Called to order: 7:30 p.m. (in person)

Attended by: Lynn, Boriss, Norman, J. Michael, M. Michael, M. Vormittag, A. Vormittag, DiNicola, Etter

Minutes: May minutes approved. (June did not have a quorum.)

Rentals: Spreadsheet sent out. Eight rentals out, four pending.

Chairman's Report (Dwiel): Chairman off doing daughter's wedding stuff.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 5,152.22
High Yield Acct.:	\$ 147,609.54
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 380,958.00

Dues (Dwiel): For 2021 \$96,965 deposited with 67.15% having zero balance.

Newsletter Report (Komorowski): Need one out no later than August.

Website Report (Lynn): Up to date.

Lake Report (Leonard): Nick not here, lake is.
No blue-green algae of late.
Zebra mussel population declining.

Parks (M. Vormittag): Busy last few weeks.
Mike has been policing the beaches for interlopers.
Buoys out, goose lines in.

Landscape/Beautification Report (Boriss): Put in perennials at Highland.
Thanks to Steve and Greg for help watering.

Activities (Dwiel): Trying to finalize committee.
Working with Ted on Movie Night.

Government (Jennings): None.

Luttrell Parking Area: Gravel/boulders complete. Wound up with additional parking spot.

Luttrell Property Line Dispute: FLCA lawyer replied to Salvi stating leave our people alone and that they have ten (10) days to remove stuff from FLCA property. Ignored. Will not sit down to resolve. Resolution discussion ongoing.

Aerators: New aerators up and running.

Bollards: Erker and others in process. Widening at Luttrell Lakeside Drive to allow boat trailer access.

Luttrell Pier Decking: Decking replaced and looking great.

Blood Drive: Not-for-profit would like to do a blood drive at the Community Center (no rental fee). [Motion to do so carried.]

Luttrell access from Old McHenry: Can now pull into Luttrell from Old McHenry, but cannot exit onto street. Exiting will take place through park to Lakeside.

Old McHenry and Quinten Road Meeting: Trying to widen to four lanes to Route 22 with center turn lanes.

Adjourned: 8:26 p.m.