

Forest Lake Association Board Meeting

Minutes

09/14/2021

APPROVED

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

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

Minutes: August minutes approved.

Rentals: No report.

Chairman's Report (Dwiell): Reported passing of Carlos Meier and John Barrington. Voted to send a card to the Meier family.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 12,661.02
High Yield Acct.:	\$ 121,171.49
<u>9 MO Annual CD:</u>	<u>\$ 228,196.24</u>
TOTAL:	\$ 366,433.33

Dues (Dwiell): For 2021 \$99,115 deposited with 67.9% having zero balance. 2020 dues total was \$99,241

Newsletter Report (Komorowski): Need to send one. Will investigate posting on Website and email.

Website Report (Lynn): Up to date.

Lake Report (Leonard): 1,000 Walleye and bait fish to go in when water temp is 54 degrees. Cost will be \$2500. Tree by channel needs to be removed.

Parks (M. Vormittag): Swim Buoys have been removed and are stored at Dwiell's home.

Landscape/Beautification Report (Boriss): Watering to continue and all looks good.

Activities (Dwiell): Movie Night went well. Am working on committee. Halloween Parade and Breakfast with Santa are a go unless covid restrictions hold it up.

Government (Jennings): None.

Luttrell Parking Area: Vote carried to do gravel maintenance.

New Business

Street Paving to be done this year. No record of the whole Community to be finished by next year.
High Performance Boat Limitations. Publish no wake rules. Possible new signs with rules.

Electric Service. We will remain with ComEd.

Comcast Booster Equipment. New booster equipment to be installed at N.E. corner of Highland and Overhill.
Vote carried to remove Steve Libby from the board.

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Bollards: Erker and others still in process.

Old McHenry and Quentin Road Meeting: Meeting minutes distributed.
WMB request for proposal distributed.

Adjourned: 7:41 p.m.