

Forest Lake Association Board Meeting

Minutes

10/12/2021

APPROVED

Called to order: 7:31 p.m. (in person, masked)

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

Minutes: September minutes approved (Pat does not have for posting to website).

Rentals: List just sent. Two more came in since.

Chairman's Report (Dwiell): None.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 7,654.28
High Yield Acct.:	\$ 122,007.64
<u>9 MO Annual CD:</u>	<u>\$ 232,600.82</u>
TOTAL:	\$ 362,262.74

Dues (Dwiell): Working on 2022 dues invoices. Stickers ordered.

Newsletter Report (Komorowski): Someone needs to step up.

Website Report (Lynn): Up to date.

Lake Report (Leonard): None.

Parks (M. Vormittag): Ropes and buoys pulled.

Landscape/Beautification Report (Boriss): Nothing going on.

Activities (Dwiell): Sandra said she would be happy to help. Kelly is doing a lot with Halloween Parade.

Government (): None.

Luttrell Park Dispute: Depositions possibly this week. Steve has about 150 hours invested in this effort. Adverse possession law crux of issue. Although it supposed to take 20 years of incursion including 7 years of ownership and property tax payments, current owner wishes to apply and piggyback prior owner's possession. Prior court decisions have not been kind to those in FLCA's position. We maybe have a 50/50 chance of prevailing. More info as it happens.

Bollards: 6"x6"x8' southern white pine required. Greg seeking material.

Luttrell Access: Do maintenance now and defer updates to next year. We Installed "No Exit" signs on the inside fence of the park.

Street Paving: Not doing what they said they would. Now only doing partial job.

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Old McHenry Road Crossing (Phase 1): See LCDOT online. Greg taking point.

Comcast: Nothing new. Engineering done.

Libby Replacement: Patty Kiernan has expressed interest.

Footpath Tree Removal: On Overhill. Two dead, four on life support. All a menace to house whose foundation killed them. Eight to nine thousand to remove. [Motion to spend money approved.] Steve to get rolling.

Budget: Handed out with changes from 2021 highlighted in yellow.

2022 Invoices: Attached for review.

Open Burn: County extended restrictions until 1/1/2022. Link to restrictions is on our web site.

Community Compost: More hassle than it's worth.

Cub Scout Awards Banquet: Community Center provided gratis for 03/13/2022.

Adjourned: 8:31 p.m.