

Forest Lake Association Board Meeting

Minutes

11/09/2021

APPROVED

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

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

Minutes: October minutes approved.

Rentals: New list sent. Two more rentals added this year.

Chairman's Report (Dwiel): Carole provided fascinating talk about local cemetery, its current fine state and historical occupants. There is still room available.

Treasurer's Report (Boriss):

Checking Acct.:	\$ 10,225.24
High Yield Acct.:	\$ 112,221.82
<u>9 MO Annual CD:</u>	<u>\$ 232,600.82</u>
TOTAL:	\$ 355,047.88

Dues (Dwiel): All 2022 dues invoices have been sent. Steve has received the stickers.

Newsletter Report (Komorowski): Newsletter out. Thanks, Maija!

Website Report (Lynn): Up to date.

Lake Report (Leonard): Things slow. Secchi Disk readings distributed.

Foam coming in by lagoon looks like detergent.

Two sonic devices and all aerators are out. Don't know status of third sonic device.

Parks (M. Vormittag): Bollards still in process.

Set for winter.

Tree blocking channel may be removed after freeze.

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

Activities (Dwiel): Halloween Parade was awesome.

Breakfast with Santa is next. Already received six reservations.

Government (): Still have one.

Footpath Tree Removal: Finished. It was a big, job.

Budget: If no changes to distributed expenses, going as is.

Old McHenry Road Crossing – Phase 1: Greg attending meeting. Minutes will be made available.

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Street Paving: Complete.

Luttrell Park Dispute: Zoom conference with judge scheduled. They are willing to buy roughly 725 square feet for about what our legal fees come to. A decision needs to be made by December 14, 2021.

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

Comcast: Nothing new.

Audience Comment: Would like to see a light added at Highland and Cottage. Will be taken up with Ela.

Adjourned: 8:12 p.m.