

Lake Forest Estates
Board of Directors Meeting
June 11th, 2020
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lakeforestestatesmo.com
July 9th, 2020 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Harry Davis, Bob Palmer, Dave Evelsizer, Mark Wiegert, Greg Stephenson and Mark Basler were in attendance.

Announcements:

Fireworks will be July 3rd starting at 9 pm!

Donations are being accepted at the office to offset the cost.

Open Forum:

A resident asked about start times for construction projects. The rule book states that 0600 construction can start.

Business session

Approval of Minutes-

Motion to approve the May minutes made by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of May 31, 2020, we had \$305,758 in our checking accounts and \$224,428 in certificates of deposit. As I mentioned in a previous report, our loan is now paid in full.

Year to date income is \$342,435 while expenses for the period totaled \$77,394. This results in net income of \$265,042. With summer now starting, our expenses will increase significantly. Net income will be dropping in the coming months.

Motion to approve the Treasures Report by Harry Davis. Second by Mark Wiegert. Motion passed with all in favor.

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 1,221,000 gallons and Well #2 pumped 575,000 gallons for a total of 1,796,000 gallons.

Lagoons – All working well.

Maintenance – John and I have been mowing grass and trimming trees and bushes. Repaired toilet in marina and 2 in pool area. Located 3 water shut offs so resident could replace inside shut off valves. Had new tires put on the front of the Ford. Replaced front tractor tire and had to have a rear tire removed and a broken valve stem repaired.

Thanks to Larry Altadonna for painting the picnic tables at the marina.

The following bills were voted on to be paid:

Flynn Drilling (Well Valve) \$3000.00

Motion to approve by Bob Palmer. Second by Dave Evelsizer. Motion passed with all in favor.

Global Security 723.36

Motion to approve by Harry Davis. Second by Mark Wiegert. Motion passed with all in favor.

Cape Janitorial \$695.60

Motion to approve by Mark Basler. Second by Dave Evelsizer. Motion passed with all in favor.

BioLogix \$790.73

Motion to approve by Harry Davis. Second by Dave Evelsizer. Motion passed with all in favor.

Missouri Employers Mutual \$4615.00

Motion to approve by Mark Wiegert. Second by Dave Evelsizer. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

No Report

Planning and Finance: Bob Palmer

No Report

ACC: Todd Donze

There were permits for Pavilion on a boat dock and a house deck that were being issued.

Lakes: John Summers

We will be having our second annual **Pancake Breakfast** to help our Committee fund the Kids Fishing Derby. It will be held at the Community Center on **Saturday Sept 19th**. No cost for the event, just donations are accepted. All proceeds will help with the costs of the giveaways for the kids, and food for the Fishing Event. Please come out and attend this worthy event!

We had our fourth annual **Kids Fishing Derby** on **June 6th** in accordance with the Mo. Dept. of Conservation's family fishing weekend. We had over 48 Kids participating. I was pleased with the number of families that called us prior to the derby, and the number that printed up the registration papers from our website and had them ready to go. Registration went smoothly. Thanks to Beth Meier for her website work. Bob Bach gave a safety demonstration, and we were off to fish. Over 54 fish were caught which was down from previous years, but spirits were high.

The hot dogs and treats hit the spot, with plenty of drinks for everyone. Thanks to all my Grandpa's that were there for assistance. They were: Steve Stoessel, Ray Joggerst, Larry Robertson, Larry Altadonna, Skip Szwargulski, George Meyer, Wayne Basler, Doug Thompson, Ed Korczak, Roy Kreidler and Rosie Altadonna. Thanks to Doris Basler, Cathy Szwargulski, Jackie Korczak, and Tami Hansen for all the sweet treats! Also, a big thanks to my son Mike Summers for making several trips to the Traden Post for beverages and ice. It was HOT! **It was another huge success!**

I have corrected the one buoy down by the marina. It now stands vertical.

I am looking to acquire a pontoon boat and trailer to do the necessary maintenance on all three lakes. Anyone that knows of a pontoon and trailer that they no longer need, or they want to sell inexpensively, let me or the Board know. I plan to make it as a service platform to place buoys, remove timber, place fish structure, etc.

Lastly, I will be asking for help from homeowners to assemble fish habitat structures for all three lakes. It will be a fall project. Any old PVC pipe, or irrigation lines or 5-gallon buckets would be appreciated. I will be concentrating on improving the habitat in the two smaller lakes first.

Lastly, it has been brought to my attention that some of the common sense- courtesy rules are being broken. Let's make this clear for all new boaters at Lake Forest.

There is no skiing, or tubing on Lake Anne before 10:00 in the morning. This is to let canoers, paddle boarders, and kayakers enjoy the lake 25 feet within the shore.

Traffic on Lake Anne is in a counter clockwise direction to avoid head on collisions.

Boats should not be going down the center of Lake Anne.

30 minutes prior to sunset all boats need to have navigation lights on for visibility. If the street lights on the dam are on you should be using navigation and anchor lights.

There is no wake allowed after dusk. When the dam lights come on that should be a good indicator.

Orange flags must be displayed when pulling a skier, or tube to let other boaters to be aware of this.

All boats at Lake Forest must have a current sticker attached to the boat and trailer in a clearly visible area.

There are no outside boats allowed on Lake Forest lakes. Residents allowing outside boats to use the lake could have their privileges revoked.

Boat stickers and ATV stickers are sold starting the first of January. Please do not wait until the last minute to get your stickers.

Security: Dave Evelsizer

After launching your boat in the water please put the cable up. Recently someone was trespassing and took the liberty of launching their boat on Lake Anne. Damage was done to one of the posts at the boat launch when they tried to get their boat out of the water. The vehicle tag number and description of the vehicle has been received. This matter has been turned over to the Ste. Genevieve Sheriff and Lake Forest intends to prosecute this individual.

Boat stickers and ATV stickers are for our protection as a community. It identifies people who do not belong in our neighborhood and it lets everyone know the boat or ATV is insured. Please make sure your boat or ATV has a sticker.

Anyone seeing suspicious activity please call the **Ste. Genevieve Sherriff's Dispatch at 573-883-5215 or call 911 for emergencies!**

Hall – Tom Duro

Hall is being rented with some upcoming activities.

No dumping in the dumpsters by the Community Center. Someone placed a large piece of furniture in one of the dumpsters. Dumpsters are for the Community Center and weekenders with small bags of waste. If you see anyone dumping please get the tag number and a description of the vehicle.

Entertainment- Sue Alexander

The annual Community Yard Sale will be held on August 8 at the community center.

Curb Appeal – Linda Summers

No report

Boatsheds: Bruce Giesler

There is no dumping of building materials or lumber behind the boat sheds. That area is for yard waste such as limbs and leaves. This is a DNR law and Lake Forest could be fined by DNR. This area is under video surveillance and anyone caught dumping will be fined.

Pool- Tom Duro

Pool hours will remain as they are due to COVID-19.

Pool was overcrowded one day due to lifeguard error.

Please be respectful to the Lifeguards. They have a job to do and they are there for everyone's safety. Anyone not cooperating with the Lifeguards will not be welcomed back to the pool.

ATV – Greg Stephenson

No report

Webmaster – Beth Meier

The website is in great shape thanks to Beth! Please use the Website there is a lot of information there. Please send photos to the website.

Old Business:

None

New Business:

None

Motion to Adjourn

Motion to adjourn by Bob Palmer and seconded by Dave Evelsizer. Motion passed with all in favor.