

**Lake Forest Estates
Board of Directors Meeting
October 12th, 2017**

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November 9th, 2017 Next Board Meeting

Call to order 7:02 pm

Jim Donze, Bob Palmer, Harry Davis, Anne Davis and Greg Stephenson were in attendance.

Announcements:

None.

Open Forum:

A question was asked about lowering Lake Marion. So far no one has asked for building permits related to wall construction or boat docks. If no one needs the lake lowered for work it will not be lowered. If you are planning on having work done while the lake is down please contact the office and let Tom know.

Business session

Approval of Minutes-

- Motion to approve the September minutes made by Bob Palmer. Second by Harry Davis.
Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of September 30th, we had \$189,602 in our checking accounts and \$337,222 in certificates of deposit. Our outstanding loan balance is \$423,955. Income for February 1 through September 30 is \$395,307 and expenses are \$233,473, resulting in net income for the period of \$161,834.

Motion to approve the Treasures report by Harry Davis. Second by Anne Davis. Motion passed with all in favor.

Community Managers Report: Tom Duro

Water – Well #1 pumped 1,602,000 gallons, well #2 pumped 1,216,700 gallons of water for total of 2,818,700 gallons. Wells are performing properly.

Lagoon – Discharge is down in volume. Blowers 1 & 2 have shaft seal leakage. Called Kaeser Compressors for service which will be performed on or about October 24, 2017. Flotation devices for the curtain wall still need to be installed. We could use one good steady volunteer to help hold the boat steady.

Maintenance – Had the fuel pump replaced on the Ford Ranger at a cost of \$500.57. All of the big Lake Forest fields have been mowed for the last time. We have still been compacting flower beds and bush areas to make maintenance easier. We also ^{added} asses rip rap along Lakewood next to the Tall Pine and Lakewood park. Ragsdale Pools came out and winterized the pools for a cost of \$1446.99. Also had to repair a hole in the wall in women's restroom in the hall. Door knob pushed thru.

ACC – Issued 3 permits since last meeting, 1 driveway and 2 small landscaping jobs with equipment use.

Thanks to Mark Weigert and Wayne Basler for volunteer help.

Hall was rented 3 times since last meeting.

The following bills were voted on to be paid:

Ragsdale Pool \$1446.99 - Motion to approve by Harry Davis. Second by Bob Palmer. Motion passed with all in favor.

David Mayhugh Law Office \$1015.50 - Motion to approve by Bob Palmer. Second by Anne Davis. Motion passed with all in favor.

DNS Truck repair \$500.57 - Motion to approve Bob Palmer. Second by Anne Davis. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

The Sewer Upgrade Committee met with Waters Engineering to discuss the way forward for the sewer upgrade. The requirements for the sewer plant that were levied upon Lake Forest by the EPA and the Missouri DNR are basically unachievable. With a new Administration in office both at the Federal and State levels the hope is that Lake Forest can have the requirements relaxed. Lake Forest has been instructed by the DNR to become compliant in phased approach with the 2nd phase being the most stringent and unrealistic. The sewer upgrade will be a costly capital expenditure but one that the Board knows has to be done. The question is what is realistic in terms of compliance and can Lake Forest have the DNR provide a more realistic compliance goal to achieve.

The meeting ended with an agreement to have Waters Engineering schedule a meeting with the new Director of Missouri DNR. A select group of the Sewer upgrade committee will drive to Jefferson City to

participate along with Waters Engineering. The hope is that the outcome of this results in more realistic requirements levied against Lake Forest which will drive the design of the new sewer plant.

Planning and Finance: Bob Palmer

The P&F Committee will be working on the budget. Committees should be working on their respective budgets and provide them to the P&F Committee by November 1st.

ACC: Todd Donze

Please be aware of the time limits on your building permits. This is to ensure that work is completed in a timely manner. Failure to comply will result in the forfeiture of the permit deposit.

Lakes: Duane Harley

The ramp down by the marina has a damaged post that was hit and broke away from the foundation. I plan to dig out and re-pour with additional rebar within the next few weeks.

Inner tubes will go on buoys by November.

The Board made a request for us to look down at the marina for potential options of adding additional boat slips. We have identified an alternative for some additional slips adjacent to the current boat ramp. The design would be similar to angular vehicle parking spots. I have made contact with Dean Bauman and he is supposed to get with me in the coming weeks to evaluate this potential option. I understand Bauman is the same company that has done previous lake dredging for Lake Forest.

As a courtesy reminder, the combination to the locks will be changed on January 1st. Mary will issue the new code along with the annual boat stickers.

Curb Appeal: Cindy McCune

Many thanks to Tom and John for all their hard work helping us convert some of the areas to grass. They have substantially decreased our work load and done many of the very difficult areas for us. As of right now, we do not have a date planned for fall clean-up. We will post a notice if and when we plan a date in the future. It would be in November if we have a work date needing help. Thank you to the Hill and Dale Garden Club for planting and maintaining the beautiful pots at the multi-purpose area again this year.

The trees on either side of the entrance, the Pin Oaks and the Cedar trees were discussed. The Pin Oaks were planted to replace the Cedar trees and they are getting large. Tom Nelke will be asked his opinion on how and when to handle the transition.

Security: Dave Evelsizer

No report...

Hall – Tom Duro

Purchasing curtains for the Frontenac Room were discussed. Larry Altadonna volunteered to get some options together for the Board to approve.

Entertainment: Kate Pepin

Sunday, October 29th, 4pm - The Witches of Lake Forest will be handing out candy at the All Purpose area during Happy Hour. These Witches would love to have you join them in costume, handing out candy to all of the little ghosts and goblins while enjoying your BYOB. If you can't make it but would like to donate some treats please leave them at the Office. ****WEATHER PERMITTING****

Lake Forest gals - we have started a card group, meeting in the Frontenac Room on the 1st Thursday of the month at 1pm. Even if you have never played cards or dice games, join us for some fun. We will meet again on November 2nd, we hope to see you there.

A new Book Club is starting and we are looking for some members. Our first book will be 'The Nest' by Cynthia D'Aprix. This book was on the New York Times bestseller list in 2016, so grab a copy and be ready for some good conversation at our first gathering on Tuesday, November 14th. We will meet at Petree Powell's place located at 13416 Greenwood Ct at 7pm where she will serve refreshments and dessert.

Kid's Christmas Party - Sunday, December 10th - Bring your whole family to do some Holiday crafts starting at 2:30pm. Enjoy cookies and then have your picture taken with Santa from 3-4pm. Please let us know how many kids you will be bringing to the Lake Forest Community Center for this Holiday event.

To RSVP to any of the above events or to ask questions, please email lakeforestentertainment@gmail.com

Boatsheds: Bruce Giesler

Bruce gave an update on the new boat sheds. There were enough deposits placed to have new boat sheds built. The committee is looking into adding 2 feet to the planned 24 foot length for pontoon storage. If the cost is minimal and everyone agrees that will be part of the plan. If you are interested in a new boat shed call the office and see if there is still time. The original cut-off was 1 October but you may be able to get on the list.

A permanent reserved parking spot for large campers is being planned. Please use common sense and don't park small trailers where the campers are currently parked. The large campers are hard to maneuver and they are parked in that location for a reason. There are plenty of other parking spaces for smaller trailers.

Pool: Kristen Nelke

Closed

Old Business:

The Lake Forest website is being renovated. The committees are being asked to send Beth Meir, who will be the webmaster, information they would like to have on the website. The transition is planned for the end of the month. You can contact Beth at bethm314@gmail.com.

ATV Trails was brought up by John Summer. The locations are not well known throughout the community. John would like to resurrect the ATV Committee and get the ATV trails in shape and published the locations to everyone. John will need your help in getting the trails back in order. Look for a meeting to take place at Community Center soon.

New Business:

None

Motion to Adjourn

Motion to adjourn by Greg Stephenson at 8:05 pm. Second by Bob Palmer. Motion passed with all in favor.