

**Lake Forest Estates
Board of Directors Meeting
October 11th, 2018**

lakeforest63670@gmail.com

lfeboard@gmail.com

lakeforestestatesmo.com

November 8th, 2018 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

The Board met in Executive Session with individuals who are considered subject matter experts in the creation of a Municipalities such as the Lake Forest Sewer District that has been discussed and bond offerings. These work together in terms of being able to raise the capital to build a DNR compliant sewer plant. The Missouri DNR will only loan funds to a Sewer District which is a legal entity much like any other municipality. This seems be a viable option based on the interest rate and terms that are offered by the DNR. Additionally, the DNR would approve the sewer design prior to releasing any funds which again offers Lake Forest reassurance that the plant will be following the DNR guidelines. This was only a fact-finding, information gathering meeting and no decisions have been made. The next step will be to meet with the Sewer Committee and Waters Engineering to discuss the options and the way forward. Once there is enough information to present to the community a meeting will be held to discuss our options. Going forward the Board expects that there will be many meetings with the community. Depending on the recommended course of action a vote by the community maybe necessary.

Open Forum:

Bob Bach briefed everyone on a recent meeting his Emergency Response Group had on an active shooter type of situation.

Business session

Approval of Minutes-

Greg Stephenson mentioned that Harry Davis's name was used by mistake instead of Mark Basler for some of the Board approvals when he transcribed the September minutes from the audio of the meeting. The minutes were corrected and will be sent back to the office.

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

Treasurers Report- Bob Palmer

As of September 30th, we had \$192,619 in our checking accounts and \$338,122 in certificates of deposit. Our outstanding loan balance was \$310,077.

Income for our year to date was \$401,027 while our expenses for the period were \$216,356, resulting in net income of \$184,671.

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

Community Managers Report: Tom Duro

Water Usage – Well # 1 pumped 601,000 gallons and Well # 2 pumped 1,084,100 gallons for a total of 1,685,100 gallons. Both well chlorinators are working properly.

Lagoon – All equipment running normally. Received estimate of \$13,912 to from Joseph Beffa @ Vandevanter to replace bubblers in lagoon.

Maintenance— Still cutting grass. Sealed basketball court with silicone sealer. Replaced flush valve in women’s restroom. Started marina bridge on October 4th. Wing walls were poured on October 11th. Backfill was done on the 15th. Thanks to John Picou, Wayne Basler, and Mark Wiegert for helping. Bridge will re-open at 8 am on October 29th.

ACC – Reviewing old permits. There are time limits for work to be completed. If you are running past your time limit, please contact the office and ask for an extension. Reminder that your security deposit may not be returned if you fail to complete in a timely manner.

The following bills were voted on to be paid:

Nu Way (Steel for Marina Bridge) \$1370.71

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

MFA (Fuel) \$1027.27

Motion to approve by Mark Basler. Second by Mark Wiegert. Passed with all in favor.

Ragsdale Pool (Winterize Pool) \$1502.46

Motion to approve by Bob palmer. Second by Mark Wiegert. Passed with all in favor.

Committees:

Public Works: Don Kuehn

Don briefed that the entrance lights to Lake Forest will be handled by the committee and a solution proposed to the Board. Additionally, the Pin Oaks and Cedar trees are starting to compete with each other and a decision needs to be made regarding the Cedar trees. Both of these tasks will be spring projects for the Public Works Committee.

Planning and Finance: Bob Palmer

The Planning and Finance Committee will most likely be meeting in November for the 2019 budget. The Committees can start getting their budgets together.

ACC: Todd Donze

One new house started on Tall Pines. Tom is closing out permits that are outstanding. Get your projects completed within the timeline to avoid penalties.

Lakes: Duane Harley

The ramp security continues to be maintained very well. Thanks to all the boaters who re-secure the cables and continue to protect our valuable resource. It is nice to see all the recreational boaters and folks out on the lakes fishing with their kids, grandkids etc. This is why we want to protect our lakes.

The plan is to remove all four buoys from Lake Anne this weekend. The plan is to temporarily keep them on the beach until the Spring when they will be re-installed prior to Memorial Day. We also plan to power wash the buoys and replace the solar batteries as needed.

A few residents have requested we add more sand to the beach next year and periodically groom the beach area as use has increased.

A request has been made for the Lakes Committee to install two smaller buoys (probably the small round kind) in the channel area coming out of the marina to guide boats away from the extreme shallow water. The Lakes Committee requests approval from The Board prior to adding these costs into our 2019 budget request.

A resident has requested we consider replacing some of the picnic table areas with stationary workout-type fitness equipment. Is this something The Board would like the Lakes Committee to look into further, if so we can obtain additional information along with pricing.

Per MDNR recommendations we plan to stock the two smaller lakes next year with larger 4-6" pan fish to offset the lower counts indicated during the last fish survey. We do not plan to stock Lake Anne next year due to adequate fish counts as indicated by the MDNR survey. We will re-convene Stocking Lake Anne pending budget approval in the Spring of 2020.

The Lakes Committee is also considering adding some additional artificial structures to the lakes for next year as recommended by the MDNR.

Curb Appeal: Linda Summer

The Curb Appeal Team will be participating in a Fall Cleanup Day on Saturday, October 20th. We still need volunteers to join us at the Marina Parking Lot at 9:00 am to prepare the common areas for winter. With enough hands, this project should take about 2-2:30 hours. Bring gloves, rakes, your favorite pruning shears and shovels.

PLEASE NOTE: THE MARINA BRIDGE IS CLOSED... WE WILL MEET ON THE PARKING LOT NEAR THE PAVILION AND DISBERSE IN TEAMS FROM THERE.

If anyone has a student who needs community service hours, bring them along. I am happy to sign off on their service hour log.

Please let me know if you are able to assist us by phone or text at (314) 609-1120.

Security: Dave Evelsizer

No Report

Hall – Tom Duro

Nothing

Entertainment: Kate Pepin

Kate has announced that she is resigning as Chair of the Entertainment Committee. The Board and those present gave Kate a round of applause for all of her great work. Kate has truly done a great job for the community. If you would like to take over the helm of the Entertainment Committee please contact the Board and let us know you're interested!

The Trunk or Treat/Witches of Lake Forest 28 October at 4 pm on the courts.

Girls Night Out – 2 November @ 6 pm in the Community Center

ATV/Golf Trails Tour and Bonfire 4 November 4 pm at the Campground Trail.

Kids Christmas Party 12 December Time TBD

Contact Dave Schrick 314-541-0365 with any questions.

Boatsheds: Bruce Giesler

No report

Pool: Kristen Nelke

No report

ATV – John Summer

POST OFFICE WALKING TRAIL - I've mowed the grass connecting the trail with the parking area. Always park at the ball field area of the trail.

TALL PINE TRAIL will be getting some attention this month. The heavily rooted section through the woods will be mulched, along with the entrance and exit areas of the trail which will have rock laid down. Also, the ATV area will need some fine tuning with pruning the trail.

I am having a fall trail improvement date for Saturday October 20th. At 9:00 to 1:00. We will be working on spreading mulch all along the wooded bed of the Tall Pine Trail. Additionally, we will be moving a picnic table and benches to the Campground trail. Spread the word. We need all the helpers we can get! Bring hand tools, saws, Golf carts, ATV's, and trailers.

I am planning a **Fall Bon Fire and Guided Trail Ride on Sunday November 4th**. The bon fire will be up on the parking area for the Walking Trail. We are working with the Entertainment Committee for drinks and refreshments. We will be meeting at the ball field and I'll be guiding members on a ride through both trails. We meet at 5:00 and take off. We will end up back at the Bon fire. We want to offer a fun use for your ATV's/Golf carts at Lake Forest.

ATV'S are not permitted on the ball field at any time!

Any violations of Lake Forest Rules and safety concerns will be handled in a progressive discipline manner, as with any other Lake Forest benefit.

Webmaster – Beth Meier

Please forward your website updates to Beth.

Old Business:

None

New Business:

Wayne Basler asked about painting lines for curves along the roadway as well as the crosswalk for the kids in front of the Community Center. Tom will look at that in the spring.

Wayne also mentioned that for Veterans Day flags will be at half-staff. Those who have flags that cannot be lowered its customary to attach a black ribbon to the top of the flag.

There was a discussion on when to start lowering Lake Anne for the winter. Tom suggested to start Monday the week of Thanksgiving since it will take several weeks to drop. This way the lake looks presentable for the Thanksgiving holiday.

A motion was made by Bob Palmer to start lowering the lake on 19 November the Monday prior to Thanksgiving. Seconded by Mark Basler. Motion passed with all in favor.

Motion to Adjourn

Harry Davis motioned to adjourn at 7:49. Seconded by Bob Palmer. Motion passed with all in favor.