# Lake Forest Estates Board of Directors Meeting

May 8<sup>th</sup>, 2025
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June 12<sup>th</sup>, 2025 - Next Board Meeting

Call to order at 7:00 pm

Jim Donze President, Tim Uding Vice President, Rose Kastrup Treasurer, Dennis Lea, and Jake Myracle were in attendance.

#### **Announcements:**

Jim Donze announced that based on the recent election of new Board members, the Board needs to elect new Officers. Dennis Lea made a motion to keep the same Officers in place. Seconded by Rose Kastrup. Motion was approved with all in favor.

Jim also announced that the Clean Water District has recommended to the Board to immediately start dropping the big lake to repair the sewer block. Engineers feel that there is a broken pipe that could start eroding the dam.

Tim Uding made a motion to start dropping the lake. Seconded by Dennis Lea. Motion was approved with all in favor.

- All boat slip rental fees will be returned to those who had rented boat slips.
- Tim Uding will work with DNR to see what can be done about the fish in the lake.

#### **Open Forum:**

Dave Evelsizer brought up the 4<sup>th</sup> of July fireworks display and if it was a good idea to have it based on a dry lake. The Board agreed that we should cancel the 4<sup>th</sup> of July fireworks for this year.

#### **Business session**

# **Approval of Minutes-**

Motion to approve the April 2025 Board Meeting minutes made by Tim Uding. Seconded by Jake Myracle. Motion passed with all in favor.

# 2025-2026 FISCAL YEAR LAKE FOREST ESTATES Board Meeting Treasurer's Report MAY 8, 2025

**ORDINARY INCOME / EXPENSE** 

APRIL 30, 2025 FISCAL YEAR TO DATE

**TOTAL INCOME:** \$ 21,896.00 \$ 349,908.00 **TOTAL EXPENSES:** \$ 27,265.00 \$ 68,235.00

NET INCOME: \$ (5,369.00) \$ 281,673.00

#### **CURRENT ASSETS**

# **AS OF APRIL 30, 2025**

Cash (Regular Checking + General Fund) =	\$ 458,149.43
Investments =	\$ 663,701.37
Account Receivable=	\$ 135,027.00

TOTAL Current Assets= \$ 1,256,877.80

Motion to approve the Treasurers report by Dennis Lea. Second by Jake Myracle. Motion passed with all in favor.

#### **Community Managers Report:** Tom Duro

Wet month. We have been cutting grass and weeds. Finally got a chance to clean up the beach area and along the spillway. The dam area itself will take some time as a lot of debris has come in the last two big rains. The big pool is being filled and should be ready by the 23<sup>rd</sup>.

# **Board Approvals:**

Fantasy Pools - \$5694.86

Vern Bauman - \$542.05

Star Fire Corporation - \$3300.00

Jim Koetting - \$ 2500.00

Motion to pay the aforementioned bills by Tim Uding. Seconded by Dennis Lea. Motion passed with all in favor.

Jim Donze thanked Tom for working on Sunday getting mowing done and getting the pool ready since he had spent a lot of time during the week working on the sewer pump. Everyone present gave Tom a round of applause.

**Committees:** 

Public Works: Don Kuehn

Don said it was worth mentioning that a lot of people have worked tirelessly trying to get the sewer situation under control. Tom and John have put in a lot of work, Jim Donze has put in a lot of work. We have residents like Jeff and Anne Davis who have a pump placed in their yard and are being inconvenienced but they are being gracious neighbors. Don said that is not everyone and there are others who have contributed and should be recognized at some point.

Jim Donze said it's not only the residents in Lake Forest but others like Chuck Bauman of Bloomsdale Excavating have helped. Jim said he called Chuck at 3 or 4 in the afternoon and said I need a pump and 1,000 feet of hose and by 6 pm it was here in Lake Forest. There have been a lot of people in the community who have helped us out.

Planning and Finance: Rose Kastrup

No report

**ACC:** Tom Duro

No new permits issued. The house on Cedar Circle is moving along. Seawall projects are wrapping up.

Lakes: Chuck Easley/Ray Joggerst

There is a lot of debris and trash in the lake. Even though the lake is going down be careful out there.

Chuck asked the Board if we could do something with the fish in the lake instead of losing them as the water goes down. Jim Donze said he would like to confirm with the DNR that we could increase limits first.

**Security:** Dave Evelsizer

Nothing to report.

Rules Committee- Dave Evelsizer

Dave read the following updated rule on clotheslines:

Clotheslines will be permitted after a request is made through the Architectural Control Committee. The clotheslines MAY be permitted after by the ACC for size, location and if the clothesline will be viewable from the road, one of the lakes or potentially neighbors.

Tim Uding made a motion to accept the rule as read. Seconded by Jake Myracle. Motion passed with all in favor.

Existing clotheslines will be reviewed by the ACC.

Dave said that he is looking for signs for the no open carry rule that passed at the Annual Meeting.

Hall- Tom Duro

Weekly rentals and other rentals are going on as usual. The hall is being used almost daily. Jim Donze asked about the new chairs that are replacing the old metal ones. Tom is working on ordering them.

**Entertainment-** Lindsey Winkler

**Upcoming Events** 

July 4th - Kid's parade

July 26th - Concert at the Courts featuring Crossroads 7-10pm

August 16th - Concert at the Courts featuring Wings on Eagles 6:30-9:30pm

September 20th - Dockside Happy Hour with Dave Caputo concert to follow

October 4th - Oktoberfest

October 25th - Kid's Halloween party

December 13th - Kid's Christmas party

Please remember all events are for Lake Forest residents and their guests only! Events not to be shared publicly!

The Board members and residents thanked Lindsey for all that she does for the community!

Curb Appeal - Open

John and Nancy Heitkamp have been working around the marina area. The Board thanks you for your service to the community.

**Boatsheds:** Robert Wolk

There have been two people who have not paid their boat shed dues. The Board will be addressing this for the Boatshed Committee.

Pool- Tom Duro

The big pool is in good shape. The kiddie pool is being worked on but should be ready for the opening.

Rose Kastrup asked if we can extend the pool hours. There was some discussion on extending the pool hours and the impacts to swimming lessons, chemicals (recovery time) and lifeguard manning. The Pool Committee will discuss this request and make a recommendation to the Board.

# **ATV** – Greg Stephenson

Please make sure your ATV and Golf Carts have stickers and flags. Jim Donze said to make sure you stay on the ATV trails and stay out of people's backyards.

# Webmaster - Megan Jokerst

Please use the Website there is a lot of information there. Please send photos to Megan at <a href="mailto:lakeforest63670@gmail.com">lakeforest63670@gmail.com</a>

#### **Old Business:**

No new business.

#### **New Business:**

No new business.

# **Motion to Adjourn**

Motion to adjourn made by Tim Uding. Seconded by Jake Myracle. Motion was approved with all in favor.