

**Lake Forest Estates
Board of Directors Meeting
October 14th, 2021**

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December 10, 2021 Next Board Meeting

No November meeting due to Veteran's Day Holiday

Call to order 7:00 pm

Jim Donze, Mark Basler, Kent Orrick, Mark Wiegert, Tim Uding and Dave Evelsizer were in attendance.

Announcements:

Cable guys are here and mid next week.

Open Forum:

Nothing from those present.

Business session

Approval of Minutes-

Motion to approve the September 2021 minutes by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.

Treasurers Report- Kent Orrick

Kent's Report here

Motion to approve the Treasures report by Mark Wiegert. Second by Mark Basler. Motion passed with all in favor.

Community Managers Report: Tom Duro

Speed bump was installed on Tall Pine. I had 3 dead ash trees removed by Bill Fischer and he will grind the stumps. Total should be \$1090. Citizen Electric took down the power lines to complete the work. I finally found some paint in stock for the road striping. It has yet to arrive. We repaired the passenger window switch on the dump truck. Still need to look into the fuel transfer switch. Looking forward to final grass cutting. Remember, leaves and brush can be disposed of in the designated area behind the boat sheds. Please back up as far as you can before dumping. Also, one more time, dumpsters by the

office are for part-time owners only -- Bagged kitchen trash only. Do not clean out your garage or basement if you are moving in/out. Take your trash/furniture with you.

Board Approvals:

Octoberfest- Sue Alexander \$683.36

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

Sam's Club- Tables for the Community Center \$861.69

Previously approved at the August Board meeting with a Not to Exceed of \$1000.

Asphalt Seal Coating- \$747.98

Motion to approve by Dave Evelsizer. Second by Tim Uding. Motion passed with all in favor.

Global Security - \$645.12

Motion to approve by Mark Basler. Second by Tim Uding. Motion passed with all in favor.

MFA Oil- \$1417.66

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

Committees:

Public Works: Don Kuehn

The speed bump on Tall Pine has a few negative comments via email. Please slow down and be respectful of your neighbors.

Planning and Finance: Bob Palmer

Will start working on the budget in November.

ACC: Todd Donze

Most of the older projects are closed out. If you have construction projects, request your permits early.

Lakes: Chuck Easley/Ray Joggerst

We are trying to contact the DNR to look at our fish population and their recommendations for increasing our fishery.

Looking at a floating dock to use by the boat launch at the marina. Still assessing the cost and feasibility of doing this.

The Buoys will be coming out of the water to for the winter.

Boards around some of the boat slips will be replaced when the lake is lowered for the winter as well.

Jim Donze advised everyone that the Engineers will be performing an assessment on Lake Anne while its down and the lake may need to be kept down longer than usual for them to complete their work. Also, Jim recommended that the Board take a look at what needs to be done in the various coves while the lake is lowered so plans can be made accordingly for dredging.

Security: Dave Evelsizer

No report

Rules Committee- Dave Evelsizer

No report

Hall – Tom Duro

Hall is busy.

Entertainment- Sue Alexander

The Board thanks Sue for the great job she did on the Octoberfest! Everyone had a great time.

Lake Forest 50th Anniversary glasses were given out to residents at the Octoberfest and if you we not there stop by the office to get your free glass. Also, there are additional glasses for purchase.

There will be a Trunk or Treat at the All-Purpose Court on 31 October 5-6 pm.

Curb Appeal – Open

We are looking for someone to take over the Curb Appeal Committee.

Boatsheds: Tim Uding

Still looking for a viable option to build more boatsheds. Jim asked Tom to look into other options.

Pool- Tom Duro

The pool has been winterized.

ATV – Greg Stephenson

No report

Webmaster – Beth Meier

Please use the Website there is a lot of information there. Please send photos to the Beth at the office email address.

Old Business:

None

New Business:

None

Motion to Adjourn

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