

**Lake Forest Estates**  
**Board of Directors Meeting**  
**September 10th, 2020**

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October 8<sup>th</sup>, 2020 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Harry Davis, Dave Evelsizer, Mark Wiegert, and Mark Basler were in attendance.

**Announcements:**

The Lake Forest Annual Meeting will be October 4<sup>th</sup> at 2pm in the Community Center.

Tom Duro said that the Lake Forest area for brush is only for brush, leaves, small limbs. Large trees will be cut up so that the tractor can handle them. Absolutely no trash, furniture, lumber, etc. There are multiple cameras that monitor the Boat Shea area.

Tom also announced that if you have landscaping work and concrete is needed with equipment you need a permit. Failure to get a permit will result in a \$500 fine.

**Open Forum:**

A resident asked if a permit was needed to install a water line. Tom answered yes, a permit is required anytime equipment is required on your property. The permit is a \$500 deposit that is refundable. However, failure to get the permit is a \$500 fine.

**Approval of Minutes-**

Motion to approve the August 2020 minutes made by Harry Davis. Seconded by Mark Wiegert. Motion passed with all in favor.

**Treasurers Report-** Bob Palmer (Read)

As of July 31<sup>st</sup>, we had \$252,241 in our checking accounts and \$224,436 in certificates of deposit. We have no loans outstanding.

Income for year-to-date as of July 31<sup>st</sup> is \$361,467. Expenses for the period were \$158,220, resulting in net income of \$203,247.

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

**Community Managers Report: Tom Duro**

Water Usage – Well #1 pumped 1,160,000 gallons and Well #2 pumped 1,124,700 gallons for a total of 2,284,700 gallons.

Lagoons – The other blower motor went out around the 26<sup>th</sup> of August. Bruce Terry has a new motor in and should be installed within the next week – by September 19 -- hopefully.

Maintenance – Grass cutting is slowing down. We have been working on entrance lights. All 12 light piers have been poured and approximately 1600 linear ft trenched and wire installed. Joe Zimmerman has been assisting with his equipment and personal labor. Along with a backhoe from Donze Construction. Lights should be in soon.

The fountain has been off for a few days. It may be a ground fault breaker. Will check into it further. Pool closed Friday, Sept 11 for the season.

The following bills were voted on to be paid:

DNR - \$917.63

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

DNR State Operating Permit - \$4000

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

Ready Mix Concrete - \$663.85

Motion to approve by Mark Basler. Seconded by Harry Davis. Motion passed with all in favor.

Global Security (July) - \$2539.38

Global Security (August)- \$1972.80

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

Harry Davis thanked Joe Zimmerman, Tom and John for all of their work up on the light piers. Also, Jim Donze for the use of the Backhoe.

**Committees:**

**Public Works:** Don Kuehn

Don said that most was covered under Tom's reports on the lights.

**Planning and Finance:** Bob Palmer

No report

**ACC:** Todd Donze

Small permits for concrete pads, etc. Nothing major going on.

**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 on **Saturday Sept 19th**. No cost for the event, just donations will be accepted. All proceeds will help with the costs of the giveaways, and food for the Fishing Derby. Please come out and support this worthy event!

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.

Lastly, I have purchased materials to assemble fish habitat structures for the lakes. I have assembled 5 structures so far. Any old PVC pipe, concrete, or 5-gallon buckets would be appreciated. I am looking for volunteers to help me with the assembly. I am planning to make 30 structures to be used on the two smaller lakes. We are storing the structures next to the new oversized storage buildings. Any individual that has any fish habitat can put them with the others.

None of the fish habitat structures will be placed into the lakes until the Clean Water District engineering report is made public. No other fish habitat trees, bushes, etc. should be placed anywhere in our lakes. The lakes Committee is responsible for any habitat improvement.

**Security:** Dave Evelsizer

The Security Guard is done for the season.

**Hall** – Tom Duro

The hall has not been very busy on one or two people renting it.

**Entertainment-** Sue Alexander

October Fest is the afternoon of 17 October! Please plan on attending!

Wayne Basler said the Dockside Happy Hour was coming up from 3-6 on Saturday.

**Curb Appeal** – Linda Summers

No report

**Boatsheds:** Tim Uding

If you are interested in purchasing a Boat Shed please let the office know.

**Pool-** Tom Duro

The pool has been closed and winterized.

**ATV –** Greg Stephenson

No report

**Webmaster – Beth Meier**

Please use the Website there is a lot of information there. Please send photos to Beth for the website if you have them.

**Old Business:**

There is a camper parked in the wrong area at the Boat Shed area. Tom will be looking into this.

There was a lot of discussion about boats not having stickers and kayaks not having stickers. Also, a lot of boating safety discussion. Be sure you are very familiar with the Lake Forest Boating Rules especially regarding stickers, having an observer, displaying a flag, etc.

**New Business:**

Jim Donze mentioned that he would like to see a welcome package put together for the new residents. This would be very helpful to our new residents in getting acclimated to Lake Forest and it would contain a lot of very useful information.

John Summers asked if the Board had ever approached ATT about bringing in Fiber to the community. Harry Davis said that the question has been asked before with no luck.

A resident asked if the junk at the Boat Shed area could be put on the Annual Meeting Agenda.

**Motion to Adjourn**

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