

Lake Forest Estates
Board of Directors Meeting
January 14, 2016
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February 11, 2015 Next Board Meeting

Call to order:

The meeting was called to order at 7pm. In attendance were Jim Doze, Harry Davis, Bob Palmer, Dave Evelsizer, and Greg Stephenson.

Announcements:

The Board was asked by EMS to remind residents to make sure your house address is clearly marked. Also if you have called 911 for EMS services it helps to have someone outside that can direct the responders. This may not always be possible, but something to keep in mind when minutes count.

Open Forum:

A resident asked a question about dredging Lake Anne. There was some discussion about this topic but the bottom line is that in the near term this is not on the radar of the Board. This may be accomplished in conjunction with the sewer plant upgrade, but since dredging will be a very expensive activity the cost will need to be considered as well.

Business Session

Approval of Minutes:

Motion was made by Harry Davis to approve the December Minutes, seconded by Dave Evelsizer. Motion passed with all in favor.

Treasurers Report: Bob Palmer

As of December 31, 2015, we had \$148,382 in our checking accounts and \$335,000 in certificates of deposit. Our current loan balance is \$591,597.

Our total income for the fiscal year beginning February 1, 2015 is \$415,578. Total expenses for the year are \$389,962, resulting in net income of \$28,616. Total spent on the basketball/multipurpose court renovations was \$95,706.

We had an agreement with Weingarten Fire Department to pay for the well and sewer at the new firehouse on Highway O. We had budgeted \$12,000 for both and the actual bills totaled \$12,081. Earlier in the year we received \$5,000 from the department due to the sale of a truck. They had agreed to pay us \$5,000 when the truck was sold. This should conclude the expenses connected to the transition from Lake Forest Fire Dept. to Weingarten.

Motion to approve the Treasures Report made by Harry Davis, seconded by Dave Evelsizer. Motion passed with all in favor.

Community Manager Report: Tom Duro

Well Usage: Well #1 pumped 552,00 gallons
Well #2 pumped 756,400 gallons
For a total of 1,308,400 gallons

Lagoon: Aside from excess rain water in the cells everything is running as it should.

Maintenance: We are continuing to locate manholes and still have to raise 3 manholes found buried located on lot 353. So far we have replaced approximately 200feet of sewer pipe due to excessive damage to the existing pipe. Had several complaints about trash and dumpsters at 12714 Tall Pine Dr. I coordinated with dumpster company and loaded couches and cleaned up trash in driveway to get it taken care of. The homeowner will be billed accordingly. Thanks to Paul Hotzie for coming over to help. Marina bridge needs a load of rip-rap placed partially under and against it to be complete but should be done shortly. We spent a couple of days rewiring the new maintenance shed separating the lights and outlets and adding a ground wire to all of the existing outlets plus adding new outlets for the work bench. Thanks to Wayne Basler for helping with that and Larry Wibbenmeyer for helping with the snow plow repair. Maintenance also purchased a new chainsaw, back pac blower and cutoff saw.

Note to Residence **PLEASE SLOW DOWN!**

Basketball Court: Trash receptacles came in and are out for use. Trim material for the pavilion is ordered and will be installed when it arrives.

The following bills were voted on to be paid:

Geosyntec Consultants (Lagoon) \$1835.50

Motion made by Bob Palmer, seconded by Dave Evelsizer. Motion passed with all in favor.

Ready mix (Marina bridge repair) \$1898.08

Motion made by Bob Palmer, seconded by Harry Davis. Motion passed with all in favor.

John Deere (Backpack Blower, Cut-Off Saw, Chainsaw) \$2198.50

Motion made by Greg Stephenson, seconded by Dave Evelsizer. Motion passed with all in favor.

Jim Donze thanked Tom Duro, Cindy McCune, Greg Stephenson and Don Kuhen for helping him to fill up a large hole in a resident's yard on a Saturday after some sewer repairs were made.

Public Works: Don Kuhen

Don reported that some residents have asked about the Marina Bridge repairs. Jim Donze explained that there is a plan to complete the rest of the repairs to the bridge during the summer. Details will be provided later once we get closer to warmer weather.

The Board, in conjunction with the Public Works Committee is still working on the sewer plant upgrade and meeting DNR's requirements.

P&F:

The 2016 budget was approved at the December Board meeting and will take effect in February.

ACC: Todd Donze

The Committee is working on a plan to address sprinkler systems that connect directly to Lake Forest water supply and the need for backflow valve. More information will follow.

Lakes: Duane Harley

Buoys are being selected and will be ordered. These will replace the old ones which are failing.

Curb Appeal

No report

Security: Dave Evelsizer

No report

Hall: Toni Stephenson

No report

Entertainment: Karen Heitkamp

We encourage everyone to join our Facebook group 'Lake Forest Entertainment' for news in our community and upcoming events. It's a closed and private group, so if you have trouble joining, first 'friend' a committee member and ask to be added.

The next event will be for the kids Easter party. It will take place on Saturday, March 19 at 10:00 am on the playground.

Boat Sheds:

The Boat Shed Committee is auditing boat shed ownership. The rule book states that states you must be a Lake Forest property owner to own a boat shed.

Pool: Kristen Nelke

Closed

Old Business:

None

New Business:

There will be two Board seats up for election this year, which are currently filled by Greg Stephenson and Bob Palmer. Marvin Gray and Wayne Basler will serve as the nomination committee. If you wish to run for the board, please contact Marvin, Wayne or Mary at the office

Adjournment:

Motion to adjourn at 7:31 by Greg Stephenson, seconded by Bob Palmer. Motion passed with all in favor.