

**Lake Forest Estates
Board of Directors Meeting
13 July, 2023**

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10 August, 2023 Next Board Meeting

Call to order 7:00 pm

Jim Donze President, Tim Uding Vice President, Rose Kastrup Treasurer, Greg Stephenson Secretary, and Dennis Lea, were in attendance

Announcements:

Tom Duro told everyone that the fireworks have been rescheduled for 2 September 2023 which is the Labor Day holiday Weekend.

Open Forum:

Nothing in Open Forum.

Business session

Approval of Minutes

Motion to approve the June 2023 minutes by Greg Stephenson. Seconded by Rose Kastrup. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

There was not a Treasurers report based on the ongoing migration with Quicken. Rose did provide the following financial update:

Please put Rose's update here Rhonda

Motion to approve the financial report by Tim Uding. Seconded buy Greg Stephenson. Motion passed with all in favor.

Community Managers Report: Tom Duro

We moved some of the boats and trailers that have been parked at the boat shed entrance. There are three or four left at the entrance. If it belongs to you, please move to the upper areas. NO more parking at the entrance.

The handicap ramp was installed at the post office along with the handrail on the porch area. A couple more things to complete. H/C striping and bollard at the end of the ramp.

Replaced an 18" diameter culvert pipe on Cedar Circle. It was 26' long. The new one is 34' long.

SRS Roofing started the clubhouse roof today, July 13th.

Board Approvals:

Do it Center- \$1550.98 Post Office Handrails

Motion to approve by Tim Uding. Second by Rose Kastrup. Motion passed with all in favor.

Ray Joggerst- \$829.33 Kids fishing derby food and supplies. This was covered by the pancake breakfast.

Motion to approve by Tim Uding. Second by Greg Stephenson. Motion passed with all in favor.

Flock Safety - \$2400 Annual fee

Motion to approve by Greg Stephenson. Seconded by Rose Kastrup. Motion passed with all in favor.

Donze Construction- \$5,025.46 Handicap ramp for the Post Office. This was a pass-through cost.

Motion to approve by Tim Uding. Second by Rose Kastrup. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

The culvert on Cedar Circle covered in Tom's report.

There were some landscape rocks placed on Lakewood.

Jim Donze said that the Marina Bridge railing will be started in the next few weeks. No impact to traffic since the work will be done from underneath.

Jim Donze is looking to install hand rails on the steps on the parking lot side of the Marina boat slip area. He has the materials on hand to do it without any cost.

Planning and Finance: Rose Kastrup

No report

ACC: Tom Duro

There have been no new permits.

Updated some of the documents on the website related to permits.

Lakes: Chuck Easley/Ray Joggerst

The annual Kids Fishing Day was held on Saturday, June 10, and by all accounts was a big success. We got a lot of positive comments about the move to Lake Susan. 31 kids participated and caught 64 fish and 2 turtles. A big thank you to the volunteers who helped us put on this event, those who participated and to Cabelas, Lew's Fishing, Dunn's Sporting Goods and Ace Hardware for their generous donations. Tim Uding for making the rod racks.

There are some cattails growing on Lake Susan, near the dam. Cattails have the potential to take over a lake if left alone. After the kids fishing day, it is clear there are sufficient grass carp in that lake; so apparently, it is too shallow for them to keep the cattails at bay. We believe these need to be spot sprayed to remove them.

We had an issue with a resident parking a boat along the center walkway/dock for several days & nights. Tom addressed that with the resident. Also, we have seen a couple of trailers parked at the marina parking lot overnight. Overnight parking of boat trailers at the marina parking lot is prohibited by rule.

We have observed a few kayakers straying well outside the 25-foot rule. As a reminder, kayaks, canoes, paddleboats etc. and swimmers are required to stay within 25 feet of the shoreline when outside the buoyed areas. This is for your own safety.

As a reminder, floating mats (lily pads, rafts, etc.) are required to be removed from the lake each night.

There have been no new reports of the otters lately. We are hoping the increased boat traffic has made our lakes inhospitable to them, at least for the summer months.

Lake Anne is low and the area around the courtesy dock is very shallow. Please remember to trim your motor up when docking there to prevent damage to your prop/lower unit.

Security: Dave Evelsizer

As previously mentioned, the Flock Security Camera was renewed.

Aptitude Internet gave us a bid to have all of our security camera systems accessible by the internet. This allows us to monitor all of our cameras real time without having to go to a location and replay the DVR. The bid was for \$2500.

Motion to move forward with having Aptitude Internet get all of our security cameras accessible via the internet with a Not to Exceed of \$2700 made by Greg Stephenson. Seconded by Rose Kastrup. Motion passed with all in favor.

Rules Committee- Dave Evelsizer

No Report.

Hall- Tom Duro

No issues with the Hall. Greg Stephenson asked if we could purchase 10 more of the plastic rectangular tables for the hall and let's get rid of the old heavy wooden ones. Jim asked Greg to get some prices from Sams' Club where we purchased the last ones.

Tom is looking for a 2 lights for outside the Hall that match the rest of the community.

Entertainment-

July 14- Concert at the Court---- The Dave Caputo Band at multi-purpose courts from 7-10pm
Farmhouse food truck will be serving hot, ready to eat food at 5pm.

Upcoming Events (More details to come)

August 19th- Concert at the Court---- Wings of Eagles 7-10pm
Karl's Kitchen food truck at 4pm

September 9th- Dockside Happy Hour/concert at Marina

September 30th- Oktoberfest

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

Curb Appeal – Open

Curb appeal should be starting back up. If you are interested in taking on one of the flower beds in Lake Forest let the office know!

Boatsheds: Robert Wolk

Boats and trailers are being moved from the lower level back up to where the new boat sheds were built. Thanks to all who moved so the new boat sheds could be built.

Pool- Tom Duro

The Pool is running good. The residence are enjoying the water.

ATV – Greg Stephenson

Thank you to Cody Winkler and Dan Sullivan who have offered to help cut back the ATV trails.

Webmaster – Rhonda

Send Rhonda any of your photos that you want posted on the website.

Old Business:

Greg Stephenson mentioned that he has not put together the speed limit survey. Look for that to be coming out soon.

New Business:

Jim Donze said that the Board will be looking at the Robert Rules and Threat level Guide much like the Clean Water District has adopted. The Board will be reviewing these rules in the Executive Session. The rules set forth a way to conduct meetings and provide some guidance on everyone's conduct.

Motion to Adjourn

Motion to adjourn by Tim Uding. Seconded by Greg Stephenson. Motion passed with all in favor.