

**Lake Forest Estates
Board of Directors Meeting
October 8th, 2020**

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lakeforestestatesmo.com

November 12th, 2020 Next Board Meeting

Call to order 7:03 pm

Harry Davis, Bob Palmer, Mark Wiegert, Greg Stephenson and Mark Basler were in attendance.

Announcements:

Mark Basler said that signatures are being taken for the transfer of the Sewer Plant, wells and associated property to the Lake Forest Clean Water District. Please make one of the scheduled times to sign your approval on the sheet. There will be a table at the October Fest and a representative there that will have the documents for you to sign. This is very important to our community.

Darlene Kline is hosting a Alzheimer's Walk on Sunday around Cedar Circle Drive. Meet up at the All-Purpose Court at 8:00 to see the items for raffle. The walk steps off at 9 am and Scooterburger will start at 11 am until sold out.

Open Forum:

Nothing

Approval of Minutes-

Motion to approve the September 10th, 2020 minutes made by Bob Palmer. Second by Mark Wiegert. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of September 30th, we had \$213,351 in our checking accounts and \$227,009 in certificates of deposit. We have no loans outstanding.

Income for year-to-date as of September 30th is \$400,123. Expenses for the period were \$211,178, resulting in net income of \$188,945.

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

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 1,268,000 gallons and Well #2 pumped 1,546,400 gallons for a total of 2,814,400 gallons.

Lagoons – Readings are typical for this time of the year. Still waiting for the replacement blower motor on blower 1. It has been out for 6 weeks. This is unacceptable and a different contractor will be used for future work.

Maintenance – The entrance lights are complete. Light are on and grass is growing. One thing left is installing a privacy fence around the AT&T pad. Also, cameras will be installed on one of the new light poles and at the marina soon. Hope you like the lights. There were two broken 1 inch service connections on Tall Pine. Both were repaired by Shuh Plumbing and in working order. Both areas have been repaired, seeded and strawed. Both were Lake Forest responsibility.

Thanks to Donze Construction, John Picou, Wayne Basler, Mark Wiegert, Don Kuehn, and Larry Robertson for outstanding help with the lighting project. And special thanks to Joe Zimmerman of Zimmerman Electric for providing some materials at cost and his labor for free, resulting in a significant cost savings to the community.

The following bills were voted on to be paid:

Lakeland Insurance - \$1229.00

Motion to approve by Bob Palmer. Seconded by Mark Wiegert. Motion passed with all in favor.

Biologix \$882.35

Motion to approve by Mark Wiegert. Seconded by Bob Palmer. Motion passed with all in favor.

Ragsdale Pools \$1705.58

Motion to approve by Mark Wiegert. Seconded by Bob Palmer. Motion passed with all in favor.

DPC Enterprises \$544.13

Motion to approve by Bob Palmer. Seconded by Mark Wiegert. Motion passed with all in favor.

Donze Const \$830.23 (Jim Donze donated the balance of this \$1776.74) for his employee's labor.

Motion to approve by Mark Basler. Seconded by Bob Palmer. Motion passed with all in favor

Committees:

Public Works: Don Kuehn

Don thanked Tom and John for all of their hard work getting the new lights up at the entrance to Lake Forest. Also, thanks to Joe Zimmerman of Zimmerman Electric for his help and the use of his equipment as well as Jim Donze for his donation as well.

The final cost has not been established but the estimate is that we saved around \$30,000 or 50% of the cost of this enhancement to our community. We are very fortunate to have Tom and John!

Don also said that there will be new black street sign post and new street signs placed in the budget that will match the entryway.

Planning and Finance: Bob Palmer

Bob said that as he discussed at the Annual Meeting, he will be talking with Eric Kelly who is the Treasure for the Lake Forest Clean Water District in the coming months to understand the cost of water and sewer to residents. The Planning and Finance Committee will be meeting to discuss the upcoming 2021 Annual Budget and will be making a determination on how the Assessments for home and lot owners may be adjusted to reflect the separation of the Sewer and Water maintenance from Lake Forest.

No report

ACC: Todd Donze

There will be a few permits are closing out soon.

Lakes: John Summers

We had our second annual **Pancake Breakfast** to help fund the Kids Fishing Derby on **Saturday Sept 19th**. It was a big success! We served over 100 Lake Forest family members. We had over \$930 in donations. We were able to repay back to the Lake Forest Assn. all the money advanced to us to put on the June Fishing Derby. Thanks to all the Helpers, and those that came out and supported 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 assembled 23 fish habitat structures for the lakes. I have 4 more to make. I am storing the structures at the oversized storage buildings till I get word from the Clean Water District that it would be

OK to place these structures in the lakes. When I get that CWD. approval I'll need volunteers to help me with the placement.

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.

I'll be removing the lighted buoys later in the month and replacing them with the 1ft. round ball markers. The channel marker buoys will be replaced with 8 in. round markers for the winter months.

Security: Dave Evelsizer

The Security Guard will be on site for Halloween as usual.

Entertainment- Sue Alexander

October Fest will be held on 17 October 2020. Check the website for more details. Rick Jokerst will cook the Brats again but the side dishes are being catered by Sugar Fire in the interest of safety. Also, no bounce house for the kids but we are looking for some games. Harry Davis will be the DJ for the afternoon and evening.

Curb Appeal – Linda Summers

No report

Boatsheds: Tim Uding

Let the office know if you are interested in purchasing a new boat shed. There seems to be growing list to build new ones.

Pool- Tom Duro

The pool has been closed and winterized.

ATV – Greg Stephenson

We had two new volunteers for the ATV Committee! If you are interested in helping out please let Greg know at 618-593-5353.

Webmaster – Beth Meier

Thanks to Beth for keeping the website up. 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:

None

New Business:

There was a question about a vacant house on Hill Top. Tom said that house has been sold.

There was a question about a Welcoming Committee. Volunteers are coming forward to work on a way to welcome new residents to the community and to help them understand important information about Lake Forest. There is already a lot of great information that Beth has placed on the Lake Forest website www.lakeforeststatesmo.com related to information for new residents.

A resident said that he didn't know that 65 and older get a reduced rate for Republic bill. Lake Forest has a contract with Republic Services (800-844-3151) but the person at Republic may not know you live in Lake Forest or your age. It's the resident's responsibility to make sure Republic is giving you the correct rate.

Motion to Adjourn

Motion to adjourn by Bob Palmer. Second by Mark Wiegert. Motion passed with all in favor.