

**Lake Forest Estates
Board of Directors Meeting
March 14th, 2019**

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April 11th, 2019 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Bob Palmer, Mark Wiegert, Dave Evelsizer and Mark Basler were in attendance.

Announcements: None

Open Forum:

Mark Basler introduced guest speakers from DNR Erin Heidolph, Joe Clayton and Christy Savage Sparks. Mark told those in attendance that the DNR representatives were here to try and explain where Lake Forest is with the issue of compliance with the sewer system. Mark also introduced Rich Cochran from Waters Engineering who has been our engineer for a very long time.

Mark also explained that after the meeting we needed 50 signatures to move forward with the creation of the Sewer District. Those signatures were notarized by Don Kuehn as per the requirement.

Erin Spoke and went through slides which should be on the Lake Forest website and explained the history starting in 2006 and how Lake Forest failed to meeting ammonia requirements. Worth noting is that we are currently served with two fines, one for pollution discharge and the other for being out of time compliance. Each fine is \$10,000, MODNR will suspend both fines if we comply with our project time line completion. If we do not comply with MODNR they can find us an additional \$10,000 per day per violation.

There were many questions asked by those in attendance with a variety of questions. Please watch the video on the Lake Forest website which is a complete record of this meeting.

Rich Cochran from Waters Engineering spoke and explained his background, how the TMDL works, and what Lake Forest's plan is for moving forward in terms of meeting the requirements.

Business session

Approval of Minutes-

Motion to approve the August minutes made by Dave Evelsizer. Second by Mark Basler. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of February 28, 2019, we had \$234,497 in our checking accounts and \$338,122 in certificates of deposit. Our loan balance was \$256,147.

Income for the first month of the fiscal year was \$192,053. Expenses were \$18,215, resulting in net income of \$173,838. Most of the income is from yearly assessments.

Motion to approve the Treasurers Report made by Dave Evelsizer. Second by Mark Weigert. Motion passed with all in favor.

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 604,000 gallons and Well #2 pumped 570,700 gallons for a total of 1,174,700 gallons. Wells and chlorinators are working properly.

Lagoons – Lagoons are normal. Blowers and new diffusers working properly.

Maintenance – This month we had a couple more snow/ice issues that had to be dealt with. Hopefully that is about over. Cut down a hauled off and dead ash tree by the pond. We have also been cleaning up wood piles left by Townsend last year. Townsend is back working on leftover missed trees for Citizens Electric. The warning siren was serviced last week. Batteries were replaced along with a few blown fuses. The parcel lockers got repaired when we are made aware of it. If you are expecting packages, please check daily until you receive it to keep the boxes freed up.

The following bills were voted on to be paid:

Wolk Insurance Agency - Boat Sheds \$2,488

Motion to approve the Treasurers Report made by Dave Evelsizer. Second by Mark Weigert. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Don announced that we had the 50 signatures required for the creation of the Sewer District.

Planning and Finance: Bob Palmer

No Report

ACC: Todd Donze

No Report

Lakes: Duane Harley

First off, a Big Thank You goes to The Board for allowing us to hold the Freewill Pancake Breakfast at the Community Center on March 9th.

The "Freewill Donation" Pancake breakfast was a huge success driven primarily by the generosity of our Lake Forest Estates residents. Thank you all so much as we could not have done this without your kindness and generosity. We collected **\$1,156.00** which 100% of those funds will go towards the Annual Youth Fishing Day on June 1st down at the marina pavilion. More details to come within the next month or so.

A special Thank you goes out to the following volunteers:

Larry Altadonna Susan Harley Don Kuehn Ed Korczak John Piccu

Larry Roberston Linda Summers John Summers Steve Stoessel

Skip Swargulski

Also, thanks to the spouses who jumped in at the end to help us with the clean-up activities, Jackie Korczak, Cathy Swargulski, Rose Altadonna, and Jean Stoessel. If I missed someone I apologize in advance as it was not intentional.

We also appreciated the generous materials donation made by the following:

The Kreitner Family

The Summer's Family

Wolk Insurance

Also, thank you to Tom Duro for posting the Pancake Breakfast on the message board entering our community.

We plan to place a fish order for the two smaller lakes this year as promised this month. As you may recall the MDNR recommended we stock with larger fish to minimize the mortality rate caused by the high bass populations in the lakes. Lake Anne will not be stocked this year until we know more about the sewer line and dredging project timeline.

As promised, based on feedback from last year I have ordered two channel buoy "balls" to help guide boaters out of the marina towards the deepest part of the channel due to shallow areas. These will be installed with the normal buoys before Memorial Day Weekend and possibly sooner weather permitting.

John Summers has volunteered to work with Jim Donze on a design for some steps down at the marina on the pavilion side. More to come in future updates.

Curb Appeal: Linda Summer

The Curb Appeal Team will soon begin their Spring cleanup as the weather permits. I have made a cursory inspection of the plantings and beds and I'm working with Tom Duro to prioritize which areas will be addressed first. All in all, things look good for enduring a cold winter. I will be recruiting team volunteers at the annual meeting in April and have been approached by some parents with teens who need service hours so hopefully, the Curb Appeal Team will have enough able bodies to keep Lake Forest Estates looking beautiful.

Please let me know if you are able to assist us by phone or text at (314) 609-1120.

Security: Dave Evelsizer

No Report

Hall – Tom Duro

No Report

Entertainment: Sue Alexander

Look for the Easter Bunny to arrive at Lake Forest! Check out the Lake Forest website for more details on these events... <https://www.lakeforeststatesmo.com/>

Hope to see you there!

Boatsheds: Bruce Giesler

Tom added 3 loads of rock to the boat shed gravel road.

The assessment notice was sent out to boat shed owners for taxes and insurance. Look for that in your mail.

Pool: Vacant/Tom Duro

Life guards are being hired.

We are still looking for someone to Chair the Pool Committee. Let the office know if you are interested.

ATV – John Summer

Due to the cold weather I still haven't had a chance to clean up Tall Pine Trail yet. The ATV area will be cleared of short stumps and two unnecessary trees. The entrance and exit areas will also be improved with rock.

Due to the very heavy rains it is not recommended that anyone use the trails. They need to dry out.

We will be having a spring ATV trail day later in the spring. Date to be determined. Volunteers are needed to help improve our trails.

Don't forget to get a sticker for your personal vehicle. Make sure you have a flag installed to 7 feet high on your vehicle so that automobile drivers can see you! Let's make sure 2019 is a **SAFE** year.

ATV'S are not permitted on the ball field at any time!

Any violations of Lake Forest Rules and safety concerns will be handled in a progressive discipline manner, as with any other Lake Forest benefit. Let someone know if you see dangerous behavior. Or better yet, call the Sheriff.

Webmaster – Beth Meier

Normal updates taking place on the website. Please make sure Beth gets pertinent updates.

Old Business:

None

New Business:

None

Motion to Adjourn

Motion to adjourn by Bob Palmer. Second by Dave Evelsizer. Motion passed with all in favor.