

**Lake Forest Estates
Board of Directors Meeting
May 9th, 2024**

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June 13th, 2024 Next Board Meeting

Call to order 7:00 pm

Jim Donze President, Tim Uding Vice President, Rose Kastrup Treasurer, Todd Jokerst and Mark Wiegert were in attendance.

Announcements:

None

Open Forum:

A resident asked if there was any decision on getting rid of the geese that are hanging around the lake. Jim Donze said that he was not aware of anyone contacting the DNR about this yet.

A resident asked if we could move the tables or put shades up in the Frontenac room so that everyone could see the Board members.

Business session

Approval of Minutes-

Motion to approve the April 2024 Board Meeting minutes made by Tim Uding. Second by Mark. Wiegert. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

**2024-2025 FISCAL YEAR
LAKE FOREST ESTATES
Board Meeting
Treasurer's Report
MAY 9TH, 2024**

ORDINARY INCOME / EXPENSE

	APRIL 1 – 31, 2024	FISCAL YEAR TO DATE
TOTAL INCOME:	\$ 14,883.00	\$ 362,022.00
TOTAL EXPENSES:	\$ 21,103.00	\$ 66,096.00
NET INCOME:	\$ -6,220.00	\$ 295,926.00

CURRENT ASSETS

AS OF APRIL 31st, 2024

Cash (Regular Checking + General Fund) =	\$ 335,158.65
Investments =	\$ 640,327.74
Account Receivable=	\$ 84,230.00

TOTAL Current Assets= **\$ 1,059,716.39**

Motion to approve the Treasurers report by Tim Uding. Second by Todd Jokerst. Motion passed with all in favor.

Community Managers Report: Tom Duro

Grass this month is out of control, but we are keeping up with it. A speed bump was installed by well #2. The fans on the balcony got installed. We installed handicap toilets and grab bars at the marina. Also, we installed 2 handicap toilets in the women's restroom at the Community Center. The pool is clean and filled. The recent storm did not do much damage. It seemed like only a couple of culvert pipes blocked and ran over.

Board Approvals:

Fantasy Pools- \$592.59 Parts for the pool.

Fantasy Pools- \$2431.27 Chemicals for the pool.

Motion to approve made by Todd Jokerst. Seconded by Rose Kastrup. Motion passed with all in favor.

County Do it Center – \$2363.96 Salt for the pool.

Motion to approve made by Todd Jokerst. Seconded by Rose Kastrup. Motion passed with all in favor.

Wayfair- \$525.25 Fans for the deck.

Motion to approve made by Todd Jokerst. Seconded by Rose Kastrup. Motion passed with all in favor.

MFA Oil - \$569.46 Propane

Motion to approve made by Tim Uding. Seconded by Todd Jokerst. Motion passed with all in favor.

Capitol Supply \$559.92 Culvert pipe

Motion to approve made by Todd Jokerst. Seconded by Rose Kastrup. Motion passed with all in favor.

Outdoor Warning Consulting - \$740.00 Batteries for the warning system.

Motion to approve made by Todd Jokerst. Seconded by Rose Kastrup. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

New speed limit signs are going to be ordered that match our other new lights. Locations may be changed to make the speed limit stand out.

Planning and Finance: Rose Kastrup

No report.

ACC: Tom Duro

One new permit applied for a patio.

Lakes: Chuck Easley/Ray Joggerst

The lakes are all up. Not as much junk in the lake as last year's big storm but still some there, so be careful if you are boating. Also, with Lake Anne being so high, please try not to create a large wake near the shore. That can cause damage to the property of those living lakeside. One of the channel buoys is loose and halfway down the lake. We still need to get the No Wake buoys back in. We had hoped to do so by now but we will have them back in before the holiday weekend and reset that channel buoy at the same time.

I was advised today that two large snakes that from the description, sounded like Cottonmouths were seen today slinking into Lake Anne. If they were in fact Cottonmouths, they are venomous. Last year after the big storm, there was one spotted hanging around a boat, so please be aware and check before stepping onto your boat.

We have found the ramp cables left unlocked on several occasions. Please be sure you lock the cable

back up after launching your boat or taking it out of the lake.

The annual kids fishing day will be June 8th, 2024 on Lake Susan.

Ray Joggerst said that he researched Mylar Bird Scare Tape and it has been reported to keep ducks and other nuisance waterfowl off of docks. Residents may want to look into that as a solution for keeping ducks and geese off of their docks.

Security: Dave Evelsizer

No report.

Rules Committee- Dave Evelsizer

No report.

Hall- Tom

There is a leak by the men's restroom which is from the downspouts from the roof. The 6-inch gutters are feeding into a 4-inch pipe. There is a plan in place to remedy this problem according to Jim, Tom and Donnie.

Entertainment- Lindsey Winkler

May 18th- Cornhole Tournament- 2pm
Belle on Wheels Food Truck will be serving food

June 22 - Wings of Eagles 6-10pm
- Karl's Kitchen Food Truck

July 4th- Kid's 4th of July parade 10:30am
Kona Ice afterwards

July 20 - Dave Caputo 7-10pm
Farmhouse food truck at 5pm

August 24 - Crossroads 6-9pm

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

There are pavers still for sale that will help with the bathroom by the All Purpose Courts! Contact Kate Pepin if you are interested!

Curb Appeal – Open

The marina bed is mulched. The office bed has been worked on and the entrance has been mulched as well.

Boatsheds: Robert Wolk

Extra assessments should have gone out from Bob Wolk.

Pool- Tom Duro

Pool is filled and looking really good. Performed some work in the pumps and filters. Thanks to John Picou, Mark Wiegert and Haley Dimercurio getting the pool ready.

Jim Donze said someone asked for a sail over the kiddie pool and we are looking at some options.

Weights were ordered for the exercise class that Mary Keagon organizes.

ATV – Greg Stephenson

No Report.

Webmaster – Megan Jokerst

Please use the Website there is a lot of information there. Please send photos to Megan at lakeforest63670@gmail.com

Old Business:

None

New Business:

Mark Wiegert announced that he will be resigning from the Board for personal reasons. Jim Donze said that the next in line would be Dave Evelsizer but he is checking with the Attorney. Jim thanked Mark for his years of service on the Board and that we hate to see him step down but understand his circumstances.

A resident asked about replacing the cleats on his marina boat slip. Also, a question was asked about floating docks instead of fixed docks. Jim said it was probably a cost factor but everything is being looked at as we prepare for the marina upgrade.

A question was asked about the pool Wi-Fi and that is available from the lifeguards.

Motion to Adjourn

Motion to adjourn by Tim Uding. Seconded by Todd Jokerst. Motion passed with all in favor.