

Lake Forest Estates
Board of Directors Meeting
July 11th, 2024

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August 8th, 2024 Next Board Meeting

Call to order 7:00 pm

Tim Uding Vice President, Rose Kastrup Treasurer, Greg Stephenson Secretary, Dennis Lea, Todd Jokerst and Dave Evelsizer were in attendance.

Announcements:

None

Open Forum:

Tim Uding stated that the Board is adding new rules to the rule book regarding the boat slips at the marina. One of those rules will allow for boat lifts inside of a boat slip at the marina as long as they are not attached to the boat slip. Dave Evelsizer read the remainder of the new rules which is attached to the minutes. This new rule will need to be ratified by the lot owners at the Annual Meeting in April of 2025.

Motion to approve the new rule by Greg Stephenson. Seconded by Dennis Lea. Motion approved with all in favor.

A resident asked about the \$25,000 that was not in any interest bearing account that was mentioned during the Annual Meeting. That account is the operating checking account for Lake Forest.

A resident mentioned that there were a lot of houses without numbers which could be an issue during an emergency. House numbers are available through the Ste. Genevieve Ambulance District in Blue and Green.

A resident mentioned that someone was fueling their boat on the boat ramp. Please do not fuel your boat on the ramp.

A resident asked if we could mark the inside of the boat slips so that you know which one is yours.

A resident asked what age should an observer be to act in that capacity? When operating a boat and pulling anyone on a tube, water skis, wakeboard, safety is paramount. Be sure that your observer has the maturity to act as an observer.

If you are pulling anyone in the water, make sure your orange flag is visible. This is contrary to the Missouri rules but based on the size of our lake the Board wants the orange flag visible at all times when pulling tubers, skiers, or other water toys.

Business session

Approval of Minutes-

Motion to approve the June 2024 Board Meeting minutes made by Dave Evelsizer. Second by Rose Kastrup. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

**2024-2025 FISCAL YEAR
LAKE FOREST ESTATES
Board Meeting
Treasurer’s Report
JULY 11TH, 2024**

	ORDINARY INCOME / EXPENSE	
	JUNE 30TH, 2024	FISCAL YEAR TO DATE
TOTAL INCOME:	\$ 10,828.00	\$ 385,712.00
TOTAL EXPENSES:	\$ 34,018.00	\$ 121,800.00
NET INCOME:	\$ (23,190.00)	\$ 263,912.00
	CURRENT ASSETS	
AS OF JUNE 30TH, 2024		
Cash (Regular Checking + General Fund) =		\$ 310,874.02
Investments =		\$ 644,782.87
Account Receivable =		\$ 85,041.00
TOTAL Current Assets =		\$ 1,040,697.89

Motion to approve the Treasurers report by Dave Evelsizer. Second by Greg Stephenson. Motion passed with all in favor.

Community Managers Report: Tom Duro

We have been keeping up with the grass and weeds. All the equipment is running well. The dump truck will be going in to have the had rebuilt in about a month. Maintenance-wise repairs are being kept up with.

Board Approvals:

MFA- Fuel \$2251.75

AED Super Store- \$2119.94

Capitol Supply – (Water Heater for the pool) \$1902.72

Flock Safety- \$2400.00

Motion to approve made by Rose Kastrup. Seconded by Dennis Lea. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Not a lot is going on, but we are looking at the placement of the new speed limit signs. They have been ordered and will be in soon.

Planning and Finance: Rose Kastrup

No report.

ACC: Tom Duro

One new permit applied for a patio.

Lakes: Chuck Easley/Ray Joggerst

Just a reminder to lock the ramp gates after launching/loading your boat. Also, please do not fuel boats on the boat ramps.

Security: Dave Evelsizer

Based on some issues with the pool and surrounding area the Board approved the cameras for the pool out of cycle in the amount of \$3726.11. Motion to approve by Greg Stephenson. Seconded by Tim Uding. Motion passed with all in favor.

Rules Committee- Dave Evelsizer

No construction, alteration or improvement shall be performed on any part of the Marina. No drilling, nailing, removal or replacement of any fixture shall take place without LFE Board of Directors, Community Manager and Lake Committee involvement. This includes mounting new or extra cleats, new or extra boards, screwed/nailed or otherwise permanently affixed fenders or bumpers. No ladders, steps or rails shall be attached to any surface in any fashion. A free-standing boat lift that is not attached or affixed to any permanent structure may be considered by the Board of Directors, but will have to be moved at the end of the season. No canopies, free-standing or otherwise may be installed. No deck or boat boxes may be affixed to any surface.

Hall- Tom

Not much is going on with the hall. The cushions for the outside chairs did arrive and the storage box is out on the deck.

Entertainment- Lindsey Winkler

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

August 24 - Crossroads 6-9pm

September 14 - Dockside Happy Hour

September 28- Oktoberfest

The website is always a good resource for things going on in Lake Forest!

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

No report.

Boatsheds: Robert Wolk

No report

Pool- Tom Duro

We installed a new hot water recycling system in the pool showers. Hot water should be available rather quickly now instead of waiting. Everyone please shower before entering the pool.

Also, do not enter the pool immediately after applying sunscreen. The grease from the sunscreen is clogging up our filters and could cause a filter to rupture under pressure. It is always best to wait for a short period of time before entering the pool. We appreciate everyone's help with this.

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:

Do not dump brush where clean fill is supposed to be dumped. Yard waste such as limbs and leaves go up above and behind the last boat shed on your right.

New Business:

We have received a complaint about dogs barking in a dog kennel. The board is addressing that complaint.

A question was asked if cameras will still go at the Marina and the answer is yes, we do plan on adding cameras at the marina.

Wayne Basler said that they will start checking on stickers at the boat shed. All trailers need a sticker which is free at the office.

Only weekenders are allowed to use the dumpsters for household trash only! No furniture or other disposal is allowed!

Marvin Gray asked why we cannot leave our golf carts and ATV's outside in our driveway. The current rule is that Golf Carts and ATVs must be parked in the garage. The rule committee will look at that rule and give feedback to the Board.

A resident asked if we could do something about having more room for boat trailer parking at the marina. Be considerate and don't park in spots that are marked for trailers.

Motion to Adjourn

Motion to adjourn by Dave Evelsizer. Seconded by Tim Uding. Motion passed with all in favor.