

Lake Forest Estates
Board of Directors Meeting
July 9th, 2020
lfeboard@gmail.com
lakeforestestatesmo.com
August 13th, 2020 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Harry Davis, Bob Palmer, Dave Evelsizer, Mark Wiegert, Greg Stephenson and Mark Basler were in attendance.

Announcements:

Greg Stephenson announced that there will be 180 boxes of produce delivered on July 20th to the Lake Forest Community Center. Pick up times will be announced later.

Open Forum:

A resident asked about a building a gazebo in his yard and the insurance requirements on the building permit. He said the building permit was confusing. The Board responded that the building permit covers a wide range of potential projects and that Tom would let him know which items he would be responsible for on the permit.

A resident talked about a recent court case regarding a HOA and the wording of the covenants. Said it was a good case study.

Business session

Approval of Minutes-

Motion to approve the November minutes made by Harry Davis. Second by Mark Basler. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of June 30th, we had \$293,834 in our checking accounts and \$224,436 in certificates of deposit. Income for fiscal year to date is \$357,858 and expenses were \$98,636. This resulted in net income for the period February 1 through June 30 of \$259,222.

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

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 936,000 0 gallons and Well #2 pumped 1,707,200 gallons for a total of 2,643,200 gallons.

Lagoons – Lagoons operating normal. Last month readings passed 10%. Jeremy is determining how the new chemicals are performing.

Maintenance – Cut grass. Assisted with 3 water shut offs for homeowners and found one that was missing. Ditch work I asked for last month was completed by Bauman Excavating. Found a leak in a manhole and repaired, saving about 11,500 gallons of raw lake water infiltrating the lagoon. The Board approved a new fountain and it is working.

The following bills were voted on to be paid:

Bone Heating and Cooling – Community Center AC Repair \$510

Motion to approve by Bob Palmer. Seconded by Greg Stephenson. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Don said that the entrance lights are on order and that there will be 5 on each side of the road and 2 where the flag pole island sits.

A resident asked about the road signs. Don said that once the new entryway lights are installed matching road sign poles (which will be black and decorative) and signs will be placed on the budget for purchase.

Planning and Finance: Bob Palmer

No report

ACC: Todd Donze

One permit was approved for a boat slip covering

Lakes: John Summers

We will be having our second annual **Pancake Breakfast** to help our Committee fund the Kids Fishing Derby. It will be held on **Saturday Sept 19th**. No cost for the event, just donations will be accepted. All proceeds will help with the costs of the giveaways, and food for the Fishing Derby. Please come out and support this worthy event!

I have repositioned the buoy down by the marina that broke loose from its mooring.

I have purchased 2 pad locks, and replaced the one damaged padlock at the dam boat ramp.

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. I plan to make it as a service platform to place buoys, remove timber, place fish structure, etc.

Lastly, I will be asking for help from homeowners to assemble fish habitat structures for all three lakes. It will be a fall project. Any old PVC pipe, or irrigation lines or 5-gallon buckets would be appreciated. I will be concentrating on improving the habitat in the two smaller lakes first.

A resident asked a question about the E. coli levels in the lake Anne and if the cows on the Schweiss farm upstream could be made to stay out of the creek. Tom has already talked to our water expert and there is not a clear way to understand E. coli levels in the lake Anne. A single sampling from one location would not really be conclusive and could be false either way. Multiple samplings from multiple locations would be required and an average taken from that. Tom said that our water expert who test our drinking water said that there is E. coli in most lakes but not a level to worry about. The Board told the resident that the cows have been there before Lake Forest was built and that there is no way to keep them out of the creek up stream. Additionally, the Board feels like during periods of rain the lake really gets flushed out to a degree.

Security: Dave Evelsizer

The 4th of July celebration went without any issues. No security problems with people. The stickers worked well to identify Lake Forest residents entering the community.

A security incident happened on I-55 recently where armed and dangerous individuals were being chased. This notice was passed out by Ste. Genevieve Sherriff's Department along with a resident of Lake Forest. It's important to follow instructions and not be concerned with what these individuals did to be chased by State Troopers and the Ste. Genevieve Sherriff's Department. Understand everyone's curiosity, but please take appropriate precautions when armed and dangerous criminals are within 3 miles of Lake Forest.

Hall – Tom Duro

Tom said the Air Conditioning was repaired. 1 capacitor, 1 loose wire in unit

Entertainment- Sue Alexander

The Garage Sale will be the 8 August starting at 7 am to 11 am. Contact Sue for more information.

Curb Appeal – Linda Summers

No report

Boatsheds: Tim Uding

People are looking for boat sheds so if you have one for sale let the office know.

Someone was caught dumping trash behind the boat sheds. There is a \$100 fine for dumping trash. There are cameras all over the boat sheds that can tell who brought what in and dumped.

Pool- Tom Duro

There was a phosphate issue that closed the pool for a short while. Tom tested the chemicals and got everything back in limits. Tom also purchased the Lifeguards umbrellas.

ATV – Greg Stephenson

Dirt is needed on some of the trails where ATV's went while it was muddy.

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:

None

Motion to Adjourn

Motion to adjourn by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.