

**Lake Forest Estates**  
**Board of Directors Meeting**  
**December 8, 2022**  
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**January 12<sup>th</sup>, 2023, Next Board Meeting**

Call to order 7:04 pm

Jim Donze, Tim Uding, Greg Stephenson, Dave Evelsizer, Rose Kastrup, Mark Wiegert, and Kent Orrick were in attendance.

**Announcements:**

Boat Slip rental agreements must be filled out and in the Lake Forest Estates Office, along with a \$300, check by 12 noon February 1, 2023, to be eligible for the drawing. The lottery drawing will be held at the 9 February 2023 Board of Directors meeting.

If you wish to run for a board position in the upcoming April election, please start sending your resumes to the Lake Forest Estates Office now.

Two designated trailer parking spots have become available. If you wish to purchase one, please complete the attached contract and return it to the office with a check for \$100. The first two completed forms will receive the designated parking spots.

The 2023 stickers are available for purchase. Please have the permit form filled out completely along with current proof of insurance for all motorized vehicles and boats. Titles for boats must be included. Permit forms are attached or can be picked up in the LFE Office. The LFE Office is not responsible for gathering the residents' information for the permit forms.

Trash receptacles should only be out the day of pickup. Thank you to everyone who brings theirs in promptly!

**Open Forum:**

A question was asked about putting in more boat slips while the lake is lowered for the sewer project. Jim Donze said that the Board will be looking into the feasibility of that.

Jim Donze shared a letter to the Board from Dave Schrick. Dave was not able to access the survey for the community center improvements. Dave said that while he understood the need for a new roof, he did not support the other improvements to the community center that would only benefit a few people.

## **Business session**

### **Approval of Minutes-**

Motion to approve the November 2022 Board Meeting minutes made by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.

### **Treasurers Report-** Rose Kastrup

As of October 31, we had \$393,891 in our checking accounts and \$230,250 in certificates of deposit.

For the eleven months ending November 30, total income was \$439,205. Expenses for the same period were \$243,632 resulting in net income of \$195,569

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

### **Community Managers Report:** Tom Duro

The ditch in front of the office is complete . John and I burned as many leaves in the ditches as we could.

A new toilet was installed in the women's restroom in the hall.

The only outside restrooms open are at the marina.

John will be going around cutting back shrubs in communal areas.

The snowplow and salt spreader have been checked and are running well.

Snow removal salt was delivered. Approx. 25 tons.

Aptitude lines are not on Dig Rite

### **Board Approvals:**

\$795.00- Midwest Marketing (stickers)

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

\$2594.78- DBK Salt

Motion to approve by Tim Uding. Second by Mark Wiegert. Motion passed with all in favor.

\$3445.00- MWR

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

\$9931.07- Ste. Genevieve Collector

Motion to approve by Mark Wiegert. Second by Tim Uding. Motion passed with all in favor.

**Committees:**

**Public Works:** Don Kuehn

Don thanked Tom and John for the ditch work in front of the Community Center. It looks good and will be much safer for people getting out of their cars without the rocks there.

**Planning and Finance:** Rose Kastrup

**See Roses report...**

**ACC:** Tom Duro

No report

**Lakes:** Chuck Easley/Ray Joggerst

We have received reports of otters in Lake Anne. We are looking at methods for live trapping them.

This spring, we will be holding a free will pancake breakfast in support of the annual kids fishing day.

We are also planning for a spring Lake Forest bass fishing tournament on Lake Anne.

**Security:** Dave Evelsizer

Aptitude is working to get all the cameras on the same WIFI.

**Rules Committee-** Dave Evelsizer

No report

**Hall- Tom**

Installed handicap handrails in the women's restroom. Things are going well with the Hall.

**Entertainment-** Sue Alexander

Saturday December 10<sup>th</sup> is the Christmas party for the kids.

The Lake Forest website has up to date information on the happenings around the community.

**Curb Appeal – Open**

No report

**Boatsheds:** Tim Uding

The pad is leveled and waiting on concrete to be poured for the new boat sheds. The last boat shed was sold as expected.

**Pool-** Tom Duro

Pool Closed 9/9/2022, winterized and ready for the 2023 season.

**ATV** – Greg Stephenson

No Report

**Webmaster** – Rhonda

Please use the Website, there is a lot of information there. Please send photos to Rhonda at [lakeforest63670@gmail.com](mailto:lakeforest63670@gmail.com)

**Old Business:**

There was discussion about adding wheelchair access to the Post Office. Options are available to place it on the right side. The best choice is to have an aluminum one that is moveable and not concrete.

Budgets need to be sent to the Finance Committee.

**New Business:**

There was a request to enlarge the Post Office. There was some discussion on what that would look like. The volume of packages is driving this need. Please get your mail promptly.

**Motion to Adjourn**

Motion to adjourn by Tim Uding. Seconded by Mark Wiegert. Motion passed with all in favor.