

Lake Forest Estates
Board of Directors Meeting
September 9th, 2021
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October 14th, 2021 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

None

Open Forum:

Nothing from those present.

Business session

Approval of Minutes-

Motion to approve the August 2021 minutes by Dave Evelsizer. Second by Mark Basler. Motion passed with all in favor.

Treasurers Report- Kent Orrick

As of August 31, we had \$274,964 in our checking accounts and \$229,234 in certificates of deposit.

For the seven months ending August 31, total income was \$364,533. Expenses for the same time period were \$163,641, resulting in net income of \$200,892.

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

Community Managers Report: Tom Duro

Maintenance has been keeping up with the grass and brush. We will be getting last of year mowing on back common areas. We also cut down 3 more large trees in the parks that were dead. There are 2 stop

signs and the new entrance stop and Lakewood sign need to be installed yet and then some new speed limit and yield signs to purchase and install. All of the other intersection signs are installed. Mower had a couple issues this month, but we worked it out. Dump truck has two issues - an electric window and the fuel tank transfer switch need to be looked at. The new speed bumps will be in on September 10th. I will install them when locations are determined. We estimated cost by their catalog to be about \$1300. With price increase and shipping, the cost totaled \$1,551.30.

Board Approvals:

Global Security \$1863.68

Motion to approve by Kent Orrick. Second by Mark Wiegert. Motion passed with all in favor.

Barco Products \$1551.30

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

John Summer 577.14 (reimbursement for utility boat)

Motion to approve by Jim Donze. Second by Mark Basler. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

The portable speed bumps have arrived. One will be put on Tall Pines and the other location will be determined.

Charter has been in the area surveying for possible internet/TV. They need to check with the office before they come on Lake Forest property.

A resident asked about the bushes at the corner of Cedar Circle and Lake Forest. It's hard to see cars that are coming down Lake Forest. Tom will check on that.

Planning and Finance: Kent Orrick

The 2022 Budget will be underway soon. Committee Chairs are asked to get their budgets in soon.

ACC: Todd Donze

Please plan early for your projects to get your building permits. Tom and the ACC needs time to review, and it could delay the start of your project. The sooner you engage Tom and the ACC the smoother your project will go.

Lakes: John Summers

John Summers is moving out of Lake Forest and is handing over the Lakes Committee. The community really appreciates what John has done with the Lakes and wishes him and Linda the best as they move to Florida.

John recommended that the Lakes Committee be Co-Chaired by Chuck Easley and Ray Joggerst. The Board agrees with John as both individuals are very involved with the Lakes and will do a great job.

Security: Dave Evelsizer

End of the season nothing to report.

Rules Committee- Dave Evelsizer

Rules committee members will be meeting soon.

Hall – Tom Duro

Tom reported that the Hall is staying very busy.

New tables were discussed for the hall. The brown rectangular tables are showing their age and are hard to manage. We purchased 10 of the white stackable tables from Sam's a few years ago and the Board would like to purchase an additional 10 of these same tables from Sam's.

A motion was made by Greg Stephenson to purchase 10 more table with a cost not to exceed \$1000. Seconded by Dave Evelsizer. Motion was approved with all in favor.

Entertainment- Sue Alexander

Planning for the Octoberfest is underway. This year will be a potluck. Brats will be served as well.

There will be a slide show of the Lake Forest development and how the community was built.

Sue thanked the Board for the additional funds for the most recent band.

Curb Appeal – Open

Linda will be moving to Florida. The Board and the community thanks Linda for all her time making Lake Forest beautiful. The Board wishes them the best as they move to Florida.

If you are interested in being the Chair of the Curb Appeal Committee, please contact the office.

Boatsheds: Tim Uding

No Report

Pool- Tom Duro

The pool is closed for the season. Everything went well this past season.

ATV – Greg Stephenson

No report

Webmaster – Beth Meier

Please send photos to the Beth at the office email address.

Old Business:

There was a question in the past about Occupancy Permits for new residents of Lake Forest. Some people are moving into the neighborhood and not checking into the office. However, with the new Clean Water District and water being turned off this problem may resolve itself since people will need to come into the office to establish service.

Wayne Basler brought up paint for striping. Tom will look into getting the paint.

New Business:

Sue Alexander asked about boosting the look of the Community Center, especially the floors. The Board agreed to look into that.

Motion to Adjourn

Motion to adjourn by Dave Evelsizer. Second by Greg Stephenson. Motion passed with all in favor.