

Lake Forest Estates
Board of Directors Meeting
September 8, 2022

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October 13th, 2022 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

None

Open Forum:

There was a question as to how the rules get changed. The Board must approve and pass the new rule. At the following Annual Meeting the Board will present the new rule to the residents vote on and ratify the new rule. If 50% of the residents present at the Annual meeting vote to pass the rule, then that new rule becomes official.

There was a complaint about a Boat parked at the finger dock. There is no rule about parking at the finger dock in the Rule Book. The Board will be taking this matter into consideration.

There were additional questions about slips there were being left open. When a resident pays the \$300 for the slip rental it's up to them to use that slip as much or as little as they please.

There was also discussion on subletting of boat slips. The intent subletting rule is to protect residents from being overcharged for a boat slip where a resident wins a boat slip at the lottery and then sublets that slip at profit. There is nothing wrong with being neighborly and letting someone use your boat slip.

Business session

Approval of Minutes-

Motion to approve the August 2022 Board Meeting minutes made by Tim Uding. Second by Rose Kastrup. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

As of August 31, we had \$384,553.45 in our checking accounts and \$230,250.28 in certificates of deposit.

For the seven months ending August 31, total income was \$611,077. Expenses for the same period were \$182,381 resulting in net income of \$428,697

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

Community Managers Report: Tom Duro

MFA Oil Diesel \$367.43

Motion to approve by Greg Stephenson. Second by Rose Kastrup. Motion passed with all in favor.

MFA Oil Gas \$986.26

Motion to approve by Greg Stephenson. Second by Tim Uding. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

There was a lot of conversation about speed bumps and how areas are selected for speed bumps. Normally the Board receives complaints about speeding and request for speed bumps are made. The Board will be looking at other ways to gather data on speeding which will confirm the need for a speed bump.

Planning and Finance: Rose Kastrup

ACC: Tom Duro

There is not much going on. Will be closing out some permits soon.

Lakes: Chuck Easley/Ray Joggerst

We are still seeing the boat ramps left unlocked regularly. This is potentially giving access to Lake Anne to people who don't have any rights or authority to be on it. It doesn't take much time or effort to go lock the cables and ensure our lakes are kept secured from unauthorized access.

Lake Anne is still below full pool and the area around the courtesy dock is shallow. Please remember to trim your motor or lower unit up when docking your boat there.

We have had several inquiries about having a fishing tournament. We are exploring the possibility of having one this October and if we can get the details worked out, it will be open to lot owners and their families.

With the arrival of fall, many homeowners will be putting fertilizers on their lawns before winter. We encourage those with lakeside properties to use fertilizers with a very low middle number (zero is ideal) and not fertilize any areas within 25 feet of their shoreline. We also want to remind homeowners (or their yard services) to not mow in a direction that blows grass clippings into the lake. If homeowners take these simple steps, it will help reduce the number and size of algae blooms.

After the Dam lights come on there is a no wake, no tubing, no skiing. Just chill!

Security: Dave Evelsizer

Working with Aptitude to have the Marina cameras remotely accessible.

Flock camera has had 22,000 cars go by. No hits on wanted vehicles but continually in contact with Ste. Genevieve Sheriff's Department.

Rules Committee- Dave Evelsizer

No report

Hall- Tom

There was a request to use the Hall for a commercial business that would have included non-residents of Lake Forest. This rental request was not approved by the Board. Please keep in mind that if you are not renting the Hall for a party, wedding reception, family reunion, things that would be considered typical use of Hall, you need to get Board approval in advance.

Entertainment- Sue Alexander

The 3rd Annual Dockside Happy Hour:

Saturday, September 17th, 3-7pm:

Concert is 7:30-10pm

Meet at the Marina Pavilion starting at 3pm. Must be 21 or older to ride the boats.

As in the past, all participants will arrive at each dockside by water taxis. This is to ensure everyone will be safe getting on and off the water taxi and to allow easy access for the water taxis.

Each of the 4 host homes may have light snacks for you to enjoy while meeting new friends and seeing old friends. When you are ready, just hop on the next water taxi and have them drop you off at the next dockside.

Everyone will end up back at the marina where you can enjoy the Bryan Foggs duo from 7:30-10pm. You may want to bring your chairs with you. The concert is open to everyone, all ages.

So, to recap, you will catch a water taxi starting at 3pm at the marina. Happy Hour is 3-7pm, you must be 21. No personal boats allowed. Concert is 7:30-10pm, kids are welcome to attend the concert. We hope to see everyone there for this fun event. Please don't hesitate to ask any questions you may have about this event.

Fall Golf Cart/Side By Side Poker Run October 1st – Meet at the Community Center at 3:00pm. \$5 per hand. Meet back at the Marina at 6pm. Winner takes half the pot. Concert at 6:30!

Octoberfest is Sept 24th on the Pickleball Court. The fun starts at 3 pm! We are looking for some setup help to get the chairs and tables set up. If you can help set up Saturday morning let Greg Stephenson know at 618-593-5353!

Curb Appeal – Open

Thanks goes out to Toni Stephenson for painting the Post Office!

The Board would like to thank those individuals who have taken on the responsibility for upkeep of certain areas of Lake Forest. The Marina area was brought up tonight as looking especially awesome!

Boatsheds: Tim Uding

We are still looking for interested parties that want to buy a Boatshed. The cost for a regular size shed is \$9400 and the large sheds are \$19,300. The decision point is Friday, September 16, 2022, to see if there is enough interest to move forward. The quote was for 10 regular sheds and 4 large sheds.

Pool- Tom Duro

The Pool closed on September 9th and will be winterized soon.

ATV – Greg Stephenson

No Report

Webmaster –

We are looking for a webmaster! If you are familiar with Wordpress let the office know!

Old Business:

None

New Business:

None

Motion to Adjourn

Motion to adjourn by Greg Stephenson. Seconded by Tim Uding. Motion passed with all in favor.