

**Lake Forest Estates  
Board of Directors Meeting  
December 14<sup>th</sup>, 2022**

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**January 11th, 2024 Next Board Meeting**

Call to order 7:07 pm

Jim Donze President, Tim Uding Vice President, Rose Kastrup Treasurer, Greg Stephenson Secretary, Dennis Lea, and Mark Wiegert were in attendance.

**Announcements:**

Tom said if you are interested in running for the Board, please send a few short paragraphs with your Bio to the office by 1 February 2024. Late arrivals will not be accepted due to the logistics of sending out the ballots and Bio's out to the residents.

If you are interested in the boat slip lottery for the 2024 calendar year have your form and \$300 to the office by 1 February. The forms are on the website. The drawing will be held at the 8 February 2024 Board meeting.

**Open Forum:**

Tim Uding said that people are leaving bags with dog waste on Lakewood Drive. Another resident said that people are not cleaning up after their dogs on his property. There was a lot of discussion about littering and cigarette butts being thrown out. The Board would like everyone to just be a good neighbor and keep Lake Forest beautiful and a great place to live.

**Business session**

**Approval of Minutes-**

Motion to approve the November 2023 Board Meeting minutes made by Tim Uding. Second by Mark. Wiegert. Motion passed with all in favor.

**Treasurers Report-** Rose Kastrup

**LAKE FOREST ESTATES  
Board Meeting  
Treasurer's Report  
DECEMBER 14, 2023**

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**ORDINARY INCOME / EXPENSE**

<b>NOVEMBER 1 - 30, 2023</b>	<b>FISCAL YEAR TO DATE</b>
<b>TOTAL INCOME:</b> \$15,021.00	\$ 471,078.00
<b>TOTAL EXPENSES:</b> \$33,465.00	\$ 399,991.00
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<b>NET INCOME:</b> \$ -18,444	<b>\$ 71,087</b>

**PLANNING AND FINANCE  
CURRENT ACCOUNTS / CERTIFICATE OF DEPOSITS**

**AS OF NOVEMBER 30, 2023**

**TOTAL CASH:**

4 Money Market Accounts + 1 Regular Checking Account = \$ 480,913.21  
3 Certificate of Deposits = \$ 245,048.06  
(Includes \$10,000.00 CD for Boat Shed DDCT)

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**TOTAL CASH / CDs :** **\$ 725,961.27**

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

**Community Managers Report:** Tom Duro

This month we spent time revamping the hall, painting the new ceiling fans, and tracing some bad wiring issues and repairing them. We hope you enjoy the upgrades in the hall. Thanks Tim Uding and Mark Wiegert for helping with the hall.

Also, we lowered lake Marion in its order of rotation and have started on the boat ramp.

Lastly, Aptitude installed WIFI for the camera system.

## **Board Approvals-**

Aptitude Internet \$2580.00 (Network Infrastructure)

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

Midwest Marketing \$2046.37 (Stickers)

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

Ste. Genevieve Personal Property \$10,388.47 (Personal Property Taxes)

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

MWR Accounting \$6500 (Accounting and Taxes)

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

Riverside Landscaping \$775.00 (Mowing the dam)

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

Buchheits \$2999.56 (Boatshed repairs)

Motion to approve made by Mark Wiegert. Second by Rose Kastrup. Motion passed with all in favor.

## **Committees:**

**Public Works:** Don Kuehn

Don said that he will be looking at some ditch work and road repairs for the upcoming 2024 budget.

**Planning and Finance:** Rose Kastrup

No report

**ACC:** Tom Duro

There were two permits issued for sprinkler systems.

**Lakes:** Chuck Easley/Ray Joggerst

We will be removing the no-wake buoys very shortly.

It has come to our attention that the fishing license rule differs from the MDC rules. The current rules require age 15 and older to have a license. Missouri does not require a license for those 15 and under, nor for Missouri residents age 65 and older. Non-Residents 16 and up are required to have a license. We recommend changing our rule to be the same as the Missouri rule.

This spring, we will be holding a free 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.

We will be submitting a reference chart to identify the fish that can be caught in our Lakes. This will be posted on the Lake Forest website by Megan soon.

**Security:** Dave Evelsizer

Aptitude continues to upgrade our camera system for remote viewing. This allows security easily view video in an expedited manner to catch offenders.

**Rules Committee-** Dave Evelsizer

We will be looking at the rules for fishing license to bring those rules in line with the State of Missouri. Also, we will be looking at rules related to pets along with other rule changes that need to be presented to the residents at the Annual Meeting in April.

**Hall-** Tom Duro

Painting several hall walls along with existing light fixtures. New black ceiling fans were installed as well.

**Entertainment-** Lindsey Winkler

December 16th- Kid's Christmas Party 1-3pm

December 31st- New Year's Eve Party 6pm-12:30am. Adults ONLY, 21 and up.

Thank you to everyone that helped with events this year! We appreciate your time and support!

Please remember all events are for Lake Forest residents and their guests only! Events not to be shared publicly!

**Curb Appeal** – Open

No report

**Boatsheds:** Robert Wolk

The boatsheds on the left going into the boatshed area will have its roof repaired. This cost will be covered by the boatshed owners. Lake Forest will be reimbursed by the Boat Shed Committee.

**Pool-** Tom Duro

Pool Closed 9/9/2022 and winterized.

**ATV** – Greg Stephenson

No Report

**Webmaster – Megan**

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

**Old Business:**

Pavers are being sold for \$150 as a fund raiser for the All-Purpose Court restroom. If you are interested in purchasing one, please use the attached order form or look on the website for the form. The pavers can be engraved with custom messages. The hope is that the All-Purpose Court restroom can be funded only with donations.

**New Business:**

New stickers will be required on everything parked at the boatsheds. This includes trailers, boats, RV's, motorcycles, kayaks, etc. The cost is \$5 for each sticker. Boat stickers are issued on an annual basis, everything else is 3 years.

**Motion to Adjourn**

Motion to adjourn by Mark Wiegert. Seconded by Rose Kastrup. Motion passed with all in favor.