

Lake Forest Estates
Board of Directors Meeting
February 8th, 2024
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March 14th, 2024 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

Tom announced that the office is taking lifeguard applications in the office. If you are interested, please stop by the office and fill out an application.

Tom also said that the following people are running for the Board:

Mark Wiegert, Kent Orrick, Dave Evelsizer, and Todd Jokerst. Board Bio's will be sent along with ballots in March. The ballots will be counted and announced at the April 28th, 2024 Annual Meeting.

Open Forum:

Ray Joggerst said that he has heard from First Responders that some house numbers in Lake Forest are hard to see and read. If anyone needs a house number contact the Fire Department or the Ambulance District.

Kayla Hogenmiller turned in the money from the Super Bowl squares fund raiser. Best of luck to all who participated!

Business session

Approval of Minutes-

Motion to approve the January 2024 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
FEBRUARY 8, 2024**

	ORDINARY INCOME / EXPENSE	FISCAL YEAR TO DATE
JANUARY 1 - 31, 2024		
TOTAL INCOME:	\$ 9,493.00	\$ 492,437.00
TOTAL EXPENSES:	\$ 31,112.00	\$ 454,206.00
NET INCOME:	\$ -21,619.00	\$ 38,231.00

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

AS OF DECEMBER 31, 2023

TOTAL CASH:

4 Money Market Accounts + 1 Regular Checking Account =	\$ 423,794.65
3 Certificate of Deposits =	\$ 245,786.21
<i>(Includes \$10,000.00 CD for Boat Shed DDCT)</i>	

TOTAL CASH / CDs : **\$ 669,580.86**

Motion to approve the Treasurers report by Kent Orrick. Second by Greg Stephenson. Motion passed with all in favor.

Community Managers Report: Tom Duro

Maintenance had a slow month. Rebuilt drive motor on the scag mower. John is reworking the deck, straightening the bent metal, sharpening blades, and changing spindle bearings. We cut out overgrown bushes on the pond spillway.

I'm still spending time in the office helping Megan get assessments and now board election ballots out. I want to let everyone know that Megan is doing a great job catching on in the office, and I would like to formally thank John Picou for also being reliable and doing a great job!

Also, we had an ice storm that we had to put the chains on the truck for and the roads needs a couple rounds of salt and then it was cleared.

Board Approvals

Semco Stone \$1395.37
 Bone Heating and Cooling \$706.00
 MFA Oil Propane \$837.98
 MFA Oil Gas \$1454.27
 County Do It Center Supplies \$610.71

Motion to approve paying the bills above made by Mark Wiegert. Seconded by Dennis Lea. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Nothing report.

Planning and Finance: Rose Kastrup

The FY 2024 Lake Forest Budget was approved during the January Board Executive Session.

ACC: Tom Duro

Nothing to report.

Lakes: Chuck Easley/Ray Joggerst

Just a reminder that the locks at the ramps will change to the new code on or about March 1st. The new code will be on the back of the boat registration stickers when you get your 2024 registration. The locks are to prevent unauthorized access to the lake so please do not share this code with anyone or post it on any social media platform.

The annual kids fishing day will be June 8, 2024 and will be held on Lake Susan again this year.

We will be holding a free will pancake breakfast on March 30th in support of the fishing day and will be seeking volunteers to help us with this event. This will be held in conjunction with the Easter Egg hunt again this year. More info will be coming out later on this event.

We will be holding a spring Bass Tournament on March 16th from 7:00 to noon.

We plan to stock fish again this year and will be contacting our supplier to get a quote and arrange delivery. We intend to primarily stock small bluegill as a food source for the fish that survive the lake lowering that is supposed to occur at some point this year.

No otters have been seen in the lake. Chuck said it was getting too late.

Security: Dave Evelsizer

No report.

Rules Committee- Dave Evelsizer

No report.

Hall- Tom

Rentals are pretty steady.

Entertainment- Lindsey Winkler

March 15 - Farmhouse Food Truck (Lent options available) more info to come

March 29th- Restroom Fundraiser Fish Fry (more details to come)

March 30th- Pancake Breakfast/ Easter Egg Hunt 8-11am (egg hunt starts at 10) More info coming soon

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

There are pavers still for sale that will help with the bathroom by the All Purpose Courts! Contact Kate Pepin if you are interested!

Curb Appeal – Open

No report.

Boatsheds: Robert Wolk

No report.

Pool- Tom Duro

Jim Donze said that all lifeguards for the 2024 season will need to sign a contract agreeing to the requirements of the job and the hourly rate.

ATV – Greg Stephenson

No Report.

Webmaster – Megan Jokerst

Please use the Website there is a lot of information there. Please send photos to Megan at lakeforest63670@gmail.com

Old Business:

Tim Uding said that there are pavers still for sale for the fundraiser for the All-Purpose Court bathroom. These will become part of the bathroom walkway. Contact Kate Pepin at goose442@mac.com to order yours.

New Business:

Jim Donze said that the Clean Water District is asking residents to not flush drugs down the toilet. Drugs can impact the water treatment. Take all unused drugs the Ste. Genevieve Sheriff's Department. Also do not use powered laundry detergent. Questions can be directed to Julie at the Clean Water District.

Wayne Basler asked if the Clean Water District has repaid Lake Forest the money that we loaned.

Note: The Board researched this question and the \$72,000 transferred to the Clean Water District was not a loan it was to cover the cost of sewer and water expenses for the district. After the CWD's first year they planned on using a flat rate until the meters could be installed.

This is reflected in the December 10th, 2020 Meeting Minutes under the Planning and Finance Committee section:

"The Planning and Finance Committee met and reviewed the budget for next year. Budget has been prepared and is presented to the board for approval. Budget reflects changes due to the creation of the Clean Water District. A portion of the 2021-2022 assessments will be transferred to the Clean Water District in order for the district to pay water and sewer expenses throughout the year. A letter will be included with the assessment invoices explaining how the process is anticipated to work in the coming year. The Planning and Finance Committee recommends approval of the budget. Motion to approve the Planning and Finance 2021 budget was made by Harry Davis. Seconded by Dave Evelsizer. Motion passed with all in favor."

Motion to Adjourn

Motion to adjourn by Kent Orrick. Seconded by Mark Wiegert. Motion passed with all in favor.