

Lake Forest Estates
Board of Directors Meeting
January 11, 2018

Office: lakeforest63670@gmail.com

Board: lfeboard@gmail.com

Website: lakeforestestatesmo.com

Next Board Meeting: February 8, 2018

Meeting was called to order by Jim Donze @ 6:59 p.m.

Jim Donze, Bob Palmer, Dave Evelsizer and Cindy McCune were in attendance.

Announcements

- Please keep Nathan Davis and his family in your prayers. His mother, Anne Davis, has resigned from her position on the board so she will be able to devote all of her time helping her son in his long road to recovery following the severe auto accident.

Open Forum:

- The following letter of request was received by the board: (discussion follows letter)

Hello! My name is Kristi Cleghorn. I am the Special Olympics Coach from Ste. Genevieve School District.

I was planning to come to your board meeting tonight but the possibility of ice has me a little nervous about traveling from town and on O Road.

I'd like to discuss with you the possibility of hosting a cold-water plunge on your beach on March 24th. So far, I know we would like to host the event on the 24th, we would have Jeckyl G's food truck there to serve our plungers and spectators. We would also have a DJ but we could keep the noise down, as not to disrupt homeowners. We would also like to use your restrooms next to the beach and the pavilion.

I know this all sounds like it has the potential of being a liability, however, we are partnering with the Ste. Genevieve Community Center and they will provide the liability insurance which would release your property from responsibility.

If I am unable to make it to the meeting in person, is there any way that someone could video chat with me during the meeting?

I cannot thank you enough for just considering this event. Funds from this event will be used locally for our team. These funds will be used to purchase uniforms, transportation to events, and any other equipment needed for the athletes.

Thanks again!

Kristi Cleghorn, M.A.T.

Special Education Teacher
Special Olympics Head Coach
February 2017 NJHS Kindness Award Winner
Ste. Genevieve R-II School District
573.883.4500 ext. 2308

- Beth Geisler spoke at the meeting representing Ste Genevieve School District Special Olympics Cold Water Plunge.
 - Date of event 3/24/18.
 - Request of LFE: use of the Marina, Beach, Pavilion, Restrooms and associated parking.
 - Last year their team raised over \$7,000.00. All of the money they raise would stay in the community and be used locally.
 - The money would be used for traveling for events, uniforms, supplies and whatever else their athletes need.
 - This would allow the local people to participate here and not travel etc.
 - The event would start @ 10 am with set-up probably around 8 am, the event would end around 4 pm.
 - Ste Gen Community Center partnered the event for liability insurance and other support such as life guards.
 - They would need a first responder/fire team for liability/insurance etc.
 - Would probably invite other local stucco kids to help run it.
 - Hoping for around 100 participants. It would be organized in heats i.e.: only a specified number of participants would plunge at a time.
 - Will do t-shirts, LFE would be represented as one of the sponsors.
 - Ace hardware will donate a tent for the event, it would be used as a warming station or changing station for people. They would have to set it up on Friday and take it down on Sunday. They would need electrical access for the warmers and other items.
 - They would like to bring a DJ in for music during the event.
 - Jeckyl G's BBQ will bring their food truck to serve the attendees, they may donate part of their proceeds to the event.
 - Participants who raise: \$50 will be able to plunge; \$75 plunge and a t-shirt; \$150 plunge, t-shirt and a hoodie.
 - Jason Schott talked with Jim Donze, if partnership with the community center fell through, the event would be cancelled.
 - Parking needs to be looked at, perhaps shuttle from our community center. Perhaps the Trolley or SMTS would help with shuttling if necessary. Golf cart people may want to get involved.
- Motion to approve the event was made by Bob Palmer. Seconded by Dave Evelsizer. Motion passed with all in favor.

Business Session

Approval of Minutes:

- Motion to approve the December minutes was made by Bob Palmer. Seconded by Dave Evelsizer. Motion passed with all in favor.

Treasurers Report: Bob Palmer

- As of December 31, 2017, we had \$126,823 in our checking accounts. This includes \$54,997 in boat shed deposits for the new boat shed buildings. We have \$337,897 in certificates of deposit. Our loan balance as of December 31st was \$389,543.
- Income for fiscal year beginning February 1st is \$415,360 and expenses totaled \$334,242, resulting in net income of \$81,118. Major expenses for the month was a culvert replacement costing \$11,532 and work on roads and parking areas at the boat sheds totaling \$30,048. We paid down \$102,860 on our loan balance in 2017. This means that our cash balances have decreased by \$21,742 from February 1st levels.
- Thanks to those residents who have already paid your assessments. Please note: These checks will not be cashed until the first of February so the funds will show on the correct fiscal year.
- Motion to approve treasurers report made by Dave Evelsizer. Seconded by Cindy McCune. Motion passed with all in favor.

Community Managers Report: Tom Duro

- Water Usage – Well # 1 pumped 558,000 gallons and Well # 2 pumped 681,003 gallons for a total of 1,239,003 gallons.
- Lagoon – The lagoon blowers are operating properly.
- Maintenance – It was kind of a slow month because of the cold weather. We loaded the salt spreader on the truck and made sure it was operational. It appears to be in good shape. We burned a few leaves in ditches and cut down some cedars by boat sheds. We had to repair Well # 1 after the power outage. It was an electrical issue with the timer and relay. We replaced both and all is good. After speaking with Michael Wyatt with the DNR, it was decided that Lake Forest will permanently be chlorinating its drinking water supply. All of the equipment has been purchased and is ready to install. It should be in operational within the next 30 days. Also, as of now, 46 letters have been sent out on the Cross Connection Survey for Lawn Irrigation Systems. If you did not get one in the initial mailing, you will get one included with your 2018 assessment. If you have any questions, please contact the office at 573-483-9861 or Tom @ 573-883-0224. Initially we were given a 60 day compliance window. I contacted Michael Wyatt at DNR and asked for an April or May extension. They gave us until March 31, 2018 for the completion of the survey. Please return the information to the office as soon as possible.
- 9 eagles have been spotted at the lagoon (by the dam)

Board approvals needed:

- Florida Water Processing Co. - \$1261.91 for chlorination supplies
 - Motion to approve made by Bob Palmer. Seconded by Dave Evelsizer. Motion passed with all in favor.

Committees:

Public Works/Road/Water/Sewer/Lagoon: Don Kuehn

- Replaced culvert on tall pine. Asphalt will be patched when it warms up. May need a little rock.
- We are working with Jeremy Meyer and Rich Cochran, on a response letter to the DNR regarding our annual report. We are in the process of setting up a meeting.
- Marina bridge is still in need of repairs; this is to be done when weather warms up. Need to be careful due to it being on a bridge, we will run this past Rich.
- Big lake comes down this coming year.

Planning and Finance: Bob Palmer

- Nothing to report

Architectural Control Committee: Todd Donze (Tom Duro)

- Letting Lake Marian down now to allow any required work to be done.

Lakes: Duane Harley

- New alloy locks have been purchased for the boat ramps and will be installed this weekend with the new combinations. The 4-digit entry code will be issued to boat owners as they renew their 2018 stickers.
- The annual Youth Fishing Day has been set for June 2nd. The venue will be the same as last year with fishing from 9:00-11:30 am, followed with a cookout for the kids. Hot dogs, chips, soda and water are again on the menu. Anyone wishing to donate to the cook out expense can make a donation to any of the Lakes Committee Members.
- We anticipate placing our annual fishing order within the next couple of months but we are trying to connect with the MDNR to do some lake shocking so we are stocking the right types of fish for the community.

Security: Dave Evelsizer

- Nothing to report

Hall:

- Very few rentals.

Entertainment: Kate Pepin

- Nothing to report

Pool: Kristen Nelke

- Nothing to report

Curb Appeal: Cindy McCune

- Nothing to report

Website: Beth Meier

- All is going well with the web site.
- If you have any pictures or information you would like posted on the web site showing one of the holiday events from our community, please forward them to Beth.
- Your information/pictures etc. may be sent to bethm314@gmail.com

ATV-Cart's: John Summers

- Had discussions with all 3 homeowners living at the entrances of the Tall Pine Trail. All were excited to have the ATV trail developed.
- We will be marking the trails with rustic cedar signs. Tim Uding will be supplying the cedar boards from trees cut on his family farm. I will be routing out the signs, I'll have examples for the board next month. Any ideas for signs will be accepted.
- I researched Mo. D.O.T. Rules and Regulations regarding state roads. The Mo. rules and regulations are on our Lake Forest website. I will need Board direction on posting speed limits for the trails. Mo. Laws are 30 MPH. which I think are too fast.
- The committee is in a holding pattern until we get wood chips from Citizens Electric for path improvement. Plus, it's been Too cold! When the base material arrives, I will schedule work days for trail development.
- I will be reviewing rules and safety concerns for ATV riders.
- I will mark the trail by the Lake Anne Dam as walking trail only, **No** off road vehicles allowed for safety reasons.
- Any violations of Lake Forest rules, and safety concerns will be handled in a progressive discipline manner, as with any other Lake Forest benefit.
- The ATV committee is looking for a few additional members. If you are interested in joining this committee, please contact John Summers: phone# 314-420-2606 or via email jbsomme338@sbcglobal.net.
- Our community web site has great information regarding rules and regulations for ATV's posted. If you are in need of ATV information take a look there first.
- Question was asked about potentially posting no trespassing signs.
 - It was suggested we start with marking the areas in question with purple paint.

****Please Note ****

Nominating committee: Marvin

- **There are two (2) board positions open this coming year.**
- **If you are interested in running for the board, please contact the office. Resumes need to be submitted to the office no later than the end of January.**
- The Election ballots are counted and results announced at the Annual Meeting which will take place on Sunday, April 29th. Per the LFE By-Laws, (Green Book pg 37) Article VI, Section 1. The Directors of this Corporation shall be elected at the annual meeting to be held on the last Sunday of April each year.

Boatsheds:

- New sheds should be going up very soon.
- In the near future, we will once again be putting together a list of all the trailers at the boat shed areas. Trailer requirements:
 - All must have a red sticker. The stickers are free, they simply help us identify who owns what item/s.
 - All trailers need to be road ready. They do not have to be licensed to be used here in LFE, but they must be in good working order and able to be used.
 - If they are not, they must be removed from the premises.

Old Business:

- As per LFE Rules and Regulations – (Green Book) – Sanitation Rules page 5: Household trash collection -----All trash containers must be kept inside except for trash pick-up days.
 - **Please do not leave your cans out in your driveway.**
- If you do not have a copy of the Covenants and Restrictions (Blue Book) or Rules and Regulations (Green Book), there are copies of both books in the office.

New Business:

None

Motion to Adjourn:

Motion to adjourn the meeting was made by Dave Evelsizer. It was seconded by Bob Palmer. Motion approved with all in favor. The meeting was adjourned at 7:44 pm.