

Lake Forest Estates
Board of Directors Meeting
November 8th, 2018
lakeforest63670@gmail.com
lfeboard@gmail.com
lakeforestestatesmo.com
December 13th, 2018 Next Board Meeting

Call to order 7:01 pm

Jim Donze, Harry Davis, Bob Palmer, Mark Wiegert, Dave, Evelsizer, Greg Stephenson and Mark Basler were in attendance.

Announcements:

Lowering Lake Anne starting Monday, November 19, 2018. No ATVs allowed in the lake bed at any time. Leaf burning in lake with permission only so you don't burn over sewer lines. Call Tom at 573-883-0224. Also, leaves in your culvert areas are your responsibility.

Weekenders and long vacationers should turn your main water off inside to minimize chances of broken water line issues.

Put your trash cans out of sight and get your boats and yard trailers out of yards and driveways.

Starting 1 January 2019 Lake Forest will start fining residents who leave their trash cans out after trash pickup. Per the Green Book trash receptacles are to be put away after trash pickup. This is an eyesore for the community and will no longer be tolerated. Residents who violate this rule can expect swift action.

Scouting for Food pick up will be the morning of 17 November starting at 9 am. Please place donations on your doorstep and the Boy Scouts will pick it up.

Board and Committee Christmas Party December 28th.

Open Forum:

A resident asked about an arrow that landed in the vicinity of the Marina. Target practice with a bow and arrow is not prohibited in Lake Forest. However, placing other residents in danger by the reckless and careless use of a bow and arrow is strictly forbidden. ANYONE who places other residents in danger in this manner will face a fine of \$300 for the 1st offense with succeeding offenses increased. This is a common-sense issue.

Business session

Approval of Minutes-

- Motion to approve the September minutes made by Harry Davis. Second by Dave Evelsizer.
Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of October 31st, we had \$168,660 in our checking accounts and \$338,122 in certificates of deposit. Our outstanding loan balance was \$310,077.

Income for our year to date was \$405,189 while our expenses for the period were \$233,217 resulting in net income of \$171,972.

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

Community Managers Report: Tom Duro

Water Usage – Well # 1 pumped 1,103,000 gallons and Well # 2 pumped 597,000 gallons for a total of 1,700,000 gallons. Well #2 had a chlorination issue that is resolved. Well #1 has an electrical issue that was found and BT Electric is checking.

Water Sample Announcement – September water sample was lost and not recorded. This was considered a violation by the DNR. An explanation and notice has to be sent to all residents. You will receive them by email or direct mail soon.

Lagoon – Blowers running normal. While performing routine maintenance, I found cracks in the blower belts so I replaced belts and air filters on both.

Maintenance— The main business of the marina bridge is complete. It reopened on October 29. Working on hand rails. Added Gabion rock along shore line from bridge to dock area. Closed the outside restrooms and winterized pool restrooms and showers. Also turned off drinking fountain at basketball court and changed timers to operate from 4:30 pm to 9:30 by switch. Please turn off when you leave. Marina restrooms have heat and are still open. Mowing main areas for the last time before winter. We will be crack sealing roads, so be careful.

The following bills were voted on to be paid:

Ste. Genevieve County Real Estate and Personal Property taxes \$8,379.80

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

Ready-mix Concrete \$4,767.25

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

MWR CPA's \$6720.00

Motion to approve by Bob palmer. Second by Greg Stephenson. Motion passed with all in favor.

Vern Bauman Excavating \$6,445.96

Motion to approve by Mark Weigert. Second by Dave Evelsizer. Motion passed with all in favor

Future purchase of crack sealer from Nobbe \$1,350 + tax

Motion to approve by Harry Davis. Seconded by Mark Basler. Motion passed with all in favor.

Future purchase of salt for roads. \$2,548.26

Motion to approve by Harry Davis. Seconded by Mark Basler. Motion passed with all in favor.

Lagoon Membrane Replacement \$13,912.00.

Virtually approved on 15 October 2018. Motion by Greg Stephenson. Seconded by Mark Basler.

Motion passed with all in favor.

Jim Donze thanked Tom Duro and John Picou and the many volunteers who helped on the Marina Bridge approach repair. This saved approximately 50% of the cost of the repair.

Thank you to Wayne Basler for the use of boat and truck at the bridge. Thank you to Larry Wibbenmeyer, Mark Wiegert, Larry Altadonna, Don Torretti, and Mike Kraenzle for your help, also.

Committees:

Public Works: Don Kuehn

Preliminary estimates for the new sewer plant are starting to come into the office. These will be presented to the community as things move forward. Bob Palmer mentioned a future meeting with DNR to discuss the possibility of Lake Forest getting a second opinion on the creek (TMDL).

Planning and Finance: Bob Palmer

The Planning and Finance Committee will most likely be meeting in December for the 2019 budget. The Committees can start getting their budgets together if you have not already done so.

ACC: Todd Donze

Tom mentioned that a house on Tall Pines is under construction. Also, several seawall construction permits have been issued. If you are planning to have work done while Lake Anne is lowered get your permit now. Once all approved work is completed the Lake level will be raised.

Lakes: Duane Harley

Our 2019 Budget request is submitted for review/approval.

All four buoys are removed in preparation to lower Lake Anne later this month. Thanks to Tom & John for moving these buoys up by the storage shed area. The plan is to power wash them in the spring and apply an additional rubber coating on the buoy bases to hopefully extend their longevity.

The 2019 budget request included purchasing and installing two smaller buoys (probably the small round kind) in the channel area coming out of the marina to guide boats away from the extreme shallow water.

Per MDNR recommendations we plan to stock the two smaller lakes next year with larger 4-6" pan fish to offset the lower counts indicated during the last fish survey. We do not plan to stock Lake Anne next year due to adequate fish counts as indicated by the MDNR survey. We will re-convene Stocking Lake Anne pending budget approval in the spring of 2020.

We would like to see if Board would consider allowing us to have a fund-raising Pancake Breakfast in March at the Community Center to raise money for the 3rd Annual Youth Fishing Day we hold in early June. The goal this year is not to solicit from area vendors but to try to self-fund gifts/awards given to the kids.

Curb Appeal: Linda Summer

The Curb Appeal Team participated in a Fall Cleanup Day on Saturday, October 20th. Thanks to Susan Harley who worked with Linda Summers at the Marina Pavilion and to Tom Duro and John Picou for their continued assistance in the "heavy lifting" part of these projects. We plan to replant a shrub at the Marina Island area before winter but most other areas of the community are finished until spring.

We are asking for a donation of new or used outdoor Christmas decorations, specifically reindeer or trees, to put outside of the Community Center. Anyone who wishes to make such a donation, please contact Linda Summers, (314) 609-1120.

Security: Dave Evelsizer

Halloween went well. No security issues to report. Residents are encouraged to call the Ste. Genevieve Sheriff's Dispatch at 573-883-5215 to report suspicious activity. Always call 911 for emergency's!

Hall – Tom Duro

Nothing to report

Entertainment: Kate Pepin

The community is still looking for a replacement for Kate Pepin the Chair the Entertainment Committee. One of the great things about Lake Forest is our volunteers! If you want a great way to get involved think about Chairing the Entertainment Committee. There are a lot of other volunteers who will help you out but we need someone to take the lead!

Kate did a wonderful job and we thank her again for all that she did!

Kids Christmas Party 12 December Time TBD. Keep an eye out on the LFE Facebook Entertainment page or the Website.

Contact Dave Schrick 314-541-0365 with any questions.

Boatsheds: Bruce Giesler

No report

Pool: Kristen Nelke

Closed for the Winter

ATV – John Summer

POST OFFICE WALKING TRAIL – With the cooler weather this is the perfect time to walk the trail. A nice 30-minute walk in the woods! Always park at the ball field area of the trail when walking the trail.

TALL PINE TRAIL has been improved this month. The heavily rooted section through the woods has been mulched. All that is needed to do is improve the entrance and exit areas of the trail with rock.

We had a fall trail improvement day on Saturday October 20th. We spread mulch all along the wooded bed areas of the Tall Pine Trail. Additionally, we moved another picnic table and benches to the Campground trail. We had about 10 helpers work. Thanks again to John Picou for his hard work on the frontend loader. Without his help we couldn't get the mulch from the storage area very easily.

This past Sunday afternoon we had a **Fall Bon Fire and Guided Trail Ride**. The successful bon fire was held at the parking area by the ballfield. The Entertainment Committee supplied the snacks. We supplied the refreshments. Due to the heavy rain earlier in the day we cancelled the guided trail rides and just had the Bon fire. The skies cleared and we had great weather for the event. We will be planning to have another one next year. Thanks to all who supplied the firewood!

ATV'S are not permitted on the ball field at any time!

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/GOLFCART Committee is now 1 year old. We have accomplished a lot this year! Let's all keep our trails a special place for all of us to enjoy the beautiful property we have.

Webmaster – Beth Meier

Please forward your website updates to Beth.

Old Business:

None

New Business:

None

Motion to Adjourn

Harry Davis motioned to adjourn at 7:49. Seconded by Greg Stephenson. Motion passed with all in favor.