

Lake Forest Estates
Board of Directors Meeting
May 12th, 2022
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June 9th, 2022 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

None

Open Forum:

None

Business session

Approval of Minutes-

Motion to approve the April 2022 Board Meeting minutes made by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.

Treasurers Report- Kent Orrick

No report

Community Managers Report: Tom Duro

Trying to keep up with mowing the grass. The pool has been cleaned & filled; pumps are running. Concrete around the marina ramp posts & the sidewalk has been poured. We installed all new toilets at the pool area & the two outside toilets.

Committees:**Public Works:** Don Kuehn

Continue to look at the some of the ditch work that needs to be done around Lake Forest.

Speed limit signs will be replaced with new signs and post.

There were complaints of people running stop signs and those areas like Cedar Circle and Lake Forest could be candidates for speed bumps.

The portable speed bumps are 5-10 miles per hour speed bumps because people are not slowing down for the permanent ones. Please slow down!

Planning and Finance: Kent Orrick

No report

ACC: Tom Duro

We do have a few requests for permits coming into the office. Reminder to plan your project early and request your permit early in the process to give Tom enough time to evaluate your project.

Lakes: Chuck Easley/Ray Joggerst

The annual kids fishing day will be June 11, 2022.

Mother Nature has not cooperated with us when we had the time to get the No Wake buoys back in but now that the "monsoon season" seems to be past us, we will have them back in soon.

Tom got the concrete poured for the courtesy dock. Once the boards on the face are replaced, we will put some tie points on it and some bumper stripping, so boats don't get scarred up using it. I would caution those using it to trim your motor up some before approaching from the ramp. Tom dug that area out some, but it is still fairly shallow, and the bottom is rocks. We don't want anybody to lose a lower unit.

We have found the ramp cables left unlocked on several occasions. At the Annual Meeting, the subject of unauthorized boats having access to the lake came up. Not leaving the cables down after you have launched your boat or when you take it out is the easiest way to prevent unauthorized access to the lake. So, please be sure you lock the cable back up after launching your boat or taking it out of the lake.

Security: Dave Evelsizer

Dave recommended moving forward with the Flock Camera System that was demonstrated at the Annual Meeting. The cost to install is \$350 and \$4800 for two years of service for a total of \$5150.

Motion to move forward with the Flock Camera System at a cost of \$5150 made by Tim Uding. Second by Kent Orrick. Motion passed with all in favor.

Rules Committee- Dave Evelsizer

There are a lot of ATV's, Golf Carts and Boats without current stickers. Please get your stickers up to date. There is no excuse for not having a current sticker. The fine is \$100 for not having a current sticker.

Hall- Tom

The Hall is being rented regularly.

Entertainment- Sue Alexander

The Poker Run was awesome Thanks to Kate Pepin for putting this together and the Host who opened their homes to make it a great time!

Curb Appeal – Open

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

Still getting bids for 4 large and 10 smaller units. We are working with a different person now who has put in a lot of storage units in the Farmington area. If you are interested in a shed let the office know.

Pool- Tom Duro

Looking to open the pool on May 28th if all goes well.

Dave Evelsizer mentioned there may be a one-day Lifeguard Certification class available at the Community Center in Ste. Genevieve. If you have someone interested in being a lifeguard let Tom know.

Tom is working on getting salt for the pool.

New stools are being installed in the bath houses.

ATV – Greg Stephenson

No report

Webmaster – Beth Meier

Please use the Website there is a lot of information there. Please send photos to the Beth at her personal email bethm314@gmail.com

Old Business:

Wayne Basler said we needed to purchase yellow paint for the stripping machine. Tom will take care of that.

New Business:

None

Motion to Adjourn

Motion to adjourn by Dave Evelsizer. Second by Tim Uding. Motion passed with all in favor.