

**Lake Forest Estates**  
**Board of Directors Meeting**  
**November 10<sup>th</sup>, 2022**  
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**December 8th, 2022, Next Board Meeting**

Call to order 7:00 pm

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

**Announcements:**

Anyone planning to run for the Board when elections take place at the Annual Meeting in April, please send your resume into the office. Resumes are sent out well in advance of the election ballots.

Committee Chairs need to take their annual budget requirements to the office by December 1, 2022.

If you are interested in participating in the boat slip lottery, please turn in the lease agreement and the \$300.00 rental fee to the office or lobby drop box by 12 noon February 1, 2023.

There is a link to the boat slip lease form on the home page of the Lake Forest website.

**Open Forum:**

Mark Basler commented that he thinks we are getting away from the rules in Lake Forest like boat trailers, trashcans, and other violations. Mark went on to say that rules are either for safety or to protect property values and currently our property values are at an all-time high. We need to not be lax in the enforcement of rules that make Lake Forest the place that people desire to live.

Mark also said that he attended the watch party for Mary Jane Fallert White at the Community Center, and he is in favor of the improvements to the Community Center that have been circulated around.

**Business session**

**Approval of Minutes-**

Motion to approve the October 2022 Board Meeting minutes made by Kent Orrick. Second by Mark. Wiegert. Motion passed with all in favor.

**Treasurers Report-** Rose Kastrup

As of October 31, we had \$361,713 in our checking accounts and \$230,250 in certificates of deposit.

For the Ten months ending October 31, total income was \$436,069. Expenses for the same period were \$227,368 resulting in net income of \$208,701

Motion to approve the Treasurers Report made by Mark Wiegert. Second by Dave Evelsizer. Motion passed with all in favor.

**Community Managers Report:** Tom Duro

We installed 180 feet of culvert pipe and filled in the ditch in front of the Lake Forest office. It is 95% seeded and strawed. I finished forming the box for the grate today and will pour concrete tomorrow, November 11<sup>th</sup>.

We had trouble with the tractor starter. The starter was taken apart, cleaned and now seems to work fine.

Riverside Landscaping mowed the dams, and they look good.

Excavation on the new boat sheds should start soon. When that is completed, Mini Systems should begin within two weeks.

Jeremy Weiler gave us a bid for road salt at about \$97.50 per ton. For twenty-five tons average Jeremy recommends purchasing now.

**Board Approvals:**

Riverside Landscaping \$ 775.00

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

Jokerst Landscaping \$2990.00

Motion made by Greg Stephenson. Seconded by Dave Evelsizer. Motion passed with all in favor.

There was discussion about purchasing more salt now.

Motion to purchase more salt not to exceed \$2600 made by Tim Uding. Seconded by Dave Evelsizer.

Motion passed with all in favor.

Lake Susan is next on the rotation to be lowered. Anyone wanting to do construction or seawall work, please get with the office by December 1, 2022, for permits. A notice will be sent out via text to let everyone know.

Tom discussed purchasing a Pickleball net for the community to use. It would be stored on the courts in a deck box.

Motion to approve the purchase of the Pickleball net and deck box not to exceed \$200 made by Tim Uding. Seconded by Dave Evelsizer. Motion passed with all in favor.

**Committees:**

**Public Works:** Don Kuehn

Ditch work looks good. Tom has done a good job with everything. Jim expressed his appreciation from the Board to Tom for everything he does for Lake Forest.

**Planning and Finance:** Rose Kastrup

Need to get budgets from Committee Chairs for the FY 23 budget.

**ACC:** Tom Duro

Not much is going on now, there are a lot of projects to be finished up.

**Lakes:** Chuck Easley/Ray Joggerst

We removed the NO WAKE buoys for the winter. However, this does not authorize boaters to run faster than no wake speed in those areas. To keep the no wake areas marked, there are two orange buoys marking the no wake area in party cove and a small yellow buoy marking the no wake area on the marina end.

In the process of taking the buoys out, we found that the pontoon would not stay running when put in gear and had to use Ray's personal boat to get the buoys out. We are requesting authorization from the board to get bids to have the pontoon looked at and repaired before we need it again next spring. Chuck and Ray will let the Board know what it cost and proceed from there.

**Security:** Dave Evelsizer

There was a false alarm on the Flock system that reported a dealer plate stolen. Ste. Genevieve Deputies were here within minutes. It just illustrates how effective the Flock system is and what a benefit it is to protect our community.

**Rules Committee-** Dave Evelsizer

No report

**Hall- Tom**

There was discussion about putting a handrail in the restrooms.

**Entertainment-** Sue Alexander

The Kids Christmas Party is December 10 between 1 and 3 in the Community Center.

**Curb Appeal** – Open

No report

**Boatsheds:** Tim Uding

Will be breaking ground soon on the new Boat Sheds. We have one Boat Shed available for \$9400. Pay \$4700 down payment and \$4700 when it's finished. See the office if you are interested.

Jim Donze said that some 20 years ago the Boat Shed owners turned over \$4500, which was to cover the cost of the deductible in case of a loss, to Lake Forest. This was based on our Accountants advice that this money should not be held by a private group. The money was forgotten about but was brought up by Bob Wolk recently along with all the supporting documents. The Board has agreed to put \$10,000 in a separate account at MRV Bank for the Boat Shed owners that would cover back interest over the 20+ years.

**Pool-** Tom Duro

Pool Closed 9/9/2022 and winterized.

**ATV** – Greg Stephenson

No Report

**Webmaster** – Rhonda

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

**Old Business:**

None

**New Business:**

None

**Motion to Adjourn**

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