

**Lake Forest Estates**  
**Board of Directors Meeting**  
**March 11<sup>th</sup> , 2021**  
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**April 8th, 2021 Next Board Meeting**

Call to order 7:02 pm

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

**Announcements:**

March is the month that new 2021 ATV and Boat Stickers are required.

**Open Forum:**

Tom reported that he is having trouble getting in touch with the company that we usually hire for the 4<sup>th</sup> of July fireworks. More information on when to expect the fireworks to follow.

**Business session**

**Approval of Minutes-**

Motion to approve the February minutes made by Harry Davis. Seconded by Dave Evelsizer. Motion passed with all in favor.

**Treasurers Report-** Bob Palmer

As of February 28<sup>th</sup>, we had \$330,260 in our checking accounts and \$229,589 in certificates of deposit.

This is the first month of our fiscal year. We have total income for the month of \$229,322, of which \$221,446 was assessment payments. Most of the remaining income was from boat slip rentals and stickers. Total expenses were \$14,920, resulting in net income of \$214,402.

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

**Community Managers Report:** Tom Duro

Water Usage – Well #1 pumped 492,000 gallons and Well #2 pumped 836,800 gallons for a total of 1,328,800 gallons.

Lagoons – Lagoons are running normally.

Maintenance – Started right after February meeting with a snowstorm. Hope we didn't inconvenience anyone. We kept up the best we could. Truck and plow work good. New salt spreader works great. It came in handy. We also received our salt order in time for snow. Cleaned out a few ditches, trimmed some big limbs off several trees around post office and community center. We did have a few water lines freeze at the office, marina restrooms, and Well #2. No lines broke – caught them all in time. Replaced men's toilet in the clubhouse.

Board Approvals:

ATT (CWD) \$338.95

Motion to approve by Mark Wiegert. Second by Harry Davis. Motion passed with all in favor.

Wolk Insurance \$3,092.25

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

MFA \$756.45

Motion to approve by Bob Palmer. Seconded by Dave Evelsizer. Motion passed with all in favor.

Office Supply.com \$564.21

Motion to approve by Harry Davis. Seconded by Greg Stephenson. Motion passed with all in favor.

**Committees:**

**Public Works:** Don Kuehn

Tom discussed the new street sign poles that match the new entry lights which were priced by a company in Texas. They are within the \$12,000 budget and the Board like them.

Motion to move forward with the new street sign poles and signs made by Harry Davis. Seconded by Bob Palmer. Motion passed with all in favor.

There was discussion about the Fire Department using our Fire Hydrants for pressure testing. Our Hydrants were not designed for high pressure testing and cannot be used for that.

**Planning and Finance:** Bob Palmer

Bob discussed the transfer of the \$72,000 to the Lake Forest Clean Water District (CWD) and when that would take place. Since most assessments have been paid the money is available. Most likely the CWD

will not need it all at once and the plan is to break that up into at least two transfers starting in the April time frame.

There was also discussion on Tom's hours and how that is being captured so that the CWD can reimburse Lake Forest for the work that Tom does in supporting them.

Jim Donze asked Tom to look into the copy machine lease and see if there was a better deal with the same company that the CWD is using.

**ACC:** Todd Donze

No Report

**Lakes:** John Summers

I have attached the davit (boom) to the Lake Forest service boat, so we should be ready to lift and lower the buoys into the lake safely.

I have changed the lock codes for the two boat ramps on March 1<sup>st</sup>. Once you get your boat permits for 2021 the access codes will be with your paperwork. Do not give out or publish the codes, or the security for all will be compromised. Everyone that gets a sticker has proof of insurance for that vehicle. Only Lake Forest owners can have a boat on our Lakes.

I'll need volunteers to help me with the placement of 40 fish habitat structures. Call me, and let me know you're interested in helping out. We will be waiting for the Clean Water District to give us guidance on when to deploy the habitat structures. The Lakes Committee is responsible for any habitat improvement, please do not put any structures in our lakes on your own.

The date for the 2021 Kids Fishing Derby is June 19<sup>th</sup> at 9:00 to 1:00. We will have food and drinks for the children and grandchildren of Lake Forest Homeowners. Information and registration papers for the event will be posted on the Lake Forest website, and at the Annual Meeting in April.

There was discussion about when the lakes would be lowered and what lakes would be lowered for the sewer work. Until engineering is completed that is an unknown. The consensus was that we would hold off on any fish habitat structures until more information is available.

**Security:** Dave Evelsizer

Nothing

**Hall –** Tom Duro

Rentals are picking up. Please come in early to get your key. No confetti or other like things that make a mess.

**Entertainment-** Sue Alexander

There will be an Easter Egg hunt on Saturday, March 27<sup>th</sup> at the Community Center. Come meet the Easter Bunny! There will be donuts and milk for the kids!

**Curb Appeal** – Linda Summers

No report

**Boatsheds:** Tim Uding

The Boat shed area has been cleaned up and has more parking. There are now 10 small Boat Sheds and 2 Large Boat Sheds that people have expressed interest in having built. There is still time to get on the list while the bids are being sought.

More reserved parking is being planned at the upper end of the Boat Shed area.

There is an old Motorhome with no plates or stickers that looks abandoned. If this is your motorhome please call the office or get in touch with Tom. If the owner does not come forward this will be treated as abandoned property and will be towed.

**Pool-** Tom Duro

Hiring lifeguards. Need more to apply. I will be having a committee to help directly with the lifeguards this year – Kate Pepin, Mark Wiegert, Sara O'Rourke, Lindsay Winkler, and Dave Bauer

**ATV** – Greg Stephenson

No

**Webmaster** – Beth Meier

The website is in great shape thanks to Beth! Please use the Website there is a lot of information there. Please send photos to the Lake Forest email address lakeforest63670@gmail.com.

Jim Donze asked if the Boat length rules and political sign rules are on the website. If not that will get updated.

**Old Business:**

Lake Forest is looking for a full-size 2-wheel drive truck. If you have one for sale let Tom know.

**New Business:**

The Annual Meeting will be Sunday April 25<sup>th</sup>.

Mark Basler and Dave Evelsizer are heading up a Rules Committee. They will be going over all the Lake Forest rules. Any new rules that the Board passes are always voted on and approved by the residents at the Annual Meeting.

A question of the lake drop was discussed but no idea on when that will happen.

Walkers should wear bright or reflective clothing and walk facing traffic. Bikers should ride with traffic.

The weather is getting nice please slow down and watch for people!

Trash cans should not be out in the street on pickup day. Place the can at the edge of your property but not out in the street. Also bring you cans back up after pickup and do not leave them out for extended periods of time.

Keep you dogs on your property and do not allow them to roam the neighborhood. Dogs cannot be allowed to create a nuisance with constant barking or aggressive behavior.

### **Motion to Adjourn**

Motion to adjourn by Greg Stephenson. Second by Bob Palmer. Motion passed with all in favor.