

Lake Forest Estates
Board of Directors Meeting
May 13th, 2021
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June 10th, 2021 Next Board Meeting

Call to order 7:02 pm

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

Election of Board Officers:

President

Motion to elect Jim Donze as Board President made by Mark Basler. Seconded by Greg Stephenson. Motion passed with all in favor.

Vice President

Motion to elect Mark Basler Board Vice President made by Bob Palmer. Seconded by Mark Wiegert. Motion passed with all in favor.

Treasurer

Motion to elect Bob Palmer as Treasurer Greg Stephenson. Seconded by Mark Wiegert. Motion passed with all in favor.

Secretary

Motion to elect Greg Stephenson as Secretary made by Bob Palmer. Seconded by Mark Wiegert. Motion passed with all in favor.

Announcements:

None

Open Forum:

The Board received an anonymous letter stating that if the Boat Slips were \$300 annually the reserved parking spots for RV's should also be \$300. The Board feels that this is not a fair comparison to say that a small parcel of Common Ground has the same value as a Boat Slip that cost thousands of dollars to build and maintain. The RV owners are happy to have a reserved spot where they can maneuver and

park their RVs on their return from camping. Additionally, the Board has received no negative feedback on the pricing of the Boat Slips.

Duane Harley, the CWD President, asked about the payment for accrued hours owed to Lake Forest for work Tom Duro has done. Bob Palmer stated that will be held in the accounts receivable until the CWD receives their loan.

Business session

Approval of Minutes-

Motion to approve the April 2021 minutes by Mark Wiegert. Second by Bob Palmer. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of April 30, 2021, we had \$367,797 in our checking accounts and \$227,009 in certificates of deposit.

For the three months ending April 30, total income was \$323,435. Income was reduced by the \$36,000 we transferred to the Clean Water District. Expenses for the same time period were \$47,848, resulting in net income of \$275,587.

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 915,000 gallons and Well #2 pumped 946,800 gallons for a total of 1,861,000 gallons.

Lagoons – All equipment is running normally.

Maintenance – Grass mowing, weed eating, and trimming is being done between rains. I purchased a golf cart for the security guard and Lake Forest from Duane Harley for \$3,000. John worked on cleaning out the pool with help from Dave Bauer. With the chlorine tablet shortage and with board approval, I am converting the pool to salt water. I purchased the 3 chlorine generators on the 8th from Just Pools for \$5,863.73. Located 3 water shutoffs, one with the aid of Jim Donze and his backhoe. Thanks Jim.

CE repaired a sewer pipe that was broken and raised the manhole at the same time.

Board Approvals:

Just Pools \$5863.73

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

DPC Enterprises L.P. \$569.01

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

MFA Oil \$2297.36

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

DBK Salt \$2792.10

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

County Do It \$961.99

Motion to approve by Mark Wiegert. Second by Jim Donze. Motion passed with all in favor.

MFA 563.63

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

Committees:

Public Works: Don Kuehn

The new street signs and poles that match the entrance lights have been ordered. 6 Weeks for delivery.

Planning and Finance: Bob Palmer

None

ACC: Tom Duro

A review is necessary for building permits. Please allow time for this process and do not try and get a permit at the last minute.

Dig rite is very busy and could take weeks to come and mark underground cables.

Lakes: John Summers

I have repaired the green light on one of the Party Cove buoys. It is working well now.

The date for the 2021 Kids Fishing Derby is June 19th 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 post office and community center. Please fill

out the registration paperwork prior to the event to help speed up the process. Last year we had over 50 kids in the event, with a lot of new families in our community we may have more this year. Notify me by text message, or voice message the name and number of kids that will be attending. This will help with planning.

Still no word from the Clean Water District on placing fish habitat out in the lakes. The Lakes Committee is responsible for any habitat improvement, please do not put any structures in our lakes on your own.

I want to thank the Board for allowing us the use of the marina pavilion, and community center to put on the first of four fishing classes for our homeowners. The four instructors are certified by the Mo. Department of Conservation. We had 6 adults show up for the first lesson, and had a lot of fun learning how to catch and handle fish. As we progress through the next classes, we will be teaching more advanced subjects on fishing. The course is set up for all ages, so if you ever wanted to learn about fishing at any age, please come out.

Security: Dave Evelsizer

Security Guards are difficult to come by right now with the labor situation.

Jim Donze has talked with the Sheriff about new license plate technology that runs the plate automatically via a camera system. The Sheriff will be demonstrating this new technology to several communities soon. It may be possible that Lake Forest can have a camera installed that will notify the Sheriff's office if someone comes onto Lake Forest. For example, if a stolen car came into Lake Forest and the camera picked up the license plate, the system would automatically notify the Sheriff's Department. More to follow on this demonstration and how we could possibly integrate it within the community.

Hall – Tom Duro

The Hall bookings are really picking up.

Entertainment- Sue Alexander

The 4th of July Fireworks celebration will be on July 2nd this year. The rain date will be July 10th if necessary. Donations will be accepted to offset the cost.

There are a lot of summer concerts planned. Check the website and the Facebook page to keep current.

Curb Appeal – Linda Summers

The Curb Appeal Team has been out in the subdivision, weeding and transplanting in all areas, including the Marina, Pavilion, Post Office, Community Center and 4 Entrance beds. Thanks to the new &

experienced volunteers for your time & effort. The following folks have been working to beautify our neighborhood, which benefits every property owner:

John Heitkamp, Nancy George, Jackie Supina, Carol Huck, the Sullivan/Kintz family and Julie Orrick. If you see these folks, make sure you thank them. The Subdivision looks great and gets better every day with new plantings and mulch.

I encourage anyone with a student who needs community service hours to contact me. We can always use extra hands and I'm happy to sign off on their hours.

Boatsheds: Tim Uding

The new Boat Sheds are on hold for the time being. Jim Donze says the current pricing just makes it economically unfeasible. Once a supplier can be found who is reasonable then we can possibly move forward.

Tom Duro reported that the owner of the Camper was found and it has been removed. The second Camper was also towed out of the Boat Sheds.

Only Lot owners are allowed to store items at the Boat Shed area and not relatives or friends of Lot owners.

Everything stored at the Boat Shed area needs a red sticker.

Pool- Tom Duro

The pool is being converted to a saltwater system verses chlorine. Salt produces the chlorine but it will be much less noticeable as a chlorine pool. The cost of chlorine was expected to be \$4500 for the 2021 season. The conversion to salt was around \$7000. The Board approved a not to exceed expenditure of \$8000 but the cost came in well under that and those bills were reflected above.

The pool is opening up on 28 May for the Memorial Day weekend.

The pool hours will be from 11 am – 8pm.

The pool is still looking to hire more qualified lifeguards. If you have an interest, please let Tom know.

There will be some of the Pool Committee members helping at the pool. Please obey the pool rules and be cooperative with the Lifeguards the Committee members.

ATV – Greg Stephenson

All ATV's and Golf Carts need to have stickers and flags. There was a recent incident at Grayhawk where a young person was injured pretty bad in an ATV accident. Just a reminder that we have a lot of blind hills and curves that could be a recipe for an accident with the right conditions. Slow down!!

Webmaster – Beth Meier

Please use the Website there is a lot of information there. Please send photos to the website.

Rules Committee – Dave Evelsizer

The Rules Committee will be reporting now at every meeting. There were some rules that were old rules that needed clarification and some that are new rules that were voted on by the Community at the Annual Meeting. Those are noted in the Annual Meeting minutes which are forthcoming.

Old Business:

Tom Duro has the difficult task of enforcing Lake Forest rules. Tom's authority is delegated to him by the Lake Forest Board of Directors and Tom represents the Board in this capacity. We ask all residents to please be respectful in their interaction with Tom while he carries out these duties. Abusive behavior towards any of Lake Forest's employees is uncalled for and will not be tolerated.

New Business:

Duane Harley asked on behalf of the CWD about Workman's Comp and if the CWD could be covered under the Lake Forest policy. Kent Orrick stated that the CWD needed their own policy.

Motion to Adjourn

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