

**Lake Forest Estates
Board of Directors Meeting
August 8th, 2019**

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September 12th, 2019 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Bob Palmer, Mark Wiegert, Greg Stephenson and Mark Basler were in attendance.

Announcements:

Mark Basler announced that the hearing took place this morning August 8th at 0900. The judge ruled in our favor to create the district, ratify vote will be November 5, 2019. Everything regarding the establishment of the Sewer District is on schedule.

Also, concerning the Sewer Plant, a neighboring farm has expressed concerns about the noise level of the pumps. Mark mentioned that there is a muffler or suppressor available for around \$300 that will drop the noise level drastically.

Mark Wiegert motioned to make the purchase. Seconded by Mark Basler. Motion passed with all in favor.

At the March Board of Directors meeting, DNR representatives along with our Engineer Rich Cochran from Waters Engineering gave a presentation and answered questions regarding the Sewer Plant. We finally were able to find a way to publish this so that residents could view the meeting. Follow this YouTube link to view the meeting <https://youtu.be/iHlwdHbaO30>

Open Forum:

A resident asked about getting a speed bump on Cedar Circle by the Camp Road Area because of speeding. There was a lot of discussion about speeding in the neighborhood. Moveable speedbumps were discussed as was the history of the speed limit in Lake Forest.

Tom Duro will look into movable speed bumps and make comparisons from that as a way forward for the Board.

Be a good neighbor and slowdown is all it takes.

A resident brought up the current street signs like the one on Cedar Circle and Lakewood Drive. Don Kuehn mentioned that new signs are planned for the future.

A resident asked about camping in the Ball Field or another location on Lake Forest common ground. The Board does not think that allowing camping on common ground is in the best interest of Lake Forest. This really sets the community up for a lot of problems such as trash, trespassing, noise, etc. that are not something we want to police.

Business session

Approval of Minutes-

Motion to approve the July minutes made by Bob Palmer. Second by Greg Stephenson. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of the end of July, our checking account balances were \$248,280 and total certificates of deposit were \$338,122. Our year to date income for our fiscal year beginning February 1st is \$366,840. Our expenses were \$157,865, resulting in net income for the period of \$208,975. Our loan balance as of July 31st was \$228,434.

Motion to approve the Treasures report by Mark W. Second by Mark Basler. Motion passed with all in favor.

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 1,746,000 gallons and Well #2 pumped 560,000 gallons for a total of 2,306,000 gallons. Wells running good now. Well #2 had a low monthly use because of phone line issues with switching and an electronic issue that I found and fixed with the help of Mark Wiegert.

Lagoons – Lagoons are running good. Outflow is about 74,000 gallons per day.

Maintenance – Grass cutting is slowing down but still a lot to cut. John will be working on common grounds, bush hogging. Roads are mostly striped by Wayne Basler and John Summers. It took me 3 or 4 days to get wells running properly.

Thank you to Toni Stephenson for helping in the office while Beth and I were on vacation in June. Thank you to Wayne Basler, John Summers, and Mark Wiegert for striping the roads.

The following bills were voted on to be paid:

Sue Alexander \$650.00 Entertainment

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

Global Security \$2123.08

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

DNR \$4000.00

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

MFA Oil 991.76

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

Committees:

Public Works: Don Kuehn

Don mentioned that there will be a meeting to discuss the entrance lighting upgrade. He asked that he get some participation from some of the Board members that could attend.

The marina light by the bridge and the light by the marina boat launch have been repaired.

Planning and Finance: Bob Palmer

No Report

ACC: Todd Donze

There are two homes under construction that are progressing. Closed 5 old permits.

Lakes: Duane Harley

There is not much to report this month. Appreciation goes out to Jim Donze, Tom Duro and John Piccou for repairing the boat ramp post down by the dam area. It looks great and should not be an issue in the future.

Just a reminder that the boating regulations are posted on our website at www.lakeforeststatesmo.com. No orange flag while towing, creating a wake after sundown, anchoring out in the lake are all unnecessary violations that continue to happen. These violations create safety hazzard for other residents. Please make sure you completely understand the boating rules.

Security: Dave Evelsizer

Greg Stephenson reported that he does have the proofs for the stickers. Residents were concerned that anything that designated Lake Forest specifically may draw attention to where you live. Based on this feedback from residents the stickers will only have an emblem that is small 2x3 in size and will go in the lower right side of your windshield.

Hall – Tom Duro

No report

Entertainment- Sue Alexander

Check the website for upcoming events. There will be the final summer concert on 24 August.

Curb Appeal – Linda Summers

Linda could really use some volunteers! Please contact Linda Summers @ (314) 609-1120 for more information or to volunteer your time. Curb Appeal benefits every Lake Forest Estates resident.

Boatsheds: Bruce Giesler

There is one big boat shed being built. If you want a big one please contact the office soon. There seemed to be no interest any new regular size sheds so that matter is closed.

Pool- Tom Duro

We had to close one days for maintenance. Other than that, chemicals have been at good levels. One new table and chairs set was purchased, along with two umbrells, and those who were requesting the additional seating expressed their appreciation.

ATV – John Summer

I've cut the grass around all the picnic areas of both trails, and replaced the umbrellas on the tables. I have replaced a [danger low wires] sign on the Campground Trail so that both sides of the guy wires have warning signs now.

The trails are in great condition.

I will be having a fall cleanup day. This time we will be focusing on the Walking Trail by the Post Office.

We will be cleaning it up a bit. Watch for the date. I would like to see much more ATV/GOLFCART participation.

Anyone needing firewood to split and use, we have trees for you on both trails. See Tom Duro to schedule cleaning up some of the wood.

We are looking for a volunteer, or volunteers to take over Chairmanship of the ATV/CART Committee. If you would like to help Lake Forest out and get involved please contact John Summers 314 420-2606, or a Board Member.

Any violations of Lake Forest Rules and safety concerns will be handled in a progressive discipline manner, as with any other Lake Forest benefit. Let someone know if you see dangerous behavior. Or better yet, call the Sheriff and file a complaint.

Webmaster – Beth Meier

The website is in great shape thanks to Beth! Please use the Website as there is a lot of information there.

Old Business:

John Summers reported that the antenna that was placed close to the Aptitude antenna in the ball field works great and was tested all the way to Kirkwood. This will be used for emergency communications in the event of situations where normal communications are interrupted.

Greg Stephenson asked about the AED for the Pool and the Community Center. Don Kuehn had talked with the Ambulance District and they were not in a position to help. AED's must be periodically serviced so that becomes an issue for Lake Forest. Jim Donze said that the Fire Department serviced the ones at the KC Hall so that may be an option for Lake Forest. Also, we want one that is standard equipment for First Responders. More to follow on the AED's.

New Business:

None

Motion to Adjourn

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