

**Lake Forest Estates
Board of Directors Meeting
11 May 2023**

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8 June 2023 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Tim Uding, Rose Kastrup, Greg Stephenson, Dennis Lea, Kent Orrick, and Mark Wiegert were in attendance

Announcements:

Jim Donze introduced Dennis Lea to everyone and welcomed him to the Board.

Jim also announced that just prior to the start of the meeting Board elections took place. Kent Orrick had made a motion that the Board Officers remain the same. Tim Uding seconded. Motion passed with all in favor.

- President – Jim Donze
- Vice President – Tim Uding
- Treasurer – Rose Kastrup
- Secretary – Greg Stephenson

Open Forum:

Nothing in open forum.

Business session

Approval of Minutes

Motion to approve the April 2023 minutes by Tim Uding. Second by Mark Wiegert. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

ORDINARY INCOME / EXPENSE

APRIL 1 - 30, 2023 FISCAL YEAR TO DATE

TOTAL INCOME: \$ 3,401.04 \$ 243,079.67

TOTAL EXPENSES: \$ 62,789.76 \$ 141,627.76

NET INCOME: \$ (59,388.72) \$ 101,451.91

Note: \$53,414.40 2 half of boat sheds

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

Community Managers Report: Tom Duro

Maintenance: We have been trying to keep up with mowing. Most areas are in good shape. We have also spent the last two weeks power washing and cleaning the pool. It is filled and running. So far all is good.

Also, I am looking at the AC in the office area. It was dripping on the floor. There are a couple of things I can do before a repair company is called.

Board Approvals:

Fantasy Pool- \$4201.99

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

Jokerst Landscaping at the Boat Sheds \$3843.00

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

Jokerst Landscaping Boat Sheds \$700.00 (Shed Owners responsibility)

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

Committees:

Public Works: Don Kuehn

Jim Donze told everyone that the railings on the marina bridge will be replace with square tubing and painted. This will take approximately two weeks. The work will be done by Ste. Genevieve Tool and

Welding which is a local company that is very experienced in this type of work. The estimate is \$14,290. Don Kuehn asked about the rest of the bridges and Jim said this is the most expensive one to do so let's get this one done and look at the rest later. Don agreed with that approach. Jim called for a motion to proceed.

Motion to approve the marina bridge work for \$14,290 by Tim Uding. Seconded by Mark Wiegert. Motion passed with all in favor.

Jim also described the handicap ramp for the Post-Office which will be on the right-hand side of the Post Office. It will be aluminum in color and Tom can install it for us. The costs will be \$5025.45

Motion to approve the purchase of the handicap ramp for \$5025.45 by Kent Orrick. Seconded by Mark Wiegert. Motion passed with all in favor.

Planning and Finance: Rose Kastrup

CURRENT ACCOUNTS / CERTIFICATE OF DEPOSITS

AS OF APRIL 30, 2023

TOTAL CASH:

3 Money Market Accounts + 1 Regular Checking Account = \$ 644,730.25

4 Certificate of Deposits = \$ 241,686.68

(Includes \$10,000.00 CD for Boat Shed DDCT)

TOTAL CASH / CDs : \$ 886,416.93

ACCOUNTS RECEIVABLES: \$ 157,117.08

TOTAL CURRENT ASSETS \$1,043,534.01

ACC: Tom Duro

Tom briefed The ACC rule change that was voted on at the Annual Meeting by the residents. This new rule increased the time to build a new house to 9 months. It also increased the permit cost for small permits to \$100 and allows for one extension to be granted if requested prior to permit expiration. The new rule change will be posted online soon.

Lakes: Chuck Easley/Ray Joggerst

The annual kids fishing day will be June 10, 2023, on Lake Susan.

We still need to get the No Wake buoys back in. We had hoped to do so by now, but we will have them back in before the holiday weekend.

We have found the ramp cables left unlocked on several occasions. Please be sure you lock the cable back up after launching your boat or taking it out of the lake.

The otters are mainly being seen down by the dam, so we are going to be putting traps back out around the spillway and creek beyond it.

Tentatively, we are looking at the first weekend in June for a bass tournament.

Security: Dave Evelsizer

Camera upgrades are being looked at for the marina, Boatsheds, and the Post Office. Hopefully Aptitude can extend the internet out to some the marina so that the cameras can be combined into one viewing pane of glass verses looking at different DVR's. This will make it easier to track down events.

Rules Committee- Dave Evelsizer

Nothing to add to the ACC rules that Tom mentioned were voted on at the Annual Meeting.

Hall- Tom Duro

The Hall stays rented almost every weekend. No issues.

Entertainment- Lindsey Winkler

The Cornhole Tournament will be May 20th! Games start at 2pm.

\$20/team for sign up before 20th.

\$25/team for signups day of tournament.

Contact Lindsay Winkler 314-691-0383 to sign up!

We will have food for purchase! All proceeds help Entertainment committee with events.

Jim Donze mentioned that the food truck events are only for Lake Forest residents so please do not advertise it outside of Lake Forest. Karl had so much business he ran out of food. We are looking forward to more food trucks out by the All Purpose Courts this summer.

Curb Appeal – Open

We are looking for someone to take over the Curb Appeal Committee. Let the office know if you are interested. Thank you again to Mike Abts, John Heitkamp and Nancy George for volunteering!

Boatsheds: Tim Uding

The new boat sheds have been completed and turned over to the new owners.

Pool- Tom Duro

The pool has been cleaned and is getting ready for opening day which is Memorial Day weekend.

Thank you to Dave Bauer for helping pressure wash the pool.

We could use two more lifeguards for the season. Send interested parties to the office to talk to Tom.

ATV – Greg Stephenson

We need some dirt on the trails to fill some ruts. Need to get with Tom on that and work that out.

Webmaster – Rhonda

Greg with work with Rhonda to remedy how the Lake Forest website responds to mobile phones. Some of the text will be out of place when viewed on a mobile phone.

Old Business:

Nothing

New Business:

Jim Donze advised everyone that Waters Engineering has a boat on the big lake mapping sewer pipes. If you see workers out there this is what they are doing. This is part of the Clean Water Districts sewer upgrade that is underway.

A resident asked if we could get the kids fishing derby on the website. Chuck Easley will make sure Rhonda knows about it.

Motion to Adjourn

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