

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

Call to order 7:00 pm

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

**Announcements:**

Jim Donze announced that the Boat Slip lotter drawing would take place at this time. Wayne Basler drew the names from the bucket which Dave Evelsizer numbered and Greg Stephenson entered into the spreadsheet for the office. Beth will be in contact with the winners so that they can choose their boat slip.

Jim also told everyone present that the rules for the boat slips will be followed without exception. These rules are in place for the sole purpose of protecting the residents of Lake Forest. Violations could result in the loss of your \$300 fee along with Lake Forest privileges

**Open Forum:**

A resident asked if boats could be stored in yards when the lake is lowered for the Sewer Plant upgrade. Jim Donze said no boats will be stored in yards at any time. There will be enough storage made available for all residents to use.

**Business session**

**Approval of Minutes-**

Motion to approve the January minutes made by Bob Palmer. Second by Dave Evelsizer. Motion passed with all in favor.

**Treasurers Report- Bob Palmer**

January 31<sup>st</sup> is the end of our fiscal year. As of that date, we had \$123,879 in our checking accounts and \$227,009 in certificates of deposit. We have made adjustments to our balance sheet under the direction of our accounting firm to show the transfer of water and sewer assets to the Clean Water District.

Total income for the year was \$422,153 while expenses totaled \$334,073, resulting in net income of \$88,080. This does not include the \$172,828 that we paid in principle on our loan. We will work toward rebuilding our cash reserves in the coming year.

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

## **Community Managers Report: Tom Duro**

Water Usage – Well #1 pumped 643,000 gallons and Well #2 pumped 766,200 gallons for a total of 1,409,200 gallons.

Lagoons – Lagoons are running normally. You may have noticed the dry cells in the lagoon filling up. It was due to a chunk of grease blocking the pipe in the ware.

Maintenance – Spent time doing more cleaning at the boat sheds. Had a couple of snow events. Finished office and painted 1 wall in Frontenac Room. Salt spreader went out. Bought a new salt dog today.

Board approvals:

Amazon \$539.73

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

Vern Bauman Excavating \$1127.50

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

Cole Parmer (CWD) \$1237.71

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

Doit Center \$1023.81

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

DPC Enterprise (CWD) \$544.13

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

Jeremy Meyer (CWD) \$625.12

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

MODNR (CWD) \$200.00

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

Duane Harley (CWD) \$2005.81 (Reimbursement for Computer Equipment)

Motion to approve by Bob Palmer. Seconded by Harry Davis. Motion passed with all in favor.

Tom Duro \$4770.64 (Reimbursement for Snow Pro Salt Spreader, Approved prior to the Board meeting as an emergency)

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

**Committees:**

**Public Works:** Don Kuehn

New Street Sign Post are being priced by a company in Texas that matches our new entrance lights. They should be within budget. Don said that the plan would be to replace in phases.

**Planning and Finance:** Bob Palmer

Bob discussed earlier in the meeting how the Clean Water District (CWD) bills were being paid. Bob explained that a separate ledger for the CWD was being maintained by Beth in the office for the bills that Lake Forest Estates pays on behalf of the CWD. This was the agreement established early on between Lake Forest and the CWD. The CWD is close to establishing their own office presence with an office manager. Once they have their accounting system in place and funds are available, they will reimburse Lake Forest for these bills. This has all be covered in previous Board meetings and was captured in those minutes.

**ACC:** Todd Donze

No report

**Lakes:** John Summers

The combo will be changed after the new boat stickers come out around 1 March 2021.

**Security:** Dave Evelsizer

No Report

**Hall –** Tom Duro

Has been rented

**Entertainment-** Sue Alexander

No report

**Curb Appeal –** Linda Summers

No report

**Boatsheds:** Tim Uding

There are 7 new regular 16 X 26 boat sheds and 2 large 16 x 32 boat sheds that residents are having built. If you are interested in having a boat shed built let the office know soon to get on the list. Expect the cost to be somewhere around \$7000 for a small one and \$12,000 for a large one. These are metal with a rollup door and concrete floors. The price is still an estimate as a contractor has not been selected and building materials continue to go up.

Reserved parking for more large campers has been designated at the upper end of the boat shed area. The cost is \$100 per space for those who want to secure a spot. This allows large campers to be easily parked.

A resident asked about reserved parking for pontoon boats and that is being looked at as well.

**Pool- Tom Duro**

We would like to start getting Life Guard resumes for the upcoming summer season. Life Guards need to be Red Cross Certified and those classes are usually happening about now.

**ATV – Greg Stephenson**

No report

**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 office email.

**Old Business:**

There was some discussion about the number of Boat Slips and if we can increase the number. That has been looked at and will continue to be looked at for a viable solution. Possibly while the lake is lowered for the Sewer work.

**New Business:**

Questions were asked about dredging the lakes and which lakes would be dredged. The lakes are not being dredged but where sewer pipe replacement takes place those areas will be cleaned up. A lot of this is dependent on engineering results. Also, this is a Lake Forest Clean Water District area of responsibility and not part of the Lake Forest Association.

**Motion to Adjourn**

Motion to adjourn at 7:43 by Harry Davis. Second by Mark Basler. Motion passed with all in favor.