

**Lake Forest Estates**  
**Board of Directors Meeting**  
**July 14<sup>th</sup>, 2022**  
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**August 11<sup>th</sup>, 2022 Next Board Meeting**

Call to order 7:00 pm

Jim Donze, Tim Uding, Rose Kastrup, Greg Stephenson, Mark Wiegert, Kent Orrick and Dave Evelsizer were in attendance.

**Announcements:**

None

**Open Forum:**

None

**Business session**

**Approval of Minutes-**

Motion to approve the June 2022 Board Meeting minutes made by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.

**Treasurers Report-** Rose Kastrup

As of June 30, we had \$479,221 in our checking accounts and \$229,234 in certificates of deposit.

For the five months ending June 30, total income was \$385,365. Expenses for the same time were \$93,567 resulting in net income of \$291,797

**Community Managers Report:** - Tom Duro

New tires and an alignment were done to the Dodge truck at Plaza Tire in Ste. Genevieve.

The last new stop sign was installed on Cedar Circle.

Some of the striping has been on the roads. Thank you, to Wayne Basler for helping.

We're keeping up with the mowing and general lawn maintenance.

We cleaned out some of the horse barn and most of the lower garage.

**BOARD APPROVALS:**

- Creative Touch Wood Products (Boat Shed Roof) \$3500

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

- Fantasy Pools \$607.77

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

- NuWay \$565.70

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

- Plaza Tire \$1,111.80

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

- Back Street Cruisers (June's Band) \$650

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

**POOL:**

The Pool had a phosphate issue. It took about \$600 to clear it up.

It's hard to keep regulated with the heat and usage.

Everyone must take a shower before swimming no exceptions!

**Committees:**

**Public Works:** Don Kuehn

Ditch work will be going on for the next few weeks installing rip rap in those areas that need it.

There was a request to move the speedbump on Tallpines. There are other needed areas where speeding is an issue. They will be relocated based on request by residents.

Tim Uding motioned to move the speedbumps. Seconded by Rose Kastrup. Motion approved with all in favor.

**Planning and Finance:** Rose Kastrup

No report

**ACC:** Tom Duro

Permits have slowed down, but we do have a few projects out there.

**Lakes:** Chuck Easley/Ray Joggerst

Ray said that the new sign with the new slot limit is ready and will be installed by Tom soon. The new slot limit is for Bass is to put back all 12–15-inch Bass. Please keep the Bass under 12 inches out of the lake we are severely overpopulated in that size.

There was discussion about the algae bloom and what we can do about it. Jim Donze asked if we put in more Grass Carp this year and Ray Joggerst said we did not. The discussion was if we should be using more Grass Carp or what action should we take. Jim asked the Lake Committee to have a recommendation at the next Board Meeting.

**Security:** Dave Evelsizer

Dave said that the Flock Camera System is up and running. This system sends alerts directly to the Ste. Genevieve Sheriff's Department and is very valuable in fighting crime especially when it comes to tag numbers on vehicles who are wanted in a crime.

We encourage everyone to put this number in your phone and on the refrigerator for Ste. Genevieve Sheriff's Dispatch 573-883-5215. Please call the Sheriff if you see suspicious behavior or have a reportable issue. If it is a true emergency call 911!

The Ste. Genevieve Sheriff's department is always glad to send a Deputy out without exception.

**Rules Committee-** Dave Evelsizer

No report

**Hall- Tom**

The Hall is being rented regularly.

**Entertainment-** Sue Alexander

September 17th The community is having our dockside happy hour with a band at the marina afterwards.

September 24<sup>th</sup> is Octoberfest!

October 1st the community will be having the fall golf cart/ side by side poker run with a band at the Marina afterwards.

Keep a lookout for a Corn Hole Tournament as well! August 6<sup>th</sup> 4 pm on the All-Purpose Courts

Always see the website for up-to-date information on entertainment.

**Curb Appeal – Open**

The Board would like to thank those individuals who have taken on the responsibility for upkeep of certain areas of Lake Forest

**Boatsheds:** Tim Uding

The best price we have gotten for boat sheds thus far is \$9473 for (10) 12 x 26 and 18,993 .00 for (2) 16 x 32. This would require a 50% deposit. The price is based on 10 small and 2 large sheds. If these numbers change it changes the price. The small sheds are about \$2400 more and the large are about \$6000 more than the last build. Let the office know if you are interested in a boatshed.

Please do us a favor and clean up around your trailers up at the Boat Sheds please. The overgrowth draws wasp and other critters. We had one resident get stung pretty bad up there.

**ATV – Greg Stephenson**

Roy Kreitner went and trimmed back the ATV trails. Thanks Roy!

**Webmaster – Rhonda Cates**

Please use the Website there is a lot of information there. Ssend photos to the Rhonda at her personal email [rcates@colormoor.com](mailto:rcates@colormoor.com)

**Old Business:**

There was discussion about the handicap access for the post office. Jim will bring his laser and look at the ramp and how we can make it work effectively. It will be concrete made from concrete.

**New Business:**

A resident brought up seeing a boat pulling tubers with no observer. Our Lake rules say that you must have an observer and that a ski mirror will not work. Play it safe!

**Motion to Adjourn**

Motion to adjourn by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.