

**Lake Forest Estates
Board of Directors Meeting
November 14th, 2019**

lakeforest63670@gmail.com

lfeboard@gmail.com

lakeforestestatesmo.com

December 12th, 2019 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

Mark Basler gave an update on the Lake Forest Sewer District. The vote passed and Lake Forest now officially has its own Sewer District. The first Sewer District Board meeting will be 4 December at 6 pm in the Lake Forest Community Center. There is still a lot of work to be done with regards to the sewer plant upgrade so the Board meeting will be a working session with Sewer District Board members, the Attorney, Rick Cochran the Engineer working out next steps. This is an open meeting and all residents are welcome to attend.

Open Forum:

Nothing

Business session

Approval of Minutes-

Motion to approve the November minutes made by Greg Stephenson. Second by Dave Evelsizer. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of October 31, 2019, we had \$180,150 in our checking accounts and \$339,436 in certificates of deposit. Loan balance was \$200,724.

Income for fiscal year-to-date is \$409,432 while expenses for the period were \$238,764, resulting in net income of \$170,668.

Motion to approve the Treasurer's report by Dave Evelsizer. Second by Harry Davis. Motion passed with all in favor.

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 1,160,000 gallons and Well #2 pumped 708,400 gallons for a total of 1,868,400 gallons.

Lagoons – All equipment running normal. While I had a skidsteer available, John and I removed the remaining pipe and concrete in the bottoms of the old cells to help with mowing.

Maintenance – Finished mowing for the year. Replaced rusted transmission cooler lines on dump truck and replaced heater core & defrost/vent actuator in the Ford Ranger. John and I did these in house. Cooler line was about \$225, core & actuator about \$200. Both running good now. Rocked Lake Susan Dam shoreline with skidsteer. Rock was \$793.41. Dug pad for 2 new boat sheds. The marina restrooms are still open and heated for now. All others have been winterized. Fountain in pond is off and drinking fountain at basketball court is winterized. The first snow event was on November 11. Way too early. Please be patient with us on snow removal. John and I came in on Monday morn to get the truck ready in anticipation of bad weather. All equipment was good. Someone recently put a mattress and drywall in the Community Center dumpster. Reminder that this dumpster is NOT for construction or bulk items from garage or basement cleaning.

The following bills were voted on to be paid:

Midwest Marketing (Stickers) \$524.13

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

Vern Bauman Contracting \$793.41

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

MFA Oil Unleaded \$601.47

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

ERB Equipment \$2830.40

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

Committees:

Public Works: Don Kuehn

Entrance lighting project is being drawn up and designed. We should have something to present at the next Board meeting.

Planning and Finance: Bob Palmer

The Planning and Finance Committee will start working on next year's budget in early December. If any Committee chairs have expected changes to their normal budgets, please contact Bob Palmer by November 30th.

ACC: Todd Donze

A Resident has requested to do some shoreline work on the small lake. Jim Donze asked Duane Harley to give an assessment on that and provide feedback to Tom Duro and the Board.

Lakes: Duane Harley

No-wake safety buoys have been removed and replaced with the Orange Mooring balls. The anchors and cabling will stay in place when the lake either rises or falls and should not dislodge due to the size of the mooring buoys. The four No-Wake buoys have been placed in storage and have new latching cables and carabiners already installed and ready for use next spring.

The security post down at the dam will need to be re-set and additional concrete poured in the Spring prior to use.

Remember, the security lock codes will change effective January 1, 2020. Like previous years the new code will be issued along with your annual boat sticker.

Thanks to John Summers and Larry Altadonna for their help again this year removing the buoys.

Security: Dave Evelsizer

The Security Guard was on site for Halloween. Nothing significant to report.

Hall – Tom Duro

There are a few holiday rentals coming up. Changed all furnace filters and screens on vent exhausts.

Entertainment- Sue Alexander

No Report

Curb Appeal – Linda Summers

No Report

Boatsheds: Bruce Giesler

The concrete for the two new Boat Sheds has been poured.

Mark Basler said he has 4 nine foot wide rollup doors to give away. They don't have the tracks but that part could be purchased. If you are interested contact Mark.

Keep in mind that any modifications to Boat Sheds needs to be approved by the Boat Shed Committee prior to making those changes.

Beth mentioned that whenever a Boat Shed changes hands please come by the office. This impacts things like property tax and insurance. We need to make sure the correct owner is listed for the Boat Sheds.

Pool- Tom Duro

No report.

ATV – John Summer

The trails are in great condition. If we start to get heavy rains, use caution because the wet weather will quickly affect the quality of the trails.

On the Trail work day I had 6 volunteers help me with the walking trail behind the post office. With their help we rebuilt one of the two walking bridges. It only took us about an hour to remove the old deck boards and replace the decking with new lumber. Thanks again for all the volunteers that made the new bridge possible.

We are looking for a volunteer 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 there is a lot of information there.

Old Business:

A question was asked about the stickers for automobiles and the process for issuing those. The stickers are in and Beth is looking at issuing those at the same time other stickers are issued. Standby for more information on that process.

New Business:

None

Motion to Adjourn

Motion to adjourn by Harry Davis at 8:10 pm. Second by Evelsizer. Motion passed with all in favor.