

Lake Forest Estates
Board of Directors Meeting
November 9, 2023
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December 14, 2023, Next Board Meeting

Call to order 7:07 pm

Jim Donze President, Tim Uding Vice President, Rose Kastup Treasurer, Greg Stephenson Secretary, Dennis Lea, Kent Orrick, and Mark Wiegert were in attendance.

Announcements:

Anyone wanting to run for the Board must have their Bio's into the office by 1 Feb 2024. Please keep your Bio's short as it allows us to mail out to the residents.

The Boat slip lottery will be held at the Board meeting on 8 February. You can download your entry form from the Lake Forest website or in the office. Have your form and \$300 into the office by 1 Feb 2024.

All Committee Chair's should have their budgets into the office by 1 Dec 2023.

Open Forum:

Marvin Gray said that the Flash Café had free lunch for the Veterans.

Business session

Approval of Minutes

Motion to approve the October 2023 minutes by Tim Uding. Seconded by Rose Kastrup. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

LAKE FOREST ESTATES

Board Meeting

Treasurer's Report

NOVEMBER 9, 2023

OCTOBER 1 - 31, 2023

TOTAL INCOME:

TOTAL EXPENSES:

NET INCOME:

\$

\$

Due to Transitioning to a new accounting platform.

NO TREASURER'S REPORT.

Thank you for your patience and understanding.

AL YEAR TO DATE

PLANNING AND FINANCE

CURRENT ACCOUNTS / CERTIFICATE OF DEPOSITS

AS OF OCTOBER 31, 2023

TOTAL CASH:

4 Money Market Accounts + 1 Regular Checking Account = \$ 473,854.19

3 Certificate of Deposits = \$ 241,703.79

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

TOTAL CASH / CDs :

\$ 715,557.98

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

Community Managers Report: Tom Duro

Almost all the mowing and back area cutting is complete. The dams were finally mowed by Riverside Landscaping and look nice. John changed a lot of the fluids in both trucks, gator, and the tractor. Flock Safety came out and serviced the entrance camera.

Lake Marion will be lowered the Monday after Thanksgiving, November 27th for a boat ramp install. Anyone wanting work done on your shoreline must contact the office now for a permit.

Committees:

Public Works: Don Kuehn

Tom and I are looking at spots that need to be fixed for the FY 24 budget.

Thank you to Ethan Jokerst of Jokerst Landscaping for helping Tom fix a water break on a Sunday morning. Thank you, Ethan!

Planning and Finance: Rose Kastrup

Please see attached document.

ACC: Tom Duro

There are no new projects.

Lakes: Chuck Easley/Ray Joggerst

We want to remind lakeside homeowners to not blow their lawn clippings into the lakes and to advise their lawn services of this as well. We also ask lakeside homeowners who plan to fertilize their lawns this fall, to choose a fertilizer with a middle number of zero and to refrain from applying the fertilizer within 25 feet of the shoreline. Doing so will help reduce algae issues in our lakes.

With cold weather approaching, we will be watching weather conditions to determine when we need to take the NO WAKE buoys out for the winter.

Lake Marion will be lowered the Monday after Thanksgiving so the boat launch can be worked on.

Security: Dave Evelsizer

No report

Rules Committee- Dave Evelsizer

No report

Hall- Tom Duro

We will be getting the Hall painted this month and some other upgrades.

Entertainment- Lindsay Winkler

Our Halloween Party was so much fun and we had a great turnout! Thank you so much to everyone that donated, volunteered, and helped make our event great!

Upcoming Events (More details to come)

- December 16th - Kid's Christmas Party 1-3pm

**if you plan to attend, please let Lindsay Winkler or Kate Pepin know how many kids will be attending and their names!

**also, we are looking for snowflake makers! We would love to have the kids (or adults) cut out/decorate their own snowflakes so that we can use them to decorate for party! Please let Lindsay or Kate know if you'd like to help with this too!

- December 31st- New Years Eve Party 6pm-?

** this event will be adults only**

Please remember all events are for Lake Forest residents and their guests only! Events not to be shared publicly!

Curb Appeal – Open

No report

Boatsheds: Robert Wolk

One of the Boatsheds roofs will be worked on. Lake Forest is working with Robert Wolk to loan the Boat Shed Committee the funds to cover the repair. This will be paid back by the Boat Shed owners' assessment. More details will be coming from Robert Wolk on this.

Wayne Basler asked what does the boatshed insurance cover? The insurance only covers the actual cash value of the shed itself. No contents are covered.

Pool- Tom Duro

Closed No report

ATV – Greg Stephenson

No report

Webmaster – Megan

Send any of your photos that you want posted on the website.

Old Business:

Kent Orrick said that the railings on the Marina Bridge look good.

A question was asked about the lights to the Community Center. Tom is looking for lights that match all the new styles that we have been buying.

New Business:

Jim Donze said that handicap handrails are being installed in the marina restrooms.

Motion to Adjourn:

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