

**Lake Forest Estates
Board of Directors Meeting
December 12th, 2024**

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January 9th, 2025 Next Board Meeting

Call to order 7:00 pm

Jim Donze President, Tim Uding Vice President, Rose Kastrup Treasurer, Greg Stephenson Secretary, Dennis Lea, Todd Jokerst, and Dave Evelsizer were in attendance.

Announcements:

Reminder for those wanting to run for a Board position: Please have your one-page Bio/Resume into the office by close of business February 1, 2025.

Reminder for those wanting to enter the lottery for a boat slip for the upcoming 2025 season: Please have your completed entry form and \$300 into the office by close of business February 1, 2025. Entry forms are available on the website or at the office. The drawing for boat slips will be made at the February 2025 Board meeting by a resident. In the event the Lake is lowered for work on the sewer project refunds will be made on a prorated basis.

Open Forum:

A resident said that boats are using the lake while its lowered and kicking up mud and could damage their boat or engine. The Board's position is that people use the lake at their own risk and if they use the lake when conditions are subpar that is up to them.

Business session

Approval of Minutes-

Motion to approve the November 2024 Board Meeting minutes made by Dave Evelsizer. Second by Tim Uding. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

**2024-2025 FISCAL YEAR
LAKE FOREST ESTATES
Board Meeting
Treasurer's Report
December 12, 2024**

	ORDINARY INCOME / EXPENSE	
	NOVEMBER 30, 2024	FISCAL YEAR TO DATE
TOTAL INCOME:	\$ 6,917.00	\$ 434,641.00
TOTAL EXPENSES:	\$ 23,347.00	\$ 297,325.00
NET INCOME:	\$ (16,430.00)	\$ 137,316.00

CURRENT ASSETS

AS OF NOVEMBER 30, 2024

Cash (Regular Checking + General Fund) =	\$ 182,632.44
Investments =	\$ 654,556.70
Interest Earned YTD \$25,286.79 Interest Fiscal Year \$23,706.00	
Account Receivable=	\$ 90,537.00
TOTAL Current Assets=	\$ 927,726.14

Motion to approve the Treasurers report by Todd Jokerst. Second by Dennis Lea. Motion passed with all in favor.

Community Managers Report: Tom Duro

The guardrails were installed at the box culverts. The center posts need to be welded on whenever the center piers get poured. Playground boarders came in and are installed and ready for pea gravel which we will be working on in the next few days. John burned some leaves in a few ditches. We are at the end of that. The lake is being lowered. A few of the areas that are wanting work and the water is low enough.

Midwest Marketing - \$1297.59

Practice Sports - \$1156.87

Jokerst Landscaping- \$1605.00

Jokerst Landscaping- \$2340.00

Jokerst Landscaping- \$750.00

Motion to approve the above bills made by Tim Uding. Seconded by Todd Jokerst. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Included in Toms report.

Planning and Finance: Rose Kastrup

No Report.

ACC: Tom Duro

There are some permit requests coming into the office. There is one that is possibly for a house.

Lakes: Chuck Easley/Ray Joggerst

The Buoys are out of the lake now. The steering is broken on the boat that is used for maintenance for the lake. Jim Donze proposed that Chuck contact Rick Jokerst to see if he could help with the issue.

There was discussion on stocking the lake and the budget for that. With the possibility of Lake Anne being lowered it was decided to hold off and make a decision once more is known on the timeline of the sewer project.

Security: Dave Evelsizer

Dave discussed a situation that happened at the community center recently. There was a non-resident helping to set up for a wedding who was openly carrying a firearm. This really made some people feel uncomfortable. Dave went onto say that he completely supports individuals right to carry but he feels that openly carrying on Lake Forest common grounds, especially at gatherings like weddings or other venues where groups of people are gathered is a bad idea. Dave recommended that Lake Forest only allow concealed carry on Lake Forest common grounds. The Board agreed with Dave that no open carry be allowed on Lake Forest common grounds.

A motion was made by Dave Evelsizer that open carry of firearms not be allowed on Lake Forest common grounds by either residents or non-residents; only concealed carry will be allowed. Motion was seconded by Tim Uding. Motion was approved with all in favor.

This rule will be presented to the residents at the April 2025 Annual Meeting for ratification and inclusion in the rule book.

Rules Committee- Dave Evelsizer

Included in the above.

Hall- Tom Duro

Hall has been very busy. No issues.

A request was made to use the hall by a private organization for a fund raiser where mouse races would be held and liquor would be sold. The discussion among the Board was that we cannot knowingly allow the sale of alcohol by individuals or organizations that do not have a license for the sale of alcohol. This includes any method to skirt the State of Missouri laws such as making a donation that includes alcohol in exchange for the donation or any other means to skirt the law and sell alcohol. The Board feels that allowing the sale of alcohol puts Lake Forest at a huge liability risk.

Jim Donze asked to poll each Board member present for their response on allowing the sale of alcohol: Tim Uding, Rose Kastrup, Greg Stephenson, Dennis Lea, Todd Jokerst all responded with **no** to allowing the sale of alcohol.

Tom Duro will contact the organization with the Boards position on the request.

Entertainment- Lindsey Winkler

December 14 - Kid's Christmas party 10am- noon

December 22- Lake Forest Estates Christmas parade

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

Nothing to report.

Pool- Tom Duro

No report

ATV – Greg Stephenson

No Report.

Webmaster – Megan Jokerst

Please use the Website there is a lot of information there. Please send photos to Megan at lakeforest63670@gmail.com

Old Business:

Ray Joggerst provided the list of people and the plans for the Orchard to the Board. Jim Donze said that the Board would take it under consideration.

New Business:

None

Motion to Adjourn

Motion to adjourn by Dave Evelsizer. Seconded by Dennis Lea. Motion passed with all in favor.