

Lake Forest Estates
Board of Directors Meeting
September 13th, 2018
lakeforest63670@gmail.com
lfeboard@gmail.com
lakeforestestatesmo.com
October 11th, 2018 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Bob Palmer, Mark Wiegert, Greg Stephenson, Mark Basler were in attendance.

Announcements: none

Open Forum:

There was a lot of discussion about the recent heavy rains and rise in the lake level which put a lot of the pontoon boats at the marina in trouble. Thanks went out to all who helped with the boats, some were being pulled under as the lake level came up. Thanks also went out to all of those who have helped clean up debris in the lake. There is still a lot of debris in the lake that will eventually make its way down to the dam where it can be pulled out.

A resident brought up the fact that a lot of grass clippings are being left on the roads after cutting lawns. Please do not leave grass clippings in the street. This is a safety hazard to vehicles and it does not look good either.

A resident also brought up the fact that people are not obeying stop signs in the neighborhood. Please observe all stop signs and mind the speed limit of 25 mph.

It was also mentioned that trash cans are being left out. These are supposed to be put away except for days for either recycle pickup or normal trash pickup.

Wayne Basler mentioned that Joanne, the Mail Carrier, needs more ventilation or cooling. Tom Duro will be looking into that. For parcel lockers, please close the doors after you pick up your packages and put the key in the USPS outgoing mail box for Joanne.

Trailers and boats are not allowed to be kept in driveways as everyone should know. There is plenty of storage up at the Boat Sheds so please either keep those in your garage or move them.

Jim Donze brought up the increase for trash that everyone received. The small bills for \$6.xx or \$7.xx were an error by Republic. We were advised by Tara at Republic Services to disregard those. The Lake Forest contracted rates from 08/01/2018 to 07/31/2019 are as follows: \$52.78/qtr age 62+, \$57.69/qtr for everyone else. If you are not currently paying these rates, please contact Tara @ 573-513-5214.

Business session

Approval of Minutes: Motion to approve the August minutes made by Bob Palmer. Second by Mark Basler. Motion passed with all in favor.

Treasurers Report: Bob Palmer

As of August 31st, we had \$196,747 in our checking accounts and \$338,122 in certificates of deposit. Our loan balance was \$310,077.

Income for the fiscal year to date was \$379,831 and our expenses were \$196,588, resulting in net income of \$183,243.

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

Community Managers Report: Tom Duro

Water Usage – Well # 1 pumped 687,000 gallons and Well # 2 pumped 1,356,400 gallons for a total of 2,043,400 gallons. Both well chlorinators are working properly.

Lagoon – All equipment running normally. Jeremy suggested budgeting for new diffuser sleeves and maintenance. Spoke to Rich Cochran about it and he agreed as these will continue to be used in new system. I contacted EDI out of Columbia MO for estimate for replacement and labor.

Maintenance – Grass mowing continues. Pricing 10 manhole frames and covers through CE. Having the office and hall sprayed for bugs by Kammerman quarterly. Had another electrical issue with mower that John Picou and Mark Wiegert repaired. Cleaned up the marina area after flood.

Pool – Closed and winterized

Thanks to volunteers helping clean debris from marina. Thanks to Wayne Basler for donating some light fixtures for the Lake Forest stop and helping install them.

The following bills were voted on to be paid:

Dutch Enterprises (Lagoon work) \$1,035.00

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

Riverside Landscaping Inc. (Dam Mowing) \$700.00

Motion to approve by Greg Stephenson. Second by Harry Davis. Passed with all in favor.

Hewlett Packard (Office Computer) \$1374.55

Motion to approve by Bob Palmer. Second by Harry Davis. Passed with all in favor.

MFA Oil (Fuel) \$757.39

Motion to approve by Mark Wiegert. Second by Greg Stephenson. Passed with all in favor.

Committees:

Public Works: Don Kuehn

Jim Donze told advised everyone that they are working with Waters Engineering on the on the sewer project. There will be meeting with the Sewer Committee, the Board and Waters Engineering soon to go over the proposal and finalizing what the scope of the sewer upgrade will undertake. There thoughts that some of the sewer lines will need to be replaced because of age and proximity to areas that need to be dredged. The Board and the Sewer Committee will analyze all of the data and options and will determine the best course of action for Lake Forest. This course of action will be presented to all of the residents of Lake Forest prior to any action taken. Bob Palmer advised everyone that there will be many meetings regarding the sewer upgrade. Jim Donze told everyone that there is no truth to the rumor that a special assessment of \$10K is on the horizon for residents. This completely false rumor has cast an unfavorable light on real estate sales in the neighborhood. The most likely scenario is that a Lake Forest Sewer District will be created and that residents will have a sewer and water bill just like everyone that lives in a municipality does. Doing this enables Lake Forest to raise the capital required for such a substantial capitol improvement as the sewer project. Mark Basler has been looking into the feasibility of the creation of a Sewer District and all of the requirements. Bob Palmer told everyone that nothing can be done without 2/3 of the Lake Forest owners voting in favor of the creation of the Sewer District. It will be very important for all residents to stay abreast of the Sewer project either by participating in the public meetings that are offered or reading information that is shared through the minutes. This will enable everyone to make a sound decision if there is a vote involved. Ultimately the goal is that we have a sewer plant and the supporting infrastructure that will last another 40 years.

Planning and Finance: Bob Palmer

No Report

ACC: Todd Donze

Tom reported that he is trying to get some open permits closed. Please keep in mind that all permits need to be completed in a timely manner.

Lakes: Duane Harley

Duane stated in Open Forum the amount of debris still in the lake. He advises to use caution if you are out on the lake and be vigilant for debris. Duane will be out patrolling looking for large debris in the

coming days. Also, when we have times of high water like we recently did with the heavy rain please stay off the lake. Your boat wake during these times can cause damage when the water is high.

There was also discussion about people pulling tubers without spotters. Always think safety out on the lake!

Curb Appeal: Linda Summer

The Curb Appeal Team will be participating in a Fall Cleanup Day on Saturday, October 20th. We need volunteers to join us at the Marina Parking Lot at 9:00 am to prepare the common areas for winter. With enough hands, this project should take about 2-2:30 hours. Bring gloves, rakes, your favorite pruning shears and shovels.

If anyone has a student who needs community service hours, bring them along. I am happy to sign off on their service hour log.

Please let me know if you are able to assist us by phone or text at (314) 609-1120.

Security: Dave Evelsizer

Dumping stuff behind the boat shed by trespasser.

Hall: Tom Duro

Nothing to report

Entertainment: Kate Pepin

Hello Neighbors!

Here is a list of events we have scheduled for the rest of the year, so please mark your calendars.

*Saturday, September 22nd - Community Garage Sale (see flyer)

*Saturday, October 6th - Oktoberfest at the Multi-purpose area

*Sunday, October 28th - Witches of Lake Forest Trunk or Treat at the Multi-purpose area

*Friday, November 2nd - Girl's Night Out

*Sunday, December 16th - Kid's Christmas Party

Check out the Lake Forest website for more details on these events...<https://www.lakeforeststatesmo.com/>

Hope to see you there!

Boatsheds: Bruce Giesler

Nothing to report

Pool: Kristin Nelke

Pool has been closed and winterized. The Entertainment Committee had an Adult swim which was very successful.

The Board and everyone present thanked Kristin for another great year of managing the pool. This is a volunteer job that requires a lot of Kristin's time to manage the pool and the Life Guard staff. Please thank Kristin when you see her!

ATV: John Summer

POST OFFICE WALKING TRAIL parking area will be getting some telephone poles barriers to mark the parking area, and to keep ATV's off the ball field. I've mowed the grass connecting the trail with the parking area. Always park at the ball field area of the trail.

TALL PINE TRAIL will be getting some attention next month. The heavily rooted section through the woods will be improved, along with the entrance and exit areas of the trail.

I am planning for a fall trail improvement date for Saturday October 20th. At 9:00 to 12:00. We will be working on spreading mulch all along the wooded bed of the Tall Pine Trail. Spread the word. We need all the helpers we can get!

I am planning a **Halloween Bon Fire**. The bon fire will be up on the Campground Trail Picnic area. We are working with the Entertainment Committee for drinks and refreshments. We want to offer a fun use for your ATV's/Golf carts at Lake Forest. Look for the date and time on the Lake Forest Entertainment Facebook page and the website.

ATV'S are not permitted on the ball field at any time!

Any violations of Lake Forest Rules and safety concerns will be handled in a progressive discipline manner, as with any other Lake Forest benefit.

Webmaster: Beth Meier

Normal updates taking place on the website. Please make sure Beth gets pertinent updates.

Old Business:

Wayne Basler asked about the Entrance lights. Don Kuehn is working on the entrance lights.

Tom Duro said that we are expecting marina bridge repairs starting within 2 weeks, depending on Bauman's availability.

New Business:

None

Motion to Adjourn

Motion to adjourn by Greg Stephenson. Second by Harry Davis. Motion passed with all in favor.