

Lake Forest Estates
Board of Directors Meeting
April 8th, 2021
lakeforest63670@gmail.com
lfeboard@gmail.com
lakeforestestatesmo.com
May 13th, 2021 Next Board Meeting

Call to order 7:02 pm

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

Announcements:

None

Open Forum:

Don Torretti asked a question about the rules committee volunteers. Mark Basler invited Don to be a part of the Rules Committee and to help in that effort going forward.

A resident asked about fire department and the tankers and how they fill up. It was explained that first of all fire trucks arrive full of water to fight fires. Lake Forest is just like any other rural area with no fire hydrants. This being the case, the main fire truck fighting the fire deploys what looks like a pool in front of the truck. Other pumper trucks will go to the nearest location like the Marina, fill up and return and fill up the pool which is in front of the main fire truck fighting the fire. This process will continue with numerous trucks until the fire is extinguished. There will be a lot of activity and moving trucks if this is the case. Please give these emergency vehicles plenty of room to do their job.

A resident said there were a lot of loose cats on Tall Pines. All cats and dogs should be under the owner's control in their own yard. This is clearly stated in the rule book. Please be a good neighbor and control your animals.

Business session

Approval of Minutes-

Motion to approve the March by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of March 31, 2021, we had \$429,233 in our checking accounts and \$227,009 in certificates of deposit. We will be transferring \$36,000 to the Clean Water District within the next few days.

For the two months ending March 31st, total income was \$349,953. Expenses for the same time period were \$33,596, resulting in net income of \$316,357.

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

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 721,000 gallons and Well #2 pumped 761,000 gallons for a total of 1,482,000 gallons.

Lagoons – Outfall levels have been high due to rain. Mechanically, everything is working as it should.

Maintenance – Maintenance has been spending time trimming bushes and getting mowing under way. All the outside restrooms are open now. Looking into getting a few projects started such as street sign replacement, drainage ditch repair. Worked with Citizens on access for a new home. Located 2 water shutoffs and 2 sewer locations for ACC projects. At the boat sheds, 9 new designated camping trailer spaces were made. There may be one left. Opened a culvert pipe on Tall Pine.

Board Approvals:

Cape Janitorial Supplies (Pool, Hall and Marina) 527.36

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

Starfire Fireworks \$2100.00 (half)

Motion to approve by Mark Basler. Seconded by Dave Evelsizer. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

The new street signs and poles that match the entrance lights are being ordered.

Planning and Finance: Bob Palmer

Bob said that he had been in touch with Duane Harley regarding the status of the CWD office. Duane said that Julie Orrick is in place to run the CWD office and they have their computer systems up and running. It was decided that Lake Forest Estates would send a check over for \$36,000 which is half of the agreed \$72,000 for water and sewer for the 2021 calendar year. The remaining \$36,000 will probably be transferred over around September. The CWD will be responsible for their accounts

receivable from now on. Current money owed to Lake Forest by the CWD will be paid once they receive their funding for the sewer project.

ACC: Todd Donze

Riverside was in Lake Forest doing work and had permits for everything. They came in got the work completed pretty quick.

Lakes: John Summers

I have deployed the four lighted buoys for Lake Anne. Thanks to Joe Swope and Ray Joggerst for helping position the buoys.

The date for the 2021 Kids Fun Fishing Day is June 19th from 9 am to 1 pm. We will have food and drinks for the kids and their families. We will have demonstrations from Rob Sulkowsky from the Missouri Department of Conservation and a water safety topic from Bob Bach of the Ste. Genevieve Health Department.

Information will be on the Lake Forest website and at the Annual Meeting.

Security: Dave Evelsizer

A stranger was reported on Facebook. If anyone sees anything unusual or suspicious, please call the Ste. Genevieve Sheriff Dispatch at 573-883-5215. The Sheriff's Department is happy to send a Deputy out here and it's always better to err on the side of caution. If you have an emergency always dial 911.

Also do not fish behind people's houses. That is not common property and considered trespassing.

Hall – Tom Duro

The Hall bookings are really picking up.

Entertainment- Sue Alexander

The 4th of July Fireworks celebration will be on July 2nd this year. The rain date will be July 10th if necessary. Donations will be accepted to offset the cost.

There are a lot of summer concerts planned. Check the website and the Facebook page to keep current.

Curb Appeal – Linda Summers

Linda has been at work already and we thank her for her efforts. If you would like to pitch in and help Linda, please contact her.

Boatsheds: Tim Uding

Red stickers are required on everything stored at the Boat shed. This is a onetime sticker that does not need to be updated every year. There are a lot of abandoned looking items being stored at the Boat Shed. Items with no sticker are being looked at to haul away. Please make sure anything you are storing at the Boat Sheds has that red sticker.

The Boat Shed area was cleaned up and now has more parking.

There are 10 small new Boat Sheds and 2 large Boat Sheds that are being planned to build. If you are interested in a shed let the office know. Price is still being determined.

Tom put in more reserved parking for campers and pontoon boats. These cost \$100 a year to reserve your spot.

There is an old motorhome at the Boat Sheds with no license plate and no apparent owner. Tom is looking at how we can get it removed.

Pool- Tom Duro

The pool is still looking to hire more qualified lifeguards.

ATV – Greg Stephenson

No report

Webmaster – Beth Meier

The website is in great shape thanks to Beth! Please use the Website there is a lot of information there. Please send photos to the website.

Old Business:

Mark Basler said that the Rules Committee had a meeting and is making progress on updating the Rule Book.

New Business:

The Annual Meeting will be April 25th at 2 pm.

A Real Estate Disclosure is being drawn up for sellers that speaks to the Sewer project.

Motion to Adjourn

Motion to adjourn by Dave Evelsizer. Second by Greg Stephenson. Motion passed with all in favor.