

**Lake Forest Estates  
Board of Directors Meeting  
September 12, 2019**

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**October 10, 2019 Next Board Meeting**

Call to order 7:00 pm

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

**Announcements:**

The sewer update was received late from Mark Basler who was out of town but will be posted here in the minutes:

I spoke to Ste. Gen County clerk who is in charge of elections. The 11/5 election to ratify the Judge's approval will be by mail with postage paid return envelope or can be dropped off at the clerk's office. Duane Harley and I are working on a campaign for the election.

I received an email from Erin/DNR. DNR is revising/lowering the Total Maximum Daily Limit (TMDL) for Big Bottom Creek. Per Erin's suggestion, we will address the modification during permit renewal. The changes won't make a difference in this effective permit.

I received the revised modification on Monday and will get with Beth upon my return to see if we can post a link for public view. The three documents are almost 200 pages. Duane and Rich have the updated TMDL.

The suppressor mufflers have been installed on the pumps and have greatly reduced the noise. I spoke with the neighbor and he is extremely happy. Thank you, Tom Duro for taking care of that.

**Open Forum:**

Nothing for Open Forum

**Business session**

**Approval of Minutes-**

Motion to approve the August minutes made by Harry Davis. Second by Mark Wiegert. Motion passed with all in favor.

## **Treasurers Report- Bob Palmer**

Read by Greg Stephenson

As of August 31<sup>st</sup>, we had \$189,917 in our checking accounts and \$338,122 in certificates of deposit. Our loan balance was \$200,724.

Income for the fiscal year to date was \$378,972 while expenses for the period were \$199,148, resulting in net income of \$179,823.

Motion to approve the Treasures report by Dave Second by Mark Wiegert. Motion passed with all in favor.

## **Community Managers Report: Tom Duro**

Water Usage – Well #1 pumped 940,000 gallons and Well #2 pumped 1,321,800 gallons for a total of 2,261,800 gallons.

Lagoons – Lagoons are running normal mechanically. Ammonia and solids are high. Jeremy had a concern on buildup of sediment. Spoke to Rich Cochran and we had a company from Cape do an echo sound on the 11<sup>th</sup> of September. Should have an accurate mapping of all 3 cells in a couple weeks.

Silencers work great and took the noise level down to zero.

Maintenance – Poured steps at the marina. Cut grass. Repaired water line in outside men's and women's restrooms. Closed swimming pool. Had to replace a chlorine pump at well #1 and a corporation stop.

The following bills were voted on to be paid:

Environmental Dynamics \$13912.00

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

Stoddard Silencers \$934.61

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

Core and Main \$836.05

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

Global Security \$1638.32

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

MFA 680.44

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

**Committees:**

**Public Works:** Don Kuehn

There was a meeting about the lighting upgrade at the entrance and the way forward. Don thanked Todd Donze for lending a hand with design considerations. Joe Zimmerman with Zimmerman Electric is also looking into this. More to follow on this as it progresses. Everything is very preliminary at this point.

**Planning and Finance:** Bob Palmer

No Report

**ACC:** Todd Donze

There are two new permits out for home additions.

**Lakes:** Duane Harley

Thanks goes out to John Summers, Wayne Basler and Skip Swargulski for removing the tree that was out in the marina channel this past month. Also, thanks goes out to Mr. Orr who was able to cut up the tree for his personal use.

Our plan is to remove the no-wake safety buoys in mid-October. This year rather than removing the cabling and anchor weights we plan to remove the white warning buoys for winter storage and replace them with 12" diameter orange mooring buoys. 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 goal here is to extend the life of the white warning buoys.

It appears that there are a lot of empty boat slips at the marina however all of the boat slips are rented. There was a suggestion by the Board that if your boat slip is empty for an extended period of time that you consider letting a neighbor use it. This may be beneficial to someone who wanted to dock their boat for a weekend etc.

Lastly, as previously communicated due to the fact we had open boat slips at the marina all year long there are no plans to add more slips at this time, especially due to fact that we anticipate the upcoming wastewater treatment plant upgrades in the next 12-18 months.

The small lake (Susan) is on the rotation to be dropped this year if there is a need. If no one has any work though the lake will not be lowered.

Just a reminder that the boating regulations are posted on our website at [www.lakeforeststatesmo.com](http://www.lakeforeststatesmo.com).

**Security:** Dave Evelsizer

There was a report of gas being stolen at the Boat Sheds.

Question and answer session on Security.

Greg Stephenson reported that he does have the proofs for the stickers. Residents were concerned that anything that designated Lake Forest specifically may draw attention to where you live. Based on this feedback from residents the stickers will only have an emblem that is small 2x3 in size and will go in the lower right side of your windshield.

**Hall –** Tom Duro

No report

**Entertainment-** Sue Alexander

The 2019 Summer Concert Series wrapped up with The Back-Street Cruisers on Saturday, August 24<sup>th</sup> on the courts. Received good feedback from the crowd, so hopefully they'll play for us again next summer. Funds collected during the concert series totaled \$140 from 50/50 raffle, miscellaneous raffle, and food/water sales.

The Community Garage Sale is scheduled for Saturday, 9/21, 7AM – 12PM in the Community Room. Requests for tables was good, and only a few tables left to reserve (\$5 each). Setup can occur on Friday, 9/20, from 6-9PM.

The Oktober Fest is scheduled for Saturday, 10/5, at 330PM. A Save the Date post was added to Facebook, and flyers with more information will be posted on community bulletin boards. Volunteers' meeting held Thursday night, and many residents have pitched in to help. Thanks to all!

Halloween festivities and the Children's Christmas party will be planned.

**Curb Appeal –** Linda Summers

The Curb Appeal Committee is continuing its summer weeding and trimming schedule through September. We are planning a fall cleanup day on October 19<sup>th</sup> at 8:00 am – 12:00. I will have perennials available on a first come, first served basis at the Community Center on that date. If you have a few hours to contribute to the work team and your neighborhood, please meet us at the Community Center parking lot.

Contact Linda Summers @ (314) 609-1120 for more information or to volunteer your time. **Curb Appeal benefits every Lake Forest Estates resident.**

**Boatsheds:** Bruce Giesler

No report

**Pool-** Tom Duro

Harry Davis asked if we could keep the pool opened past Labor Day with the nice weather. With the Lifeguards back in school there is no one to keep the pool clean. That would fall back on Tom and John. It did not seem practical to do this year. Possibly next year we could plan ahead for this.

The Board thanked Tom for doing a great job with the pool!

**ATV –** John Summer

The trails are in great condition.

I will be having a fall cleanup day. This time we will be focusing on the Walking Trail by the Post Office. The date is October 19<sup>th</sup> 9:00 – 11:00. I would like to see more ATV/GOLFCART owners' participation in our trails.

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:**

Joe Swope talked about the Neighborhood Watch program briefly. There was a meeting with some interested residents of Lake Forest at the Community Center. Lake Forest does not sponsor this program, nor does it have any involvement whatsoever with the program. Joe relayed that there was a lot of interest by the community in moving forward and that more meetings will follow. Look for more meetings to follow.

Beth Meier asked about the timeline of the sewer project and if the Board had that information. Jim Donze gave Beth a document that can be posted on the website.

A resident discussed a speeding incident in the neighborhood. Jim Donze said there were two warning letters going out for speeding and that the Board is aware of the problem. Please slow down in Lake Forest and if you have teenage drivers please ask them to watch their speed in Lake Forest.

The Lake Forest Board is becoming concerned that the community is slipping away from following our rules and regulations. Lake Forest's rules and regulations are in place for the protection of the homeowner and for the overall protection for the community as a whole. These rules and regulations help keep Lake Forest to be the beautiful pristine place that the Trustee's envisioned almost fifty years ago. The Board is asking everyone to do their part in following our rules and regulations. If anyone has any questions regarding the rules and regulations, you can find them on the Lake Forest website [www.lakeforeststatesmo.com](http://www.lakeforeststatesmo.com) or feel free to contact the Board at [lfeboard@gmail.com](mailto:lfeboard@gmail.com). Look for the Board to get more aggressive with violations going forward.

**New Business:**

None

**Motion to Adjourn**

Motion to adjourn by Harry Davis. Second by Dave Evelsizer. Motion passed with all in favor.