

**Lake Forest Estates
Board of Directors Meeting
May 9, 2019**

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June 13th, 2019 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Mark Wiegert, Dave Evelsizer and Mark Basler were in attendance.

Announcements:

Mark Basler announced that we had almost 80 signatures on the Petition to start the Sewer District. The next steps will be for our Attorney to take it to Ste. Genevieve County. Mark feels like that we will have no issues with the County.

Open Forum:

Mary Keegan will be hosting free water aerobics Tuesdays and Thursdays at 6 pm, starting June 6.

Business session

Approval of Minutes-

- Motion to approve the April minutes made by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of April 30th, we had \$347,658 in our checking accounts and \$338,122 in certificates of deposit. Our loan balance was \$256,147.

Income for fiscal year beginning February 1st was \$334,610 while expenses for the period totaled \$51,641, resulting in net income of \$282,969.

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

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 531,000 gallons and Well #2 pumped 801,300 gallons for a total of 1,332,000 gallons. Wells and chlorinators are working properly.

Lagoons – Lagoon system is in good shape mechanically. We were over in April with Ammonia at 4.47. Daily max is 3.7 average. Average is 1.9. Both were over. Jeremy will respond to DNR as due to rain excess.

Maintenance – Trying to keep up with grass cutting. Replaced 3 more manhole rim & lids. Started working on pool. Assisted in looking for 2 more shut off risers.

Pool – Opens May 25. Pool aerobics exercise class begins June 6, every Tuesday and Thursday at 6 pm.

The following bills were voted on to be paid:

Paint Striper \$746.99 - Motion to Approve by Mark Wiegert. Second by Mark Basler. Motion passed with all in favor.

Ragsdale Pool Chemicals \$5,124.06 - Motion to approve by Mark Basler. Second by Dave Evelsizer. Motion passed with all in favor.

Country Fish Farm \$1,077.80 - Motion to approve by Mark Basler. Second by Dave Evelsizer. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

No report

Planning and Finance: Bob Palmer

No report

ACC: Todd Donze

One house being built and several additions in progress.

Lakes: Duane Harley

Nick's Country Fish Farm delivered this year's fish order on May 3rd. Fish were stocked in both Lake Susan and Lake Marian. Quantity and types of fish delivered will be as follows: (375 each bluegill and black crappie 5-6" for Lake Marian and Lake Susan, plus 5 each grass carp 8-12" each. We also plan to drop in 25 ea. bluegill into the aerated pond across from the Community Center, along with 2 each 8-12" grass carp. Actual bluegill and black crappie installed fish counts will be adjusted for both mortality and availability. Basically, we only pay for "live fish". We also stocked an additional 20lbs of catfish into Lake

Marian this year. Thanks to all the volunteers who helped placing the fish in the lakes. The delivery was late into the evening this year so a special thanks to the volunteers who hung around to help out, it is sincerely appreciated.

The two 8" diameter orange guidance channel buoy "balls" to help guide boaters out of the marina have been installed. Also the 4- No Wake buoys have been installed exiting the marina and at the entrance of Party Bay. We also installed a counterweight system (thanks to Bob Gustafson for the idea) in an effort to minimize the buoys from getting dislodged by ever-changing lake levels.

All boaters are reminded to remain in idle when exiting the marina until they get out past the No-Wake Buoys. We have received a complaint that boaters are not idling when exiting the marina.

All no-wake buoys are not to be climbed on or used to hang onto when swimming in the lakes. These buoys have been placed into the lakes for your safety only.

We completed a lot of refurbishment work on the buoys in an effort to extend their useful life. New lights, cables, and a new applied rubber coating on the bottom half of the buoys have been installed. Thanks goes out to John Summers for all his help. We spent numerous hours refurbishing the buoys this year.

The June 1st Youth Fishing Event Day is fast approaching. Here are the details:

Event is from 9:00am – Noon followed by a cookout for the kids and parents till we run out of hot dogs and burgers.

Location: Lake Anne Marina Pavilion

- **If you received a rod n reel the last few years make sure you bring them.**
- **We will have some used rod n reels for those who may not have one, and rumor has it you might even win a new one that day.**
- **A surprise new type of gift may be waiting.**
- **We will supply the bait, but if you have your favorite feel free to bring it as well.**
- **All volunteers should be there between 8:00 – 8:30 am.**
- **Watch the forecast and dress accordingly. Sun screen is always a good idea.**

In an effort to get an overall kid's headcount please call 573-984-9109 with the number and age of children. The sole purpose here is to make sure we have planned for the food adequately. Don't worry we always try to plan for some extra folks showing up. You can print off a waiver form on our website and pre-register if you like. This will help speed up the sign-in process on the day of the event.

Note: Pre-registration does not entitle or guarantee a child to one of our gift giveaways.

The youth fishing day goes off rain or shine so please dress accordingly.

The replacement signs for both Lake Susan and Lake Marian are in and will be installed by Tom Duro at his earliest opportunity.

Curb Appeal: Linda Summer

The Curb Appeal Committee is looking for volunteers to help keep the common flower beds looking great during the summer months. You can sign up to keep a specific bed maintained or be “on call” for projects that require more than one person to complete. Please contact Linda Summers @ (314) 609-1120 for more information or to volunteer your time. Curb Appeal benefits every Lake Forest Estates resident.

Security: Dave Evelsizer

No report

Hall – Tom Duro

No report

Entertainment: Sue Alexander

Check the website for upcoming concerts!

Boatsheds: Bruce Giesler

No report

Pool: Tom Duro

Pool is staffed and ready to open on May 25th.

ATV – John Summer

We will be having a spring ATV trail day on May 18th at 8:30 AM. Volunteers are needed for 4 TO 5 HOURS to help improve our trails. WE NEED VOLUNTEERS!!

Due to the very heavy rains it is not recommended that anyone use the trails. They need to dry out so we can improve them.

We received 2 patio umbrellas one each for both picnic areas. Thanks to Mary Neighbor, and to Doris and Wayne Basler for the donations!

Anyone needing firewood to split and use, we have trees for you on both trails. See Tom Duro to schedule cleaning up some of the wood.

Don't forget to get a sticker for your ATV/CART. Make sure you have a flag installed 7 feet high on your vehicle so that automobile drivers can see you! Let's make sure 2019 is a SAFE year.

Trail Bikes that are not street legal (No headlights/Tail lights, or License) have to have a 7-foot high flag on them for visibility. No exceptions.

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. File a complaint.

Don't forget to get a sticker for your personal vehicle. Make sure you have a flag installed to 7 feet high on your vehicle so that automobile drivers can see you! Let's make sure 2019 is a SAFE year.

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. Let someone know if you see dangerous behavior. Or better yet, call the Sheriff.

Webmaster – Beth Meier

Please forward your website updates to Beth.

Old Business:

Tom Duro mentioned the address signs are available for your homes from the Ste. Genevieve Ambulance District for a nominal fee. It's been mentioned before how important it is for first responders to find your house quickly in the event of an emergency.

New Business:

None

Motion to Adjourn

Dave Evelsizer motioned to adjourn at 8:11. Seconded by Mark Wiegert. Motion passed with all in favor.