

Lake Forest Estates
Board of Directors Meeting
March 12th, 2020

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April 9th, 2020 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

Tom Duro reported that there have been people dumping large items in the dumpsters next to the community center. Some of these items are so large that they will not clear the dumpster when the truck comes to empty which means Tom has to remove the items.

These dumpsters are for the Community Center to use only. The exception is that Weekenders are allowed to put a small bag in the dumpster on their way out.

The Board discussed a fine for future violations of this policy which has been in the minutes numerous times. Anyone caught dumping will be fined \$100 and there will be no warning letters for a first offense.

A motion to make the fine \$100 for dumping in these dumpsters made by Mark Basler. Second by Mark Wiegert. Motion passed with all in favor.

Open Forum:

None

Business session

Approval of Minutes-

Motion to approve the February minutes made by Harry Davis. Seconded by Mark Basler. Motion passed with all in favor.

Treasurers Report- Bob Palmer

February is the beginning of our fiscal year. Total income for the month was \$200,414, with most of the money coming from assessments due March 1st. Expenses for the month were \$18,092, resulting in net income of \$182,322.

As of February 29th, we had \$249,963 in our checking accounts and \$324,436 in certificates of deposit. Our loan balance was \$129,627.

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

Community Managers Report: Tom Duro

Tom's Report goes here

The following bills were voted on to be paid:

Water Works Specialties \$1728.46

Motion to approve by Bob Palmer. Second by Dave Evelsizer. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Tom has placed markers where the new entrance lights will go. The exact lights are still being priced. More to follow on this.

Planning and Finance: Bob Palmer

Bob Palmer discussed our outstanding loan balance which is around \$105,000. Since the Board voted last month to use the \$75,000 CD that matures soon to pay down the loan, it would leave a small balance of around \$29,000. Bob recommended using 29,000 from cash to pay off this loan which would save us a little interest. Since we would not have a loan payment in the upcoming Quarter the cash balance would be back where it was anyway.

Bob Palmer motioned to pay off the outstanding balance of the loan. Seconded by Harry Davis. Motion passed with all in favor

ACC: Todd Donze

There are Permits for two new additions that are coming up.

Lakes: John Summers

We will be having our second annual **Free Will Pancake Breakfast** to help our Committee fund the Kids Fishing Derby. It will be held at the Community Center from 8:30 to 11:30 on April 25th. No cost for the event, just donations are accepted. All proceeds will help with the costs of the giveaways for the kids, and food for the Fishing Event. Let's make this another great event at Lake Forest.

We will be having our fourth annual Kids Fishing Derby on June 6th in accordance with the Mo. Dept. of Conservation's family fishing weekend. Registration will be required.

I am currently getting the Slow No Wake buoys ready to place out in the lake. I am reinstalling the green lights, and replacing worn warning signs with new ones.

I am looking to acquire a pontoon boat and trailer to do the necessary maintenance on all three lakes. Anyone that knows of a pontoon and trailer that they no longer need, or they want to sell inexpensively, let me or the Board know. I plan to make it as a service platform to place buoys, remove timber, place fish structure, etc. There is no need to damage any home owners personal boats doing routine work on the lakes.

Lastly, I will be asking for help from homeowners to assemble fish habitat structures for all three lakes. They will be a more permanent solution to adding habitat than trees. I am looking for old 5-gallon buckets that are empty and suitable to sink in our lakes. Any old PVC pipe, or irrigation lines would also be appreciated. I will give the Board details of the planned structures and costs for them later in the year.

Security: Dave Evelsizer

No report

Hall – Tom Duro

The Hall is getting busy with reservations.

Entertainment- Sue Alexander

The Easter Egg Hunt will be April 4th at 10:00 am. Check the Lake Forest website or the Facebook page.

Curb Appeal – Linda Summers

The weather is starting to get nice. Look for an opportunity to make Lake Forest beautiful!

Boatsheds: Tim Uding

No report

Pool- Tom Duro

Still Lake Forest is still taking applications for Life Guards. All Life Guards need to be Red Cross certified to be employed by Lake Forest.

ATV – Greg Stephenson

Trails look good at the moment. Please stay off of them when it's muddy.

Everyone should have a new 2020 Sticker on their ATV and Golf Carts.

Webmaster – Beth Meier

Please use the Website there is a lot of information there. Please send photos to the website.

Old Business:

None

New Business:

Mark Basler spoke on behalf of the Clean Water District and made the following announcement:

An Environmental Study needs to be accomplished to be in compliance with the DNR. The only person who was certified was in Fredericktown MO. The study looks at the environmental impact of the project to include if there are any Native American burial grounds impacted. The cost of this will be \$2250.

Motion made by Dave Evelsizer to authorize the payment. Seconded Mark Wiegert. Motion passed with all in favor.

Motion to Adjourn

Motion to adjourn by Bob Palmer at 7:50. Second by Dave Evelsizer. Motion passed with all in favor.