**Lake Forest Estates**

**Board of Directors Meeting**

**January 11th, 2024**

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**February 8th, 2024 Next Board Meeting**

Call to order 7:00 pm

Jim Donze President, Tim Uding Vice President, Rose Kastrup Treasurer, Dennis Lea, Kent Orrick and Mark Wiegert were in attendance.

**Announcements:**

Tom said that we are starting to look for lifeguards and now is the time to start applying. If you are interested come to the office and fill out an application.

Anyone interested in running for the Board your Bio needs to be in the Lake Forest office by February 1, 2024. No exceptions to this deadline.

Entries for the boat slip lottery need to have an entry form and a check for $300 to the office by February 1, 2024. The forms are available the Lake Forest website. No exceptions to this deadline. The drawing will be at the February 8th Board meeting.

**Open Forum:**

Nothing was discussed in open forum.

**Business session**

**Approval of Minutes**-

Motion to approve the December 2023 Board Meeting minutes made by Tim Uding. Second by Mark. Wiegert. Motion passed with all in favor.

**Treasurers Report-** Rose Kastrup

**LAKE FOREST ESTATES**

**Board Meeting**

**Treasurer’s Report**

**JANUARY 11th, 2024**

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**ORDINARY INCOME / EXPENSE**

**DECEMBER 1 - 31, 2023 FISCAL YEAR TO DATE**

**TOTAL INCOME:** $ 11,867.00 $ 482,945.00

**TOTAL EXPENSES:** $ 23,105.00 $ 423,095.00

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**NET INCOME: $ -11,238.00 $ 59,850.00**

**PLANNING AND FINANCE**

**CURRENT ACCOUNTS / CERTIFICATE OF DEPOSITS**

**AS OF DECMBER 31, 2023**

**TOTAL CASH:**

4 Money Market Accounts + 1 Regular Checking Account = $ 442,426.51

3 Certificate of Deposits = $ 245,786.21

(Includes $10,000.00 CD for Boat Shed DDCT)

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Motion to approve the Treasurers report by Mark Wiegert. Second by Tim Uding. Motion passed with all in favor.

**Community Managers Report:** Tom Duro

Boat Ramp is complete on Lake Marion

December we spent time going thru equipment Setup the snow plow and spreader on the dump truck. Spreader is good. Plow worked but had an electrical issue that we fixed and works fine now. Skagg mower needed a new water pump which came in along with a rebuild kit for the wheel motor which also leaker. Kubota tractor is in good shape along with the gator and other small equipment.

Bone Heating & Cooling came out. One of the gas furnaces in the hall wouldn’t cycle. The burners were rusty and needed replaced. Also, I replaced a thermostat on the air conditioner that was broken.

**Board Approvals**

Lindsey Winkler $557.24

Motion to approve made by Mark Wiegert. Seconded by Tim Uding. Motion passed with all in favor.

Jokerst Landscaping $2600.00

Motion to approve made by Kent Orrick. Seconded by Mark Wiegert. Motion passed with all in favor.

MWR CPA $1645.00

Motion to approve made by Tim Uding. Seconded by Mark Wiegert. Motion passed with all in favor.

B&D Telecom $613.44

Motion to approve made by Mark Wiegert. Seconded by Tim Uding. Motion passed with all in favor.

Ready Mix Concrete $1517.42

Motion to approve made by Tim Uding. Seconded by Mark Wiegert. Motion passed with all in favor.

**Committees:**

**Public Works:** Don Kuehn

Don said that he and Tom discussed the budget. They also looked at some places that need to be patched with asphalt.

Don and Tom looked at a resident’s ditch who was under the impression that it was a responsibility of Lake Forest. After looking at the situation it was determined to be the responsibility of the homeowner.

**Planning and Finance**: Rose Kastrup

Jim Donze covered some of the highlights of the 2024 budget items for those present. Most of the increases are just related to inflation. The truck will need to have the bed repaired its rusted out pretty bad. The rest of the truck is fine. Money is being allocated for some community center repairs like the soffits that were not done as part of the roof replacement. Money was budgeted for swimming pool umbrellas, playground equipment is being replaced, bridge and road repairs, added money for the Octoberfest activity. The budget will be discussed during the executive session and voted on then.

**ACC:** Tom Duro

No permits have been issued. The builder who has the lot on Cedar Circle will be removing his equipment since he will not be building anytime soon.

**Lakes:** Chuck Easley/Ray Joggerst

The locks at the ramps will change to the new code on or about March 1st. The new code will be on the back of your 2024 boat stickers. The cable gates and locks are to prevent unauthorized access to the lake so please do not share this code with anyone or post it on any social media platform and please lock the gates after you have launched/loaded your boat. If you forget the code, rather than cut the cable or lock, please call the office or Ray or Chuck.

The no wake buoys were taken out last month. They will be put back out once we are out of the serious threats for ice.

We will be holding a free will pancake breakfast in support of our annual Kids Fishing Day. Like last year, we will be holding it in conjunction with the Easter Egg hunt. Lindsay Winkler will have more info on this combined event.

We will be holding a spring bass tournament on Lake Anne.

**Security:**  Dave Evelsizer

All cameras have been upgraded and have Wi-Fi for easy remote viewing.

**Rules Committee-** Dave Evelsizer

No report.

**Hall- Tom**

Hall is in good shape. We are seeing good usage of the hall.

**Entertainment-** Lindsey Winkler

March 15 - Farmhouse Food Truck (Lent options available)

March 29th- Restroom Fundraiser Fish Fry

March 30th- Pancake Breakfast/ Easter Egg Hunt 8-11am (egg hunt starts at 10)

May 4 - Bocce Ball tournament

May 18 - Cornhole Tournament- 2pm

Belle On Wheels food truck will be serving food

June 22 - Wings of Eagles 6-10pm

 - Karl’s Kitchen Food Truck

June 29- Kid's 4th of July parade

July 20 - Dave Caputo 7-10pm

August 24 - Crossroads 6-9pm

September 14 - Dockside Happy Hour or Poker Run (depending on lake being lowered)

September 28- Oktoberfest

October 26 - Haunted Hall/Halloween Party

December 14 - Frosty the Snowman Kid’s Christmas party

December 22 - Santa parade

December 31- New Year’s Eve Party - 6-11pm

Please remember all events are for Lake Forest residents and their guests only! Events not to be shared publicly!

There are pavers still for sale that will help with the bathroom by the All Purpose Courts! Contact Kate Pepin if you are interested!

**Curb Appeal** – Open

No report.

**Boatsheds:** Robert Wolk

No report.

**Pool-** Tom Duro

Pool Closed 9/9/2023 and winterized. We are looking for lifeguards. Call the office or email @ lakeforest63670@gmail.com for more info or to get an application.

**ATV –** Greg Stephenson

No Report.

**Webmaster –** Megan Jokerst

Please use the Website there is a lot of information there. Please send photos to Megan at lakeforest63670@gmail.com

**Old Business:**

None.

**New Business:**

None.

**Motion to Adjourn**

Motion to adjourn by Kent Orrick. Seconded by Mark Wiegert. Motion passed with all in favor.