

**Lake Forest Estates
Board of Directors Meeting
August 11th, 2024**

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September 12th, 2024 Next Board Meeting

Call to order 7:00 pm

Jim Donze President, Tim Uding Vice President, Rose Kastrup Treasurer, Greg Stephenson Secretary, Dennis Lea, Todd Jokerst, and Dave Evelsizer were in attendance.

Announcements:

Lake Forest Estates does not maintain the Clean Water District minutes. To see the minutes for the CWD you will need to look for the CWD link on the website here:

<https://www.lakeforestestatesmo.com/sewer-committee-updates>

Open Forum:

A resident asked about getting the wooded benches on the dam replaced. The Board will look into options for those benches that need to be replaced.

A resident asked about replacing the playground equipment. Tom has ordered a new swing set to replace the old one.

Business session

Approval of Minutes-

Motion to approve the July 2024 Board Meeting minutes made by Dave Evelsizer. Second by Rose Kastrup. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

**2024-2025 FISCAL YEAR
LAKE FOREST ESTATES
Board Meeting
Treasurer's Report
August 8, 2024**

	ORDINARY INCOME / EXPENSE	
	JULY 31, 2024	FISCAL YEAR TO DATE
TOTAL INCOME:	\$ 7,823.00	\$ 393,535.00
TOTAL EXPENSES:	\$ 39,150.00	\$ 160,949.00
NET INCOME:	\$ (31,327.00)	\$ 232,586.00

CURRENT ASSETS

AS OF JULY 31, 2024

Cash (Regular Checking + General Fund) =	\$ 281,552.39
Investments =	\$ 646,127.03
Account Receivable =	\$ 80,016.00
TOTAL Current Assets =	\$ 1,007,695.42

Interest Earned YTD \$14,405.00

Motion to approve the Treasurers report by Greg Stephenson. Second by Dennis Lea. Motion passed with all in favor.

Community Managers Report: Tom Duro

It was a hot month. The only work going on is grass mowing and spraying weeds. We went through and picked up wood from what Citizens Electric cut down to clear powerlines and dumped it at the brush dump behind the Boat Sheds. Please get firewood if you need it. We repaired the mower. It had a wiring problem with the clutch and we also replaced a couple of deck wheels. We're still working on signs, handrails, and a swing set.

Board Approvals

B&D Telecom – \$3726.11

Motion to pay by Todd Jokerst. Seconded by Rose Kastrup. Motion passed with all in favor.

Jokerst Landscaping- \$750

Motion to pay by Todd Jokerst. Seconded by Dave Evelsizer. Motion passed with all in favor.

Winkler plumbing - \$2207.72

Midwest Marketing - \$611.32

Motion to pay Winker Plumbing and Midwest Marketing by Greg Stephenson. Seconded by Rose Kastrup. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

We are looking at speed limit sign placement. The new ones have been ordered and will be in soon.

Planning and Finance: Rose Kastrup

No report.

ACC: Tom Duro

No new permits

Dave Evelsizer discussed a recent issue with a dog kennel that was put up by a new resident to Lake Forest. The resident thought that after discussion with Tom Duro that they could put up a dog kennel. The current rule states that all dog kennels and dog runs need to be approved by adjoining neighbors and then approved by the Lake Forest Board of Directors. The resident did go back and get approval from their adjoining neighbors and then contacted the ACC committee. The dog kennel was moved from the side of the house to the backyard. Final approval was granted by the Board of Directors.

Susan Smith-Klein objected to the dog kennel because she said the dogs bark all the time. Susan also said that she should be considered an adjacent neighbor because she lives across the street. Jim Donze disagreed with Susan and said only the neighbors on each side are considered adjoining.

A resident wanted to put up a house sign and the Board had to work with residents to bring their plan within the limits of an acceptable solution for Lake Forest.

Tim and Todd approved.

Lakes: Chuck Easley/Ray Joggerst

The Lakes Committee will be putting pool noodles on the boat ramp cables in hopes that it will remind people to put the cables back up.

Security: Dave Evelsizer

There are new cameras up at the pool. Someone recently threw ice cream and cake in the pool and caused the pool to be shut down while the chemicals were brought back under control. There have been

additional issues at the pool where the Board thinks that having cameras is a good idea. Additionally, the cameras can now be viewed under one dashboard.

Farmington Police Department was added to our Flock camera alert system. We now have Ste. Genevieve County Sheriff's Department, Ste. Genevieve City and Missouri State Troopers that are part of our alert system.

Rules Committee- Dave Evelsizer

See new business.

Hall- Tom

Hall is being rented and all is well.

Entertainment- Lindsey Winkler

August 9- Night Swim, pool open until 10pm. All ages welcome

August 16- Adult Swim, 6-10pm. Must be 21+

August 24 - Crossroads 6-9pm
Luna's Shaved Ice truck starting at 5:30pm

September 14 - Dockside Happy Hour

September 28- Oktoberfest

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

Let your suntan lotion dry before jumping into the pool. It clogs up the filters and causes the water pressure to climb which could rupture a filter system.

The hot water recycling system works great in the pool shower and you don't have to wait for the hot water any longer. Please see for yourself!

The pool numbers are good. We had to buy algicide & zipchlor to clear it up.

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:

Dave Evelsizer read an update for the dog kennel rules. The rule will be updated with more specific language stating that adjoining neighbors must approve the dog run. See below for the specific rule change. Our rules were written some fifty years ago and sometimes we need to update them. All rule changes need to be ratified by the lot owners at the Annual meeting.

REWRITE:

The Architectural Control Committee(ACC), as representative of the Board of Directors, as well as adjoining neighbors (lots physically touching) must approve dog kennels, 8ft x 10ft and dog runs, 8ft x 20ft. Layout sketches approved (signed) by adjoining lot owners must accompany the permit request. All kennels and runs must be located in the back yard, rear of the house. Pets are limited to 2 per household.

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

Please stay off of the grass with ATVs around the marina.

Tom will be putting a water spigot at the marina for washing boats. Until then residents can contact Tom and use the area behind the Post Office.

A resident said that there is a black and white cat on Tall Pines that is running loose all the time. All pets must be contained within the lot owner's property.

Motion to Adjourn

Motion to adjourn by Greg Stephenson. Seconded by Todd Jokerst. Motion passed with all in favor.