

**Lake Forest Estates  
Board of Directors Meeting  
April 11<sup>th</sup>, 2024**

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**May 9<sup>th</sup>, 2024 Next Board Meeting**

Call to order 7:00 pm

Tim Uding Vice President, Rose Kastrup Treasure, Greg Stephenson Secretary, Dennis Lea, and Mark Wiegert.

**Announcements:**

Fireworks will be the 5<sup>th</sup> of July this year.

**Open Forum:**

Rick Jokerst asked for permission to put a pontoon lift in his slip at the marina. This was discussed during the Executive Session and approved with the following stipulations: 1. No attachments to Lake Forest property will be made. 2. Once the season is over the lift will be removed.

**Business session**

**Approval of Minutes-**

Motion to approve the March 2024 Board Meeting minutes made by Mark Wiegert. Seconded by Dennis Lea. Motion passed with all in favor.

**Treasurers Report-** Rose Kastrup

**2024-2025 FISCAL YEAR  
LAKE FOREST ESTATES  
Board Meeting  
Treasurer's Report  
APRIL 11, 2024**

	<b>ORDINARY INCOME / EXPENSE</b>	
	<b>MARCH 1-31, 2024</b>	<b>FISCAL YEAR TO DATE</b>
<b>TOTAL INCOME:</b>	\$ 120,848.00	\$ 347,139.00
<b>TOTAL EXPENSES:</b>	\$ 16,063.00	\$ 44,993.00
<b>NET INCOME:</b>	\$ 104,785.00	\$ 302,146.00
	<b>CURRENT ASSETS</b>	
<b>AS OF MARCH 31ST, 2024</b>		
Cash (Regular Checking + General Fund) =		\$ 362,474.00
Investments =		\$ 612,069.00
Other Current Assets =		\$ 1,633.00
Account Receivable=		\$ 95,058.00
<b>TOTAL Current Assets=</b>		<b>\$ 1,071,234.00</b>

Motion to approve the Treasurers Report made by Mark Wiegert. Seconded by Dennis Lea. Motion passed with all in favor.

**Community Managers Report:** Tom Duro

This month we started mowing grass. Mower runs great. We had to replace one pulley on the mower deck, but all is in good shape now. We also removed a few more trees. We extended the lake drain on Lake Marion so it drains into the creek bed more. Fill needs to be added too. The outdoor pool restrooms are open for the summer.

**Board Approvals:**

\$2431.27 - Fantasy Pools for chemicals

Motion to approve by Mark Wiegert. Seconded by Dennis Lea. Motion passed with all in favor.

\$757.46 - Cape Janitorial

Motion to approve by Greg Stephenson. Seconded by Mark Wiegert. Motion passed with all in favor.

**Committees:**

**Public Works:** Don Kuehn

New speed limit and signs to be addressed at the Annual Meeting. There will be a Speed bump going in by Well #2 at the bottom of the hill on Lake Forest drive.

**Planning and Finance:** Rose Kastrup

No Report

**ACC:** Tom Duro

There were two deck permits issues and one permit for a patio.

**Lakes:** Chuck Easley/Ray Joggerst

There have been otters spotted but they are expected to leave once the boat traffic picks up.

There were over 160 people served at the Pancake breakfast. The total of the money raised will be announced later. Thanks to all who came out and helped and supported.

On the 8<sup>th</sup> of June will be the Kids fishing Derby at lake Susan.

We are considering a raffle for some fishing lures to help raise money for the fishing derby.

Possibly looking at stocking the smaller lakes. There was some discussion on which lake would be lowered first once the sewer project moves forward. We may need to hold off on stocking until more is known.

**Security:** Dave Evelsizer

No report.

**Rules Committee-** Dave Evelsizer

Commercial and Company Vehicles to be discussed at annual meeting. It is very difficult to change Covenants and Restrictions that indicate no commercial vehicles allowed.

There was a discussion on underground electronic fences for dogs. There will possibly be more discussion on this at the Annual Meeting.

**Hall- Tom**

Fans are going up on the balcony. We had to buy new ones. The first ones we ordered had remotes and wouldn't work.

Exhaust fan in the kitchen by Don Toretti.

Dennis Lea is explaining the construction of the new ad hoc committee and some recommendation to the Board.

**Entertainment-** Lindsey Winkler

Upcoming Events (more info to come)

May 18th- Cornhole Tournament- 2pm  
Belle on Wheels Food Truck will be serving food.

June 22 - Wings of Eagles 6-10pm  
- Karl's Kitchen Food Truck

July 4<sup>th</sup> - Kid's 4th of July parade

July 20 - Dave Caputo 7-10pm

August 24 - Crossroads 6-9pm

\*\*\*\*Special thank you to the volunteers that helped make Fish Fry Fundraiser, Pancake Breakfast, and Easter Egg hunt a huge success!

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**

Volunteers are needed!

Three beds are trimmed and weeded. Mulch is coming.

The Fountain is coming back on soon. There were problems with the company that sold it and the warranty.

**Boatsheds:** Robert Wolk

Please contact Robert Wolk for questions on the annual increased cost of boat sheds.

**Pool-** Tom Duro

Draining and cleaning starting the 15<sup>th</sup>

Seven lifeguard applications have been received. Pool cleaning will begin mid-April. If you are interested in being a lifeguard for the Summer of 2024, please contact the office.

**ATV** – Greg Stephenson

No Report. If you are interested in helping with the ATV trails, contact Greg at 618-593-5353.

**Webmaster** – Megan Jokerst

Please use the Website there is a lot of information there. Please send photos to Megan at [lakeforest63670@gmail.com](mailto:lakeforest63670@gmail.com)

**Old Business:**

None

**New Business:**

Ad Hoc Report Diane Giesler, Dennis Lea and Kayla Hogenmiller. There was \$1000 raised at the Super Bowl Party by selling squares.

The following improvements are recommended: Purchase cushions for the deck chairs \$120 and a deck box to store the cushions for \$120.

The Board has stipulated that they will approve all improvements to the Community Center.

Motion to approve the cushions and deck box made by Greg Stephenson. Seconded by Rose Kastrup. Motion approved with all in favor.

There was a question about purchasing more tables for the deck. The Board will discuss that later.

**Motion to Adjourn**

Motion to adjourn by Greg Stephenson. Seconded by Rose Kastrup. Motion passed with all in favor.