

**Lake Forest Estates
Board of Directors Meeting**

March 9, 2023

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13 April, 2023 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Tim Uding, Rose Kastrup, Greg Stephenson, Dave Evelsizer, Mark Wiegert, Kent Orrick and were in attendance

Announcements:

Aptitude Internet will be putting on an appreciation food and band June 25th at the court.

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

Fireworks will be Saturday July 1st, 2023, 9:15pm at the dam. The rainout date is Sunday July 2nd.

Jim Donze addressed the cutoff date for Board candidates to get their Bio's into the office. This was an oversight and Jim apologized on behalf of the Board. There was one candidate who submitted his Bio after 1 February. Jim proposed to the Board that we accept the candidate and send out new ballots that will include this person. (Note: The 1 February gives the office time to get the ballots prepared and sent out to the residents in time for the April Annual Meeting where the votes are counted.) After some discussion about the 1 February date not being in the rule book and the minutes being posted with the 15th of February there was a motion by Rose Kastrup.

Motion by Rose Kastrup to accept the bio and send out new ballots. Second by Tim Uding. Motion approved with Jim Donze, Tim Uding, Rose Kastrup, Greg Stephenson, Dave Evelsizer, Kent Orrick voting yes and Mark Wiegert voting no.

Kent Orrick made a motion that we put the 1 February due date for Board candidates to submit their bio's to the office in the rule book. Second by Rose Kastrup. Motion approved with all in favor.

Jim Donze also addressed a complaint by Traci Capps that parts of her bio was left out of her submission for Board candidacy. The part that was left out was in reference to the Covenants and Restrictions and how those changes are made. Jim said that he did not see the bio prior but he would not have let that been published anyway because Traci did not accurately state how the covenants and restrictions are changed.

Open Forum:

Jackie Supina asked if there was a template or a form that everyone used to submit their names for the upcoming Board elections. Jim Donze said no there is no template or form.

Business session

Approval of Minutes

Motion to approve the corrected February 2023 minutes by Mark Wiegert. Second by Dave Evelsizer.
Motion passed with all in favor.

Treasurers Report- Rose Kastrup

ORDINARY INCOME / EXPENSE

February 2023

Total Income: \$7,272.92

Total Expenses: \$20,465.85

Net Income: \$ - 13,192.93

February 1 – March 8, 2023

Fee Income: \$8,376.88

Assessments Received: \$221,446.25

Total Income: \$229,823.13

Total Expenses: \$24,867.31

Net Income: \$204,955.82

Current Accounts / Certificate of Deposits

As of February 28, 2023

Total Cash in 2 money market accounts and a regular checking account = \$564,289.21

2 certificates of deposits = \$231,619.62

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

Community Managers Report: Tom Duro

John took the mower apart greased it and made sure everything was working smoothly.

Have been cleaning up some culverts and dead trees. Cleaning out sheds again. Not much going on right now.

Board Approvals:

Wolk Insurance Agency \$2835.00

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

Rose Kastrup \$1485.80

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

Vern Barnum \$6345.00 (Boat Shed preparation work)

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

Mini Systems \$26,704.60 (Boat Shed)

Motion to approve by Mark Wiegert. Seconded by Dave Evelsizer. Motion passed with all in favor.

Jim Doze reminded everyone that the new boat sheds and all of the cost associated with that project are being covered by those individuals that are purchasing them. The payments for purchase are being deposited into the Lake Forest account and payments are being made to the contractors out of Lake Forest.

Committees:

Public Works: Don Kuehn

Tom said that he has been working with Don and looking at some ditches that need work.

Planning and Finance: Rose Kastrup

TOTAL CASH / CDs = \$795,908.83

The Board approved the opening of an additional Money Market Account designated for Future Capital Expenses starting with a deposit of \$250,000.00 taken from the LFE General Fund.

Motion by Rose Kastrup to move \$250,000 into a 3% money market account at MRV Bank. Second by Dave Evelsizer. Motion approved with all in favor.

For long term capital expenses, most of the community center roof will be covered by expenses. Instead of costing Lake Forest \$65,000 it looks like the cost will be around \$10,000. There will be some other work done at the same time that needs to be done like soffits, etc.

ACC: Tom Duro

Tom reminded everyone that building permits have time limits. There is one house being built on Tall Pines and one breaking ground on Cedar Circle. There are three other permits for sidewalks and patios.

Lakes: Chuck Easley/Ray Joggerst

The code on the locks at the ramps has been changed for 2023. The code is on the back of the 2023 boat registration stickers. Please do not share this code with anyone or post it on any social media platform. Please remember to lock the cables on the ramps after you have launched or taken your boat out of the lake. This is the best and easiest way to prevent unauthorized access to our lakes.

The No-Wake buoys will be put back in the lake later this spring.

The otters are still being seen in Lake Anne and were seen once in Lake Marion. Thus far, we have managed to catch 2. The trapping season has closed however, we contacted the Conservation Dept. and were given permission to continue our efforts to remove them from our lakes, due to the damage they have caused and continue to cause, so that work continues.

We will be holding a free will pancake breakfast on April 8th to raise money for the kids fishing day. This is being held in conjunction with the Annual Easter Egg Hunt. Rumor has it, the Easter Bunny will make a visit to the breakfast, so bring your kids out to eat some pancakes with the Easter Bunny! We need volunteers to help us with this event.

The annual kids fishing day will be June 10, 2023 and will be held on Lake Susan this year.

We looked into fish stocking for this year. After checking with a couple of places, we have again selected Country Fish Farm, from Salem, MO. LFE has done business with them multiple times in the past, including last year. We are requesting board approval of their quote, so we can order the fish for delivery this spring.

Motion to approve \$2163.75 for the purchase of fish by Greg Stephenson. Second by Dave Evelsizer. Motion approved by with all in favor.

Security: Dave Evelsizer

Nothing to report

Rules Committee- Dave Evelsizer

Nothing to report

Hall- Tom Duro

If you rent the Hall after an event the day before has taken place the cleaning team may not have had a chance to get in there to clean up.

Entertainment-

There being no interest by anyone to be the Chairman of the Entertainment Committee Lindsey Winkler was voted to become the Chairman of the Entertainment Committee.

Motion by Greg Stephenson to move Lindsey Winkler from interim Chairman of the Entertainment Committee to Chairman. Second by Rose Kastrup. Motion approved with all in favor.

If you would like to volunteer with to help with the Easter Egg Hunt on 8 April, please contact Lindsey. You can also donate candy to help cover the cost.

Lindsey asked if it was ok to have some Food Trucks in the Community Center parking lot on Friday nights. The Board thought it was a good idea.

Curb Appeal – Open

Curb Appeal will be starting back up with the weather getting better. If you would like to keep a flower bed nice around Lake Forest let Tom Duro know.

Boatsheds: Dan Kastrup

Concrete has been poured for the new boatsheds. The contractor should be back on site by the end of March to erect the new boatsheds.

Pool- Tom Duro

Tom will start prepping the pool next month for the upcoming season.

There will be swim lessons again offered at the pool very similar to last year. Stay tuned for more information on that.

We are still looking for lifeguards.

ATV – Greg Stephenson

We need to get some dirt in the ruts out on the trail. Ray Joggerst has been talking to Greg about some problem areas. Greg will work with Tom on getting some dirt out there.

A resident asked the people stay off the trails when its muddy and don't tear up the fields....

Webmaster – Rhonda

If you have things for the website, please let Rhonda know.

Old Business:

Nothing

New Business:

Dave Schrick asked that the minutes be done earlier and sent out to the residents. We try to get the minutes out as soon as possible. We will do our best to get them out sooner.

Motion to Adjourn

Motion to adjourn by Greg Stephenson. Second by Tim Uding. Motion passed with all in favor.