Lake Forest Estates Board of Directors Meeting 10 August, 2023

lakeforest63670@gmail.com
lfeboard@gmail.com
lakeforestestatesmo.com
14 September, 2023 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

Tom Duro reminded everyone that the Fireworks will be held on 2 September, which over Labor Day weekend.

Open Forum:

A resident thanked the Entertainment Committee for all of the fun activities that have been having for the residents.

A resident asked about cattails in the small lake. Chucky Easley said that they are talking with DNR about the best method for control and will have to wait on water temp to drop. This situation is being looked at though. Chemicals will need to be purchased.

Wayne Basler said that he had an issue with his golf cart and the people who were supposed to come and pick it up for repair did not do that while he was out of town. Eventually it was picked up for repair, so whoever complained about his golf cart this was the reason it was in his driveway.

A resident asked about getting a big log out of his yard. He said that he did not want to push it back into the lake. Tom and the Lake Committee will take a look.

Business session

Approval of Minutes

Motion to approve the July 2023 minutes by Greg Stephenson. Second by Mark Wiegert. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

LAKE FOREST ESTATES

Board Meeting Treasurer's Report AUGUST 10, 2023

	Due to Transitioning to a new accounting platfo NO TREASURE'S REPORT Thank you for your patience and understanding.	
NET INCOME:	\$	

PLANNING AND FINANCE CURRENT ACCOUNTS / CERTIFICATE OF DEPOSITS

AS OF JULY 30, 2023 TOTAL CASH:

4 Money Market Accounts + 1 Regular Checking Account = \$ 595,604.39 4 Certificate of Deposits = \$ 241,686.68

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

TOTAL CASH / CDs: \$837,291.07

Community Managers Report: Tom Duro

The weather has been cooperating as far as keeping up with mowing and ground maintenance. Most areas are not in bad shape.

Striping and the installation of a bollard are still needed at Post Office.

The new roof and gutters have been installed on the community center. It looks wonderful but, a few bugs need to be worked out with the downspout system and progress is being made.

Lake Forest has had a few storm water issues Most have been taken care of.

Jokerst Landscaping assisted with opening culvert pipes.

Board Approvals:

Don Mayhugh Attorney - \$600.00

Motion to approve by Rose Kastrup. Second by Tim Uding. Motion passed with all in favor.

Lakenan Insurance - \$35,069.00

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

Committees:

Public Works: Don Kuehn

Don said that Tom had already covered everything in his report.

Planning and Finance: Rose Kastrup

No report

ACC: Tom Duro

There are two applications for building permits. One for yard grade and a concrete patio and one for a driveway repair.

Lakes: Chuck Easley/Ray Joggerst

The recent storms have played havoc with Lake Anne. Water level remains higher than normal. The channel buoys, no-wake buoys and the caution buoy for the courtesy dock were all out of position. We reset them today. In addition, there is still a significant amount of debris in the lake. Most of the debris has made its way to either the dam or the coves but there are still some decent sized pieces in the main body of the lake. Wind shifts and any further significant rain can and will reposition them until they make it either to the dam or over the spillway. Hitting debris with your boat could cause significant damage to the boat and motor. A tuber or skier hitting it could result in serious injuries or worse. We recommend extreme caution when boating and especially when pulling a tube or skier.

We have been notified of some water primrose in Lake Marion and noticed today there is some in Lake Anne at the dam. Like the cattails, this is also an invasive water species we feel needs removed as grass carp won't eat it and like cattails, will spread uncontrollably if not dealt with. We just got some information from MDC on the appropriate chemicals and their proper application to remove them. Thankfully, one chemical will take care of both but we have to wait for the water temperature to drop below 80 degrees before applying or we risk a major fish kill.

Finally, there is an actual Cottonmouth in Lake Anne. Chuck has seen it twice personally. This is a venomous snake, so be careful around the water's edge and if your boat is in a slip, be sure to carefully check it when you get into it.

It is the recommendation of the Board to not use the lake for tubing or Skiing until the debris in the lake makes its way either over the spillway or can be taken out at the dam.

Security: Dave Evelsizer

Nothing to report.

Rules Committee- Dave Evelsizer

Nothing to report.

Hall- Tom Duro

Kayla Hogenmiller presented some basic upgrades to the hall that the committee has been working on. These upgrades have been discussed in detail with Tom as well for input. The following are details we discussed.

- Sherwin Williams Repose Grey for the walls
- Vinyl baseboards
- Paint to match vinyl perfectly for interior doors and their trim
- Black matte rustoleum paint for fans and sconces
- Keep exterior doors and trim white

Motion to approve Community Center upgrades by Kent Orrick. Second by Tim Uding. Motion approved with all in favor.

Entertainment-

August 19th- Concert at the Court--- Wings of Eagles 6-10pm Karl's Kitchen food truck starting at 4pm! Will be serving hot, ready to eat meals!

August 26th- Adult Swim 6-10pm

Upcoming Events (More details to come as we get closer)

September 2nd- LFE fireworks

September 9th- Dockside Happy Hour/concert at Marina Starts at 3 / Concert at 6pm

September 30th-Oktoberfest 5pm

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

Jim Donze said that there is a restroom in the planning stages for the for the all-purpose courts. This is a long-range project. Access to the sewer presents an issue but can be solved. It will take some thought on the best option to take. Kate Pepin offered to start a fundraiser to get this done. Tim Uding has offered to do all of the brick work for free.

Curb Appeal – Open

Thank you to the volunteers who keep Lake Forest looking beautiful!

Boatsheds: Robert Wolk

Nothing to report.

Pool- Tom Duro

Pool chemicals are good.

Swim lessons are over. The community received a very nice thank you card from Hailey Weibrecht thanking us for letting them give swim lessons in the pool. Hailey said that knowing how to swim is not only a lifesaving skill but it builds confidence in kids and goes well beyond physical fitness.

A resident asked if anyone has ever gotten any hot water out of the men's shower. It does take a long time to get hot water down that far from the hot water heater.

ATV – Greg Stephenson

Greg thanked Tom for hauling in some dirt and gravel mix into some of the ruts in the trail at the ball field.

Webmaster - Rhonda

Please send your photos and events to Rhonda in the office at <u>lakeforest63670@gmail.com</u> for things that you want on the website.

Old Business:

None

New Business:

Jim Donze said that they are working on a sign to be placed on the Community Center bulletin board that says that Lake Forest is ran by an HOA with covenants and restrictions so that anyone looking at houses or new residents will understand our governance.

Lindsey Winkler said that everyone should do better to make new residents feel welcome to the community and not just assume that someone who looks unfamiliar is trespassing.

There was discussion of starting a Welcoming Committee with Julie and Kent Orrick, Lindsey Winkler and Don Torretti. If you are interested in being part of this committee let the office know.

Everyone welcomed Dennis Mosslander who purchased Todd Donze's house.

Motion to Adjourn

Motion to adjourn by Kent Orrick. Second by Tim Uding. Motion passed with all in favor.