

**Lake Forest Estates**  
**Board of Directors Meeting**  
**March 10<sup>th</sup>, 2022**  
[lakeforest63670@gmail.com](mailto:lakeforest63670@gmail.com)  
[lfeboard@gmail.com](mailto:lfeboard@gmail.com)  
lakeforestestatesmo.com  
**March 10<sup>th</sup>, 2022 Next Board Meeting**

Call to order 7:00 pm

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

**Announcements:**

Jim introduced Rhonda Cates, who will be taking Beth Meier's place in the office. Everyone welcomed Rhonda with a round of applause.

Waters Engineering will be making marks on the roads in Lake Forest.

Fireworks are now scheduled for July 2, 2022. The company we use had a cancellation and offered it to us. Plan accordingly!

**Open Forum:**

**Nothing**

**Business session**

**Approval of Minutes-**

Motion to approve the February 2022 Board Meeting minutes made by Dave Evelsizer. Second by Mark Wiegert. Motion passed with all in favor.

**Treasurers Report-** Kent Orrick

As of February 28, we had \$408,214 in our checking accounts and \$229,234 in certificates of deposit.

For the one month ending February 28, total income was \$248,740. Expenses for the same time period were \$12,519, resulting in net income of \$236,221.

**Community Managers Report:** Tom Duro

Everything is in good shape. John and Larry Wibbenmeyer installed a donated garage door opener in the maintenance shed. We had a couple snow events. Thanks to Larry Wibbenmeyer and Dave Bauer for helping John with those. Reminder that the culvert pipes under your driveway are your responsibility to clean up. Tom Hilbert donated a kerosene torpedo heater to the maintenance department. Thanks Tom.

#### Board Approvals:

MFA Propane \$660.16

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

#### Committees:

**Public Works:** Don Kuehn

Snow removal went good as usual. Everyone thanked Tom for keeping the roads clear.

The mobile speedbumps will be placed after April. If you live on a street that has people speeding, please let Tom know or email the Board at [lfeboard@gmail.com](mailto:lfeboard@gmail.com). Fines can and will be levied for speeding by the Board.

**Planning and Finance:** Kent Orrick

No report

**ACC:** Tom Duro

All the seawalls have been completed and the lake is up. The valve to the big lake will remain closed. There was one building permit request for concrete.

**Lakes:** Chuck Easley/Ray Joggerst

The code on the locks at the ramps was changed to the new code on March 1<sup>st</sup>. The new code is on the back of the 2022 boat registration stickers. Please do not share this code with anyone or post it on any social media platform.

We will be holding a free will pancake breakfast on April 2<sup>nd</sup> to raise money for the kids fishing day. We need volunteers to help us with this event.

The annual kids fishing day will be June 11, 2022.

We looked into fish stocking. After checking with a couple of places, we have selected Country Fish Farm, from Salem, MO. LFE has done business with them multiple times in the past. We are attaching

their quote and requesting the board approve the \$2194.25, so we can order the fish for delivery this spring.

There was follow up discussion about a day pier where you can tie up your boat after launching at the marina. This would give you a place to tie your boat up while you parked your trailer.

There was a request to purchase fish for the small lakes.

Motion made by Mark Basler to purchase the fish. Second by Tim Uding. Motion passed with all favor.

**Security:** Dave Evelsizer

No report

**Rules Committee-** Dave Evelsizer

The Rules Committee will be working on updating the rule book for action at the Annual Meeting in April. Rule changes will be presented and voted on by the Board at the April 2022 monthly Board Meeting. Any rule changes will then need to be voted at the Annual Meeting by the residents. Please attend these meetings as these are important issues.

**Hall-** Tom Duro

Hall is being rented. Dumpsters are for hall and weekenders only

Sue Alexander presented a plan of action to upgrade the Hall. This would encompass painting the walls and the brick to brighten up the interior, shutters and epoxying the floor. More to follow on this as Sue gets estimates on the work and questions about the epoxy surface need to be answered.

The Board thanked Sue for presenting this upgrade.

**Entertainment-** Sue Alexander

The Easter Egg Hunt has been confirmed. There will be 2 Summer Concerts so far.

**Curb Appeal –** Open

The Board always would like to thank those individuals who have taken on the responsibility for upkeep of certain areas of our community. Volunteers are what makes Lake Forest the best place ever!

**Boatsheds:** Tim Uding

The Boat Shed Committee advised the Board that they will be increasing the assessment for Boat Shed owners this year. There is some roof damage that needs to be repaired and the cost of this work will be spread among all of the Boat Shed owners.

***Lake Forest Estates does not own the Boat Sheds nor does it have anything to do with the Insurance, Taxes or Maintenance of the Boat Sheds. This is all ran by a Committee Chaired by Tim Uding.***

The roof is considered a major component of the Boat Shed which affects not one owner but several owners and their property. As compared to doors which are the responsibility of the individual owners. For this reason, it was decided to spread the cost among all of the Boat Shed owners just like Insurance and Taxes. Otherwise, it would be an accounting nightmare for the Committee try and figure out. There was a lot of discussion about this but in the end everyone seemed happy.

The Boat Shed Committee is getting bids still for more Boat Sheds, 4 large and 10 small ones. Get your name on the list in the office if you are interested.

#### **Pool- Tom Duro**

We are still hiring Lifeguards. If you are interested in being a Lifeguard for the upcoming summer please apply now. Also Red Cross training is required so that is a necessary class that candidates need to have for employment.

Ordered more salt for the pool.

Jim Donze asked about the bottom of the pool and Tom said he will know more later.

#### **ATV – Greg Stephenson**

Ray Joggerst reported that the Tall Pines trail ravine is becoming hazardous. Also, the Camp Road trail is getting deep ruts. Greg and Ray will look at these areas.

ATVs were reported on the trails late at night. ATVs are not allowed to operate after 9pm on any night anywhere on Lake Forest property per the rule book.

It was reported that a full-size truck or Jeep was on the trail by the Ball Field late at night. Full size vehicles are not allowed on the ball field, the large field, or the ATV trails. This is considered trespassing. Please call the Ste. Genevieve Sherriff dispatch at 573-883-5215 and report this. Additionally, anyone who causes damage to the ball field area, the large field or the ATV trails with full size vehicles will be charged the cost to repair the ruts and the re-seeding of the damaged areas.

Make sure you have your 2022 ATV Sticker and always have your orange flag!

#### **Webmaster – Beth Meier**

Please use the Website there is a lot of information there. Please send photos for the website to Beth's email address at [bethm314@gmail.com](mailto:bethm314@gmail.com).

**Old Business:**

Todd Donze brought up the assessment. Todd stated that by removing water and sewer the Board changed the assessment. The Board explained that taking the water and sewer out of the control of Lake Forest Estates and the creation of the Lake Forest Clean water District was voted on and approved by the residents of Lake Forest. As part of that process, it was made clear that everyone would at some point start receiving a water and sewer bill. During this process it was mentioned by Bob Palmer the Board Treasurer at the time that hopefully the assessments could be lowered. That is still the hopes of the Board once everything related to the Sewer Plant upgrade, i.e., Lake Forest's responsibilities like dredging that has been one of our capital improvements along with many others areas that need attention. The Board feels that recommending lowering the assessments to the residents to vote on is premature and could put us in a financial predicament we could avoid by being a little cautious.

**New Business:**

Jim told everyone that Spectrum is going to come into Lake Forest bringing Internet, TV, Phones, etc. The Board will be working on Easements much like we did with Aptitude. It will be good for the community to have a selection of providers. It will all be underground and no overhead service. Yards will be repaired.

**Motion to Adjourn**

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