

**Lake Forest Estates
Board of Directors Meeting
February 8th, 2018**

lakeforest63670@gmail.com

lfeboard@gmail.com

Website: lakeforestestatesmo.com

March 8th, 2018 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Harry Davis, Bob Palmer, Dave Evelsizer and Greg Stephenson were in attendance.

Announcements:

None

Open Forum:

A resident asked a question about Golf Carts with no lights on driving around the lake at night. This is not permitted. ATV rules will be posted on the Lake Forest website. Please use common sense and follow the rules.

A resident had a recommendation for a fire extinguisher servicing company. Lake Forest already has a company that provides this service.

Business session

Approval of Minutes-

- Motion to approve the January minutes made by Bob Palmer. Second by Dave Evelsizer.
Motion passed with all in favor.

Treasurers Report- Bob Palmer

January 31st represents the fiscal year end for Lake Forest Estate Community Association. As of that date, we had \$82,048 in our checking accounts and \$337,897 in certificates of deposit. Our loan balance was \$389,543.

Total income for the year was \$420,751. Total expenses were \$348,201, resulting in net income of \$72,550. This does not include our principal reduction on our loan. We paid \$102,860 down on principal during our fiscal year. This means that our cash reserves decreased by about \$30,310 from the beginning to the end of the year. Our loan is scheduled to be paid in full in May, 2021.

Motion to approve the Treasures report was made by Dave Evelsizer. Seconded by Greg Stephenson.
Motion passed with all in favor.

Community Managers Report: Tom Duro

Water Usage – Well # 1 pumped 504,000 gallons and Well # 2 pumped 882,100 gallons for a total of 1,386,100 gallons. Both wells have new chlorinators set up and in use.

Lagoons – Both blowers are running properly. The air diffuser in the final cell floated up and needs to be taken back out and re-anchored in the center on a warmer day.

Maintenance – It was another cold month. I spent most of the time eliminating obsolete wiring and making a few upgrades to wells 1 & 2. We installed ground fault receptacles in well # 2 along with a new 4 breaker panel box to replace a 2 fuse, fuse box which only had one functional fuse. Well # 1 needed a new starter to keep the well running as the old one had weakened and needed to be replaced. I had Bruce with BT Electric replace it. The cost will be \$550 for the part and service call. There is no invoice yet. I marked out the walking trail from the post office to the ball field for John Summers. We salted the roads on the night of the 6th which did not take much. Everything is working fine. The lawn irrigations or cross connection surveys are coming in. There are only a few of the ones we know of that need tested. All homeowners should have received an Irrigation System form with your assessments and they all need to be filled out, signed and sent back regardless of whether or not you have a system ASAP. The DNR seems to be content with our progress so far.

Board Approvals – None

Committees:

Public Works: Don Kuehn

Our Engineer has approved the bridge work by the marina. We are cleared to proceed with the repairs to the approach to the marina bridge. More details to follow on that project.

Planning and Finance: Bob Palmer

No report.

ACC: Todd Donze

The ACC Committee has improved the Building Permit Applications to make things clear on what permit is required for the type of work that you are doing. The new applications are available on the web as well as in the office. Always call the office if you are unsure about the need for a building permit. Two new homes starting on Tall Pine had permits issued this month.

Lakes: Duane Harley

New alloy combination security locks are on both boat ramps. Access codes will be re-issued when boat owners renew their annual boat stickers.

A sponsorship letter has been created for the 2018 Youth Fishing Day for June 2nd. Like last year the outing will begin at 9:30 until noon followed by a cookout for the kids. Again, parents will need to

complete participation waiver release forms at time of sign-up. Anyone wishing to contribute to the Youth Fishing Day can contact John Summers as he again is soliciting sponsors for the Lakes Committee. Last year he set the bar by doing an outstanding job on behalf of the kids.

The buoys will be re-set as soon as the weather breaks. This year we will also install some engineered buoy tag lines to eliminate the potential for re-occurrence. The tag lines will allow for a 6'-8' variation in lake levels.

We plan to place our fish order within the next month or so. MDNR could not commit to an actual date at this time to come out and shock so we will work to their schedule, but go ahead and place our order for delivery this spring.

Curb Appeal: Cindy McCune

No report

Security: Dave Evelsizer

Solicitation in Lake Forest is not permitted in Lake Forest. This is posted at the entrance to the community and violators are considered trespassing. Please call the office or the Sheriff's Dispatch Office at 573-883-5215.

Hall – Tom Duro

There was discussion about the plan for the Frontenac room regarding curtains or closing the room off completely. The best course of action is to close off the room completely and remove the windows that look out into the big hall. This would eliminate the issues created when people are using the Frontenac room and the big hall at the same time.

Entertainment: Kate Pepin

Hello Neighbors!

We are working on providing some excellent entertainment for this year's Summer Concert Series but we need your help. This year we have a very limited budget so we are looking for sponsorships from resident owned small businesses and individuals to help us with the expenses of the Summer Concert Series along with all other events throughout the year. As you know, these events are for all residents, young and old to enjoy. We had a great time last year and hope to have just as much fun this year. Our Sumer Concert Series schedule so far:

July 28th - Abbey Road Warriors, 7:30-10:30pm - This band plays all Beatles music, we had them here last year and have had an overwhelming amount of requests for them to return this year.

August 25th - St Louis Big Band, 7:30-10:30pm - This is a different genre than we've had in the past, they are a 9 piece Big Band with Frank Sinatra style vocalists, plan on dancing the night away.

There are several ways you can help:

***Small Business Owner** - You can donate cash to sponsor an event, \$500 or \$250. Your Company name would be associated with all correspondence. As a Small Business Owner this would be a great way to Market your business under advertising expenses.

***Individual resident** - We are looking for \$100 and \$50 sponsorships, or an amount you choose.

***Small Business Owner or Individual Resident** - If cash is not an option we are looking for other donations, such as Printing (raffle tickets/sponsorship signs, etc.), or items that we can use for raffle baskets. Let us know what you have and we can make it work.

We hope that we can count on you to help sponsor these concerts and events. For more information on how you can help, please contact:

Kate Pepin

314-560-5680

goose442@mac.com

Thank you for your consideration!

The Lake Forest Entertainment Committee.

Boatsheds:

The materials for the new boat sheds have been delivered. Construction should be underway soon.

Pool: Kristen Nelke

Congratulations to Kristen and Tom Nelke on the birth of their baby girl Genevieve!

ATV: John Summers

Had discussions with several ATV owners and with Board approval I will set the speed limit for Lake Forest Trails at **10 mph.**

I have made at least 30 rustic cedar signs. Tim Uding supplied the cedar rounds from trees cut on his family farm. I have routed signs that identify the two trails, TALL PINE TRAIL, AND CAMPGROUND TRAIL. I have examples for the board this month. The majority of the signs will be arrows signifying where the trail is to follow.

I researched Mo. D.O.T. Rules and Regulations regarding state roads. The Mo. rules and regulations are on our Lake Forest website. I have read the purple paint law to identify **NO TRESSPASSING** indicators for our property. With Board approval we will be marking Lake Forest property along O Road to the Firehouse this way.

The committee is in a holding pattern until we get wood chips from Citizens Electric for path improvement. Plus, it's been too cold! When the base material arrives I will schedule work days for trail development.

I will be reviewing rules and safety concerns for ATV riders.

I have posted a sign marking the trail by the Lake Anne Dam as **walking trail ONLY**, No off road vehicles allowed for safety reasons.

Tom Duro has located and marked with ribbons the walking trail behind the Post Office all the way to the old campground. We will be setting our attention on that project later in the year, after the two ATV trails are finished. Thanks Tom!

Any violations of Lake Forest Rules and safety concerns will be handled in a progressive discipline manner, as with any other Lake Forest benefit.

Motion to approve the speed limit on the trails to 10 mph made by Greg Stephenson. Second by Dave Evelsizer. Motion passed with all in favor.

Webmaster – Beth Meir

Real Estate is on the new website. The new website is looking good! Please email Beth at bethm314@gmail.com for website inputs.

Nominating Committee: Marvin Gray

Nominations are closed for Board elections. Please make sure you cast your vote on the ballots provided via mail. These will be counted at the Annual Meeting and announced then.

Annual meeting will be April 29th which is the last Sunday in April. The Annual Meeting will start at 2 pm.

Old Business:

The Board will be testing a means to reach residents via text message. To sign up send a text to this number 81010 and in the message body put @skilfe. You can leave the group at any time. This will be used to broadcast information that the entire community would be interested in like boil orders, no burn, and road conditions. Your feedback on this would be appreciated as well.

There was discussion about Ham Radio Operators in the neighborhood. If you are a Ham Radio enthusiast please contact John Summers and see about helping out as an emergency radio operator.

New Business:

A question was asked by a resident about the cost of the bands at the summer events. The Entertainment Committee has a limit of \$400 each for the bands according to the current budget. The committee may raise funds through fundraising events or by charging admission if they want to book bands that exceed the \$400 limit.

A question was asked the new office hours and why the office was closed on Fridays. During peak times the office will be open on Fridays and Saturdays to accommodate those people who are only at the lake

for the weekend. We will find a new rhythm that services the needs of the community. It may be that a Saturday morning works best for people since residents will most likely be off work and in town enjoying the lake. Your feedback is appreciated on this and you can email lfeboard@gmail.com if you have a suggestion.

Bob Bach briefed that the Emergency Response Team now has twelve residents who are members of the team that are trained in the various levels of First Responder training for disasters and other emergencies. The Board appreciates what Bob is doing along with the 12 members of our community who have volunteered to help out. Contact Bob Bach at 573-483-9010 if you are interested in participating.

Motion to Adjourn:

Motion to adjourn by Dave Evelsizer. Seconded by Harry Davis. Motion passed with all in favor.