

Lake Forest Estates
Board of Directors Meeting
January 10th, 2019
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February 14th, 2019 Next Board Meeting

Call to order 7:04 pm

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

Announcements:

The valve on the big lake valve will be closed on 1 February 2019. If you are having seawall work done, make sure your contractor is aware of this date.

Open Forum:

A resident asked if any work was going to be done to the beach while the lake was down. Tom Duro and Don Kuehn will take a look.

A resident commented that more trash cans are being put away. Also, woodpiles are not allowed in your front yard or driveway.

Business session

Approval of Minutes-

- Motion to approve the December 2019 was made by Dave Evelsizer. Second by Greg Stephenson. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of December 31, 2018, we had \$98,371 in our checking accounts and \$338,122 in certificates of deposit. Our loan balance is \$283,180.

Income for fiscal year to date is \$421,136 while expenses total \$298,022, resulting in net income for the period of \$123,114.

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

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 655,000 gallons and Well #2 pumped 677,900 gallons for a total of 1,332,900 gallons.

Lagoons – Lagoons in working order. Both pumps running smoothly. Still 4 – 8 weeks before new diffusers get installed. We had violations in December and January on our monthly averages only. Jeremy will write a letter.

Maintenance - Slow month with the holidays. After the last 4 ½” rain completely filled the lake, the valve had to be reopened and it took 3 weeks and 2 days to lower enough for all the of the sea wall jobs to continue working. This month we did get 2 ½ days of crack sealing completed from Lakewood by the basketball courts to the other side of the dam by the lagoon entrance. There was another issue with wall outlets in the hall that got repaired with the help of Wayne Basler. Routine maintenance was performed in both well houses on chlorine pumps. Salt spreader needed a new battery which I purchased on Jan 10.

Pool – Lifeguards need to apply at the office. If you have any questions on training, please discuss with me (Tom). We are still looking for someone to head up the Pool Committee.

The following bills were voted on to be paid:

Dutch Enterprises \$1581.57

Motion to approve by Harry Davis. Second by Dave Evelsizer. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Don said that a lot of residents have said how great the Marina Bridge work went. He thanked Tom and John for all the hard work along with those who volunteered to help.

There was a conversation about one of the bridge concrete wing walls and how the creek flows into that area causing erosion. Don and Tom are going to look into that and see what can be done.

Don also reported that the Board met with Sewer Committee and that the Sewer Committee concurred with moving forward with hiring Paul Martin and Gilmore and Bell. There was an action via an approved motion at the December Board meeting to hire Paul Martin and Gilmore and Bell provided the Sewer Committee concurred. Please attend the Annual meeting in April to learn more about the sewer plant project.

Planning and Finance: Bob Palmer

No report

ACC: Todd Donze

As reported in the Announcements section the big lake valve will be closed on 1 February 2019.

Lakes: Duane Harley

Boat ramp combinations will be re-set on January 12, 2019. The new boat combinations will be issued by Beth once you renew your annual boat stickers. New locks installed at both ramps.

The "Freewill Donation" Pancake breakfast is scheduled for March 9th from 8:00 till 11:00am at the Community Center Hall. We plan to serve pancakes/waffles/sausage, coffee milk and juice. 100% of the collected proceeds will go for attendance prizes and awards for the third Annual Youth Fishing day on June 8th. More details to come as we get closer to that date.

Anyone wishing to donate their time or funds to help out with the pancake breakfast can contact any member of the Lakes Committee. Please encourage your neighbors to come help support this very worthwhile event. Our kids have been great at this event and each year it has gotten bigger and bigger. The more organized activities we can have for our kids, the better it makes our community.

A courtesy reminder that any resident wanting to add fish habitat to the lake, the methodology must be approved by the Lakes Committee. Duane Harley can be reached at 636.984.9109.

There is a big tree in the Lake that is out from the Marina No Wake area. A way to remove that or get it cut down is being looked into.

Boat slip rental starts 1 February 2019.

Curb Appeal: Linda Summer

No report

Security: Dave Evelsizer

No report

Hall – Tom Duro

No report

Entertainment: Kate Pepin

We are still looking for an Entertainment Committee Chair. If you are looking for a way to be involved in the community please let the Board know!

Boatsheds: Bruce Giesler

No report

Pool: Vacant

As already reported Kristen and Tom Nelke are leaving the area. If you are interested in running the pool this summer, please let the board know.

Life Guards can start applying at the office. Residents are preferred but if there are openings then others are welcome to apply.

ATV – John Summer

Tall Pine Trail has not been worked on as yet. The ATV area will be cleared of short stumps and two unnecessary trees. The entrance and exit areas will also be improved with rock.

Don't forget to get a sticker for your personal vehicle. Make sure you have a flag installed on your vehicle so drivers can see you!

ATV'S are not permitted on the ball field at any time!

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

Let's make sure 2019 is a **SAFE** year.

Webmaster – Beth Meier

Please forward your website updates to Beth.

Old Business:

A question was asked about pushing all the concrete over on the dump piles at the boat sheds. Jim Donze said that is the responsibility of contractors who are dumping concrete. Once they are finished with their job sites, they will send a piece of machinery up there to level off the ground.

New Business:

We will be having Board Elections this year as usual. If you are interested in running for a Board seat send your resume to the office at lakeforest63670@gmail.com. Marvin Gray will be the Election Committee Chair. Ballots are sent out to residents and lot owners and then sent back to the Office. The votes are counted at the Annual Meeting in April. Questions can either be directed to Marvin or the Office.

Motion to Adjourn

Dave Evelsizer motioned to adjourn at 8:11. Seconded by Harry D. Motion passed with all in favor.