

**Lake Forest Estates
Board of Directors Meeting
14 September, 2023**

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12 October, 2023 Next Board Meeting

Call to order 7:00 pm

Jim Donze President, Tim Uding Vice President, Greg Stephenson Secretary, Kent Orrick and Mark Wiegert were in attendance.

Announcements:

Tom asked that all Committee Chairs submit their FY 24 budgets soon.

Open Forum:

A resident asked about the green boxes in the yard and if he could remove it. Jim Donze said AT&T owns those and we cannot remove them. It is best to call AT&T.

Business session

Approval of Minutes

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

Treasurers Report- Rose Kastrup

There was not a Treasurers report due to the ongoing software migration.

Community Managers Report: Tom Duro

The grass has slowed down growing, and it's been easier to keep up with. We have been cleaning up a few areas with small trees and limbs sprawling out into the grassy areas.

All the asphalt patches have been completed by Vern Bauman Excavating. They all turned out nice. We cleaned up the damn. Thanks Tim Uding and John Aleto for pulling logs out and cutting them up.

The Community Center roof is complete. There are a couple of issues with the existing drain lines being worked on.

Bridge update: Pete the Welder contacted me on Wednesday, September 13th and said he will be bringing his pontoon boat out soon and start the hand rails now that the weather has cooled off.

Board Approvals:

SRS Roofing - \$52,177.47 (After reimbursement from the Insurance company, the final cost is expected to be under \$10,000)

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

Jokerst Landscaping- \$2060.00

Jokerst Landscaping Storm Damage Repairing the Rock \$950.00

Jokerst Landscaping Culvert Pipe on Cedar Circle \$240.40

Jokerst Landscaping Post office \$600.

Total \$3850.40

Motion to approve by Mark Wiegert. Second by Kent Orrick. Motion passed with all in favor.

Bauman contracting - \$12,298.00 (This was approved earlier by the Board out of cycle to get road repairs completed)

Motion to approve by Greg Stephenson. Seconded by Tim Uding. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Don said that Tom had covered everything already.

Planning and Finance: Rose Kastrup

Current Accounts and Certificate of Deposits

As of August 31, 2023

Total Cash:

4 Money Market Accounts + 1 Regular Checking Account = \$ 521,919.51

3 Certificate of Deposits = \$ 241,703.79

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

TOTAL CASH / CDs: \$ 763,623.30

Note: 8/23/2023 The 2 maturing CDs at Bloomsdale Bank (10,000 .35% 6/14/2023, 100,000 1.30%) were combined into a new 13-month CD that has an interest rate of 4.75%.

Motion to approve the financial report by Greg Stephenson. Seconded by Tim Uding. Motion passed with all in favor.

ACC: Tom Duro

There were several small permits taken out this month for light landscaping and small outside projects: 2 driveways and 1 retaining wall.

There were several small permits for light landscaping etc. and some outside work that were issued. There were two driveways, and one retaining wall permits issued.

Lakes: Chuck Easley/Ray Joggerst

There are still some significant pieces of debris in the lake. Some are not visible on the surface. We encourage people to be very careful when boating. Lower units are expensive and people are irreplaceable.

We are planning to have another bass tournament this October and as in the past, it will be open only to lot owners and their families.

With the arrival of fall, many homeowners will be putting fertilizers on their lawns before winter. We encourage those with lakeside properties to use fertilizers with a very low middle number (zero is ideal) and not fertilize any areas within 25 feet of their shoreline. We also want to remind homeowners (or their yard services) to not mow in a direction that blows grass clippings into the lake. If homeowners will take these simple steps, it will help reduce the number and size of algae blooms.

Water temperature is still hovering just above 80 degrees. We will spray the cattails and primrose once the temp stabilizes below 80.

Lake Marion will be lowered to do some work on the ramp in November the Monday after Thanksgiving.

Security: Dave Evelsizer

Aptitude is working to integrate all the cameras on Wi-Fi for easy access.

Rules Committee- Dave Evelsizer

No Report.

Hall- Tom Duro

All is going well. Consistent usage and rentals.

There are no issues with the Hall. Greg Stephenson asked if we could purchase 10 more of the rectangular plastic tables for the hall from Sam's Club at \$100 each. The wooden ones are very heavy and very old. After discussion it was recommended to purchase 5 tables for now.

Motion to purchase 5 new tables from Sam's Club at \$100 each made by Greg Stephenson. Second by Kent Orrick. Motion passed with all in favor.

Entertainment-

Our Dockside Happy Hour was a huge success! Thank you to all our hosts, water taxis, and all the volunteers that helped with event!

Upcoming Events (More details to come)

September 30th- Oktoberfest 5pm

October 28th- Halloween Party/Haunted Trail 5:30pm

November 18th- Karl's Kitchen food truck 2-6pm

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

Curb Appeal – Open

Curb appeal should be starting back up. If you are interested in taking on one of the flower beds in Lake Forest let the office know!

Boatsheds: Robert Wolk

No report

Pool- Tom Duro

The pool is closed for the season. Tom thanked all the lifeguards for all of their help over the summer.

Tim Uding mentioned that we need a few more umbrellas and tables for the pool.

Mary Keagon's requested via email for 12 water weights for the water aerobics class that she volunteers to lead. There are 8-12 attendees at this class. The Board agreed to make the purchase but wanted to wait and see what FY budget this would fit best into. The Board thanked Mary for leading this class.

ATV – Greg Stephenson

No report

Webmaster – Rhonda

Send Rhonda any of your photos that you want posted on the website.

Old Business:

None

New Business:

Jim Donze asked everyone to remember the family of resident Justin Lea in their prayers. Justin was a resident of Lake Forest who passed away unexpectedly recently. Justin's father, Dennis Lea is also a resident and Board member.

Motion to Adjourn

Motion to adjourn by Greg and Mark. Seconded by Greg Stephenson. Motion passed with all in favor.