

**Lake Forest Estates  
Board of Directors Meeting  
December 9th, 2021**

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**January 13, 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:**

Wayne and Doris Basler's daughter, Ren'ee Resinger passed away recently. Everyone expressed their condolences to Wayne and Doris.

LFE board members are elected for 3-year terms at the Annual meeting the last Sunday in April. Three spots will be open this year. If you are interested in running for a board position, submissions are due to the office by January 31. You may send them to [lakeforest63670@gmail.com](mailto:lakeforest63670@gmail.com). Please submit a short synopsis of your qualifications that can be included in materials that we will furnish to all LFE property owners with their ballots.

**Open Forum:**

A resident asked about the portable speed bumps and if any could be placed at the bottom on the hill on Cedar Circle. The speed bumps have been pulled up for snow removal. We will evaluate placement after the winter season is over.

**Business session**

**Approval of Minutes-**

Motion to approve the October 2021 minutes by Mark Basler. Second by Dave. Motion passed with all in favor.

**Treasurers Report-** Kent Orrick

As of November 30, we had \$205,390 in our checking accounts and \$229,234 in certificates of deposit.

For the ten months ending November 30, total income was \$353,673. Expenses for the same time period were \$211,152, resulting in net income of \$142,521.

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

**Community Managers Report: Tom Duro**

Most of the mowing and leaf mulching and burning are done. Dump truck has been repaired by Barley Automotive. It needed a new sending unit and switching pump at a cost of \$786.44. We have been working with Aptitude and Ervin Cable Co to minimize damage to property. We are starting to get things winterized and get equipment ready for snow removal. Community center vestibule and Frontenac Room have been painted. CWD and LFE drop boxes have also been installed in the vestibule and a new CWD info board and an LFE community board will be located there, soon. There is no longer a dropbox or bulletin board in the post office. Please do not use the post office as a drop off or share location. New lockers have also been installed at the post office to help you get your packages more efficiently. Please do your part in picking up packages the day you receive them, so the locker can be utilized the next day. If lockers are not available for packages, the mail carrier will take packages back to the post office in Ste. Genevieve, and you will have to go there to pick up your package.

**Board Approvals:**

Barley Automotive- \$786.44

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

Bill Fisher Tree Service- \$1090.00

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

County Collector- \$4370.68

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

Midwest Global Security - \$696.89

Motion to approve by Dave Evelsizer. Second by Kent Orrick. Motion passed with all in favor.

Lockers.com- \$2389.96

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

**Committees:**

**Public Works:** Don Kuehn

There is one remaining street sign and post to be installed. The new signs and post are looking good. Tom and John have done a great job getting those installed.

**Planning and Finance:** Kent Orrick

The committee had met and presented their recommended 2022 budget to the Board. The Board will take action on this at the next Board meeting.

**ACC:** Todd Donze

There are permits for 3 Boat Slips are under construction. As a reminder on January 31, 2022 the valve to Lake Anne will be closed. The water level can rise very quickly depending on rainfall. Any construction dependent on the lake being lowered will need to be completed by then.

**Lakes:** Chuck Easley/Ray Joggerst

The no wake buoys have been removed from Lake Anne for the winter season. Two orange channel markers were placed at the mouth of party cove but none in the marina area as that part of the lake will be unnavigable while the lake is lowered for seawall/dock work. Thank you to Wayne Basler for his assistance with that project.

We submitted a bid to the board for a floating courtesy dock for the marina launch area. The bid is for a dock that would be 20 feet long and 6 feet wide, running parallel with the bank, just north of the launch ramp.

We reviewed the 2018 electrofishing survey done by the MDC. That survey showed Lake Anne has an overabundance of small, mature bass which will never reach a desirable size and MDC recommended these smaller fish be harvested. Therefore, we recommend returning to a slot limit next year for bass. We are recommending a 12-15 inch protected slot.

There are several boards in the marina area that are either missing or broken/damaged and need replaced. We would like to replace them before next spring.

This spring, we will be holding a free will pancake breakfast in support of the annual kids fishing day.

We are also gauging interest in a Lake Forest fishing tournament that would be held on Lake Anne.

We would like to get a better boat launch on Lake Marion and that is being looked at.

There was discussion about more boat slips at the Marina and the Board continues to look a solution.

**The Boat Slip Lottery will take place at the Board meeting on February 10<sup>th</sup>. Your entry along with a check for \$300 needs to be in the office by February 2<sup>nd</sup>.**

**Security:** Dave Evelsizer

The hourly rate for the Guard will be increasing.

**Rules Committee-** Dave Evelsizer

The Rules Committee will continue to address some of the issues in the Rules and Regulations Book. The goal is to have some very clear language for our rules. Any changes will need to be voted on by the lot owners at the Annual Meeting in April.

**Hall –** Tom Duro

The Hall has been very busy. The fresh paint on the walls looks great!

**Entertainment-** Sue Alexander

Christmas Party for the kids will be 1-3 on December 11, 2021.

Be sure and check the website and the Lake Forest Facebook page for upcoming entertainment functions.

**Curb Appeal –** Open

The Board thanked Lynn and Harry Davis for decorating the entrance to Lake Forest.

We are looking for someone to take over the Curb Appeal Committee. If you are interested let the office know.

**Boatsheds:** Tim Uding

Still looking for a viable option to build more boatsheds and Jim asked Tim Uding to look into some other contractors that he had in mind. The cost of materials and the quotes we have been getting back has made it impossible to build any new sheds thus far.

The shed owners are painting the roofs of the boatsheds on the right.

Please take care of your shed. If your doors need replacing or other maintenance, please do your part to keep those up.

**Pool-** Tom Duro

Closed

**ATV – Greg Stephenson**

No report

**Webmaster – Beth Meier**

Please use the Website there is a lot of information there. Please send photos to the Beth at the office email address.

**Old Business:**

None

**New Business:**

None

**Motion to Adjourn**

Motion to adjourn by Greg Stephenson. Second by Mark Wiegert. Motion passed with all in favor.