

**Lake Forest Estates**  
**Board of Directors Meeting**  
**June 14<sup>th</sup>, 2018**

[lakeforest63670@gmail.com](mailto:lakeforest63670@gmail.com)

[lfeboard@gmail.com](mailto:lfeboard@gmail.com)

lakeforestestatesmo.com

July 12<sup>th</sup>, 2018 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Harry Davis, Mark Wiegert, Greg Stephenson, Mark Basler and Dave Evelsizer were in attendance.

**Announcements:**

Mark Basler was introduced as a new Board member. Mark will be fulfilling the vacancy left by Cindy McCune who moved to Texas. The Board thanks Cindy for all that she did for the Lake Forest community!

Beth Meier was introduced as the new office Secretary.

There were reports of a roofing company soliciting in Lake Forest reported to Tom Duro. Soliciting is not permitted in the community at all. Tom contacted the company and advised them of our policy.

**Open Forum:**

A resident asked about the pool hours. The pool hours are from 9-9 and are posted on the website at [www.lakeforestestatesmo.com](http://www.lakeforestestatesmo.com)

Wayne Basler talked about the litter along O Highway and in Lake Forest. Wayne and a group of very dedicated individuals spent two days picking up litter along O Highway and it's sad to see it accumulating again. Please respect out beautiful neighborhood!

A resident reported that a group of kids were driving a golf cart on the beach at the marina and trying to back it into the water. Parents, please talk to your children about being responsible on golf carts and ATV's. Also as a reminder all golf carts and ATV's must have a sticker and an orange flag that stands 7 feet from the ground.

Make sure your boat trailer has a sticker if you are launching a boat at the marina or the dam. Otherwise it gives the appearance that you are a possible trespasser.

A resident complained about someone trespassing on their property. Please call the Ste. Genevieve Sheriff Dispatch at 573-883-5215 and they will be glad to send a Deputy out to resolve the issue.

**Business session**

## **Approval of Minutes-**

- Motion to approve the April minutes made by Harry Davis. Second by Greg Stephenson.  
Motion passed with all in favor.

## **Treasurers Report- Bob Palmer**

In Bob's absence Greg Stephenson read the following report from Bob:

As of May 31, 2018 we had \$293,297 in our checking accounts and \$338,122 in certificates of deposit. Our loan balance was \$336,827.

Income for the year beginning February 1<sup>st</sup> was \$342,234 and expenses totaled \$79,748 resulting in net income of \$262,486. Net income will be dropping in the coming months due to the fact that much of our assessments have been paid and we are getting into the most expensive time of the year.

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

## **Community Managers Report: Tom Duro**

- Water Usage – Well # 1 pumped 822,000 gallons and Well # 2 pumped 1,421,200 gallons for a total of 2,243,200 gallons.
- Lagoon – The lagoon is running normal.
- Maintenance – Repaired water main leak at the Lake Ann Dam. Baumann's dug it out and Lake Forest repaired a failed glue fitting. Took care of the issue behind Tim Uding's house with the water runoff. We will call it first attempt. Located water line for new home on Lakewood. Mowed grass.

The following bills were voted on to be paid:

MEM (Workman's Comp Insurance) \$3,811.00

Motion to approve by Greg Stephenson. Second by Harry Davis. Passed with all in favor.

MFA Oil (Propane) \$771.70

Motion to approve by Mark Basler . Second by Harry Davis. Passed with all in favor.

## **Committees:**

### **Public Works: Don Kuehn**

Don mentioned mowing the dams. His recommendation is that they be mowed later in the summer so that the good grass can take root which helps prevent erosion.

**Planning and Finance:** Bob Palmer

No Report

**ACC:** Todd Donze

A new home plan was submitted for ACC approval.

**Lakes:** Duane Harley

On May 16<sup>th</sup> the Department of Conservation was out to shock all three lakes to perform a species evaluation. This was performed at the request of the Lakes Committee to ensure that our current annual stocking program is appropriate and that we are stocking the proper species of fish for all to enjoy. A big thank you goes out to Jason Crites of the DOC and his partner who spent most of the day out here at Lake Forest. We have not yet received the formal report but I will share the summary results during the July meeting as I expect it any day.

We did discuss with Jason the recently reported mortality of some fish that were found down by the dam, but there was nothing conclusive identified. We will continue to monitor the situation. After speaking further with Jason, we believe that the rapid rise in temperature of the shallow water where fish typically spawn could have led to this brief mortality period.

A resident has approached the Lakes Committee regarding the beach. There has been a major uptick in beach utilization and possibly upgrading this area may be beneficial to the lake community. The Lakes Committee will go down and perform some clean-up activities but wanted to know if The Board would consider allocating some additional funds next year for some minor upgrades to improve this area.

The Second Annual Youth Fishing Day was held on June 2<sup>nd</sup>. Rob Sulkowski (Our local Conservation Officer) kicked off this year's derby, followed by a brief "Safety Talk" by Bob Bach. Bob only had to deal with a little sand in the eye and issued only one band-aid for a scrape so all in all, a very safe event for the kids. This year we had 35 children participate. There were 95 fish safely caught and released along with one crawdad. Once again, John Summers did an outstanding job seeking and obtaining sponsors for this year's event. This event could not be as successful without John's dedication, leadership and follow-through. Thanks also goes out to Skip Swargulski for supporting John in this year's effort. Indicated below is a list of sponsors along with a generic description of their donation.

**Sponsors**

**Ace Hardware Ste. Genevieve – Rod/reel**

**Larry & Rose Altadonna – Rods/Reels**

**Bass Pro Shops – Rods/reels**

**Cabela's – Tackle Boxes- Fishing lures**

**Dairy Queen – Cups/DQ Treats via (Wooden nickels)**

**Denny Dennis Sporting Goods – Rods/reels**

**Dunn's Sporting Goods – Rod/reel**

**Lake Forest Entertainment Committee – Hats**

**Mid-West Travel – Cash Donation**

**Rozier's Country Mart – Monetary Gift card**

**Rural King – Monetary Gift card**

**The Traden Post – Bait/worms/crickets/cricket containers**

**Note: All the donations distributed to the kids with the exception of a few left over rod/reels that are to be carried into next year.**

The Lakes Committee would encourage you to recognize these folks the next time you visit their facilities to bolster our appreciation for all they do to support our youth program. Additionally, the Lakes Committee would like to personally thank and recognize the following volunteers who continue to make this event such a huge success.

**Volunteers**

**Larry & Rose Altadonna**

**Wayne & Doris Basler**

**Ed and Jackie Korczak**

**John and Linda Summers**

**Steve Stoessel**

**Susan Harley**

**Doug Thompson**

**Kate Pepin**

**Larry Robertson**

**George Myers**

**Bob Bach**

**A special thanks to Jackie Korczak, Doris Basler and Tammy Hansen for the yummy cupcakes and cookies!**

All the fishing day sponsors are to receive an appreciation letter from the Lakes Committee along with photographs for sharing with their internal organizations.

The slow no-wake buoys are reset in Party Cove and down by the marina. We set the solar lights to a "constant on" position to eliminate any shadow flicker as reported by one of the landowners down by the marina.

The preliminary measurement down at the marina indicates space for an additional (10) boat slips. The Lakes Committee recommends that the current slip design depth increased to a 20' depth to allow for the newly approved pontoon boat lengths. There is ample space for this slip depth increase. The Lakes Committee plans to work with the Board to obtain quotes for this work for consideration for later this year when Lake Ann is scheduled to be lowered.

Lastly, we have had some minor vandalism down at the boat ramp down by the dam as the security cables were disassembled and thrown on the ground. The security cables have been repaired and put back into service. Again, if you see something and if you do not report it to the Sheriff's office, nothing will improve. Also, we have been retrieving floating beer bottles from the lake. These are "Our Precious Resources" to enjoy.

Additional notice: Please follow the instructions for pesticides and lawn treatments while spraying close to the lakes. Some are known to be the cause of fish kills and some are completely safe. Best to know what you are working with.

**Curb Appeal:** Linda Summer

Linda will be putting together sessions to help with different areas of the community. If you are interested in helping, please contact Linda Summer.

**Security:** Dave Evelsizer

The Security Guard is on duty with a varying schedule.

**Hall –** Tom Duro

Nothing

**Entertainment:** Kate Pepin

Fireworks will be 30 June this year and the rain date will be 7 July.

The Kid's Parade is this Saturday, June 30th. Meet at the marina at 10am in your Red, White and Blue. Decorate your bicycles, tricycles, scooters, wagons, golf carts, ATV's, etc. Our Firetruck will lead us from

the marina down to Pacey's driveway and back to the marina. When we get back to the marina, Kona Ice will be there. All kids 12 and under who participate in the parade will receive a FREE small Kona Ice.

Check the website and the Facebook Entertainment page for other upcoming events.

**Boatsheds:** Bruce Giesler

Nothing

**Pool:** Kristen Nelke

Pool hours this year are from Monday through Saturday 9am to 9pm and Sunday 11am to 9pm.

Memorial Day weekend was very busy at the pool!

June 22nd will be Volleyball night if you're interested come out it starts at 6pm.

Water aerobics are Tuesday and Thursday nights at 7pm.

**ATV – John Summer**

POST OFFICE WALKING TRAIL parking for it is up by the ball field. It is a 25 minute walk around through the woods. Remember parking at the Post Office is short (it's only 20 minutes).

TALL PINE TRAIL has been improved and is marked. TALL PINE TRAIL is a dual usage trail. For electric carts it is a loop trail. Watch out for oncoming traffic. For ATV's it has a more adventurous side. The trail has been marked, and has been cleared. Only a culvert and some rock is needed to end it level at Tall Pine Road.

Both ATV/Golf Cart trails have picnic areas in place for use. Please remove any debris with you when you leave. Let's keep our trails clean.

We had our Second ATV/Golf cart improvement day on May 26<sup>th</sup>. There were 8 homeowners that showed up and helped complete the Campground Trail, and blaze the Tall Pine Trail. Thanks to those hard workers! Thanks to John Picou with the tractor and loader to help speed things up!

Special thanks go out to Doug Thompson, and John Picou who assisted me with the clearing and removal of three enormous trees that blew down with last week's storm. The Tall Pine Trail is back open for business.

**ATV'S are not permitted on the ball field at any time!** I will be putting out signs prohibiting ATV traffic there.

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

**Webmaster – Beth Meier**

Nothing

**Old Business:**

Deadline was June 1<sup>st</sup> for junk at the boat shed area.

**New Business:**

A resident complained about someone trespassing on their property. Please call the Ste. Genevieve Sheriff Dispatch at 573-883-5215

**Motion to Adjourn**

Motion to adjourn made by Greg Stephenson. Seconded by Harry Davis. Motion passed with all in favor.