

Lake Forest Estates
Board of Directors Meeting
February 9, 2023
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March 9th, 2023 Next Board Meeting

Call to order 7:00 pm

Jim Donze, Tim Uding, Rose Kastrup, Greg Stephenson, Kent Orrick and Dave Evelsizer were in attendance.

Announcements:

Resumes are being taken for Board seats that are up for re-election at the April Annual meeting.

Open Forum:

None

Business session

Approval of Minutes-

Motion to approve the January 2023 minutes by Dave Evelsizer. Second by Tim Uding. Motion passed with all in favor.

Treasurers Report- Rose Kastrup

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

Community Managers Report: Tom Duro

A new starter was bought for the Gator and changed out. It works great now.

We had 2 snow events one wet snow, one ice, neither one was fun. One powerline was down at Cedar Circle & Tall Pine by the basketball court from the snow.

John is working on rust on all the wheel rims of the Kubota tractor.

Installed a grab bar in the first stall of the women's rest room .

Board Approvals:

USPS - \$567.00

Motion to approve by Tim Uding. Second by Dave Evelsizer. Motion passed with all in favor.

MFA Oil – \$936.63

Motion to approve by Dave Evelsizer. Second by Tim Uding. Motion passed with all in favor.

Midwest Marketing – \$584.08

Motion to approve by Tim Uding. Second by Dave Evelsizer. Motion passed with all in favor.

Prior to moving to Committees, Jim Donze explained what he expects out of committees. Anything that gets posted needs to be approved by the Board. All fund raisers for Committees need to be approved by the Board. All Committee funds are deposited in the Lake Forest account. Committees can reserve the Hall as long as the Board knows in advance. Any committee raising funds need to be deposited in LFE.

Committees:

Public Works: Don Kuehn

Don asked if the public works budget items need to be approved. Jim Donze answered yes that is correct.

Planning and Finance: Rose Kastrup

There was discussion about approving the FY 23 budget. The Green Book states our Fiscal Year starts on 1 March but we have been using 1 February for years. In order to be in line with our past accounting record keeping it was agreed to move the start date of our fiscal year to 1 February.

Greg Stephenson made a motion to move the Lake Forest Fiscal Year to start on 1 February and end on 31 January. Seconded by Rose Kastrup. Motion was approved with all in favor.

This change will need to be ratified by the residents at the April Annual Meeting.

There was conversation about 2 TVs for the Community Center.

Rose Kastrup made a motion to approve the purchase of two TV's for the Community Center with a NTE of \$2000. Seconded by Greg Stephenson. Motion was approved with all in favor.

Rose Kastrup made a motion to approve the FY 23 Lake Forest Budget. Seconded by Tim Uding. Motion was approved with all in favor.

Hall: Tom Duro

Rentals are coming in. Looks like good usage this year.

ACC: Tom Duro

No new permits applied for this month.

Lakes: Chuck Easley/Ray Joggerst

Just a reminder that the locks at the ramps will change to the new code on or about March 1 st . The new code will be on the back of the boat registration stickers when you get your 2023 registration. The locks are to prevent unauthorized access to the lake so please do not share this code with anyone or post it on any social media platform.

The annual kids fishing day will be June 10, 2023 and will be held on Lake Susan, instead of Lake Anne. We feel Lake Susan is underutilized and has a larger public area for the kids to spread out and safely fish than Lake Anne.

We will be holding a free will pancake breakfast this spring in support of the fishing day and will be seeking volunteers to help us with this event.

We plan to stock fish again this year and will be contacting our supplier to get a quote and arrange delivery.

One of the otters was removed from Lake Anne. We have not had reports of the remaining otters in the past couple of weeks but continue to keep the traps out as we don't believe they have left for good.

We also would like the board to consider adding a road through the picnic area in the future and refinishing/resurfacing of the picnic tables, which are showing a lot of wear. The proposed road would be a single lane, one way route and would allow easier access to the various picnic tables within the public area and the lake itself.

Security: Dave Evelsizer

Nothing to report.

Rules Committee- Dave Evelsizer

Nothing to report.

Entertainment-

Lindsay Winkler was nominated as the interim Chairman of the Entertainment Committee since last month's minutes were not out long enough to give others the notification to participate. The final decision will be made at the March Board meeting. The Board thanks Lindsey for stepping up!

The Board would like to thank Sue Alexander for her tenure as the Entertainment Committee Chair! Sue headed up a lot of great events for Lake Forest and we thank her for all the effort.

Curb Appeal – Open if you are interested in heading up this committee.

Nothing to report.

Boatsheds: Tim Uding

Tim asked that everyone stay off the pad where the new boat sheds are going while we are waiting for the concrete to be poured. Hopefully the concrete is going in soon.

Waiting for Mini Systems to start. They are called weekly.

Pool- Tom Duro

We are buying salt for the pool now and getting ready for the summer.

We are looking for lifeguards. If you're interested get certified and call the office.

ATV – Greg Stephenson

No report

Webmaster- Open if you are interested.

This has been advertised to the community if you are interested in helping Rhonda.

Old Business:

There was no old business.

New Business:

There were 23 entries for the 20 boat slips. Wayne Basler drew numbers for the boat slips and the names were announced. Rhonda will be contacting those in order that their names were pulled so that they can pick their boat slip.

Motion to Adjourn

Motion to adjourn by Rose Kastrup. Second by Greg Stephenson. Motion passed with all in favor.