

**Lake Forest Estates**  
**Board of Directors Meeting**  
**May 10th, 2018**

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June 14<sup>th</sup>, 2018 Next Board Meeting

Call to order 7:02 pm

Jim Donze, Bob Palmer, Mark Wiegert, Greg Stephenson, Cindy McCune and Dave Evelsizer were in attendance.

**Announcements:**

None.

**Open Forum:**

A resident complained about a reckless ATV driver on Hilltop. Another resident mentioned a black SUV passing cars on Lakewood driving very fast. The Board ask residents to remember that Lake Forest is a residential community and to keep in mind the safety of others. The weather is getting nice and people will be out enjoying our beautiful neighborhood. Slow down and enjoy the day, don't spoil it by having an accident that could lead to a tragedy.

A resident mentioned a mosquito problem around the marina area. No one else has noticed this but if you do please call the office.

Bob Bach spoke about the Emergency Response Team and how they fit into the minutes or how would this information be best communicated to the residents. We will continued to place information related to the Emergency Response Team in the announcements section since they are not an official committee. Bob also asked about the possibility of Lake Forest purchasing equipment for the team. The Board is not in favor of purchasing equipment at this time. The backboard that is in the pool house can be used for emergency responses if needed.

Dave Schrick asked about the possibility of building a bathroom at the all-purpose court. Tim Uding offered to supply the materials and the labor to build the bathroom if Lake Forest will furnish the pad. The sewer connection presents the biggest issue to overcome, but The Board will be investigating the possibility. Additionally, a short term solution will be reviewed. It's great that the all-purpose court is getting such use!

**Business session**

**Approval of Minutes-**

- Motion to approve the April minutes made by Bob Palmer. Second by Dave Evelsizer. Motion passed with all in favor.

### **Treasurers Report- Bob Palmer**

As of April 30<sup>th</sup>, we had \$330,480 in our checking accounts and \$338,122 in certificates of deposit. Our loan balance was \$363,449.

Income for the fiscal year beginning February 1 was \$330,245 while expenses were \$55,864, resulting in net income for the first three months of \$274,381.

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

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

- Water Usage – Well # 1 pumped 913,000 gallons and Well # 2 pumped 587,000 gallons for a total of 1,500,000 gallons. The chlorinators are working properly.
- Lagoon – The lagoon is running normal. Wayne Basler and John Picou reinstalled the bubblers in the final cell.
- Maintenance – Mowing Grass. Working with Citizens Electric and contract crew location water and sewer lines. Liquid Engineering inspected Lake Forest 150,000 gallon water storage tank. Looks good for now but will need help in the near future. Ceiling is starting to rust on inside. AC in the office and Frontenac Room was on the blink and had Bone Heating and Cooling replace capacitor and charge 2 lbs of coolant. Also had culvert pipe replaced on Cedar Circle.
- Pool – John Picou and Mark Wiegert drained and power washed big pool. Tom replaced skimmer gaskets and caulked with Vulkem caulk to help stop leaking.
- ACC – Permits issued for patio and driveway asphalt overlay. Working with new home builders locating sewer and water lines.
- Thanks to Wayne Basler and Mark Wiegert for the excellent help and effort. Tom would also like to thank Randy Edmond from RE Signature Home for digging at the boat sheds to extend the camera coverage.

The following bills were voted on to be paid:

Liquid Engineering (water tank) \$2,425.00

Motion to approve by Greg Stephenson. Second by Mark Wiegert. Passed with all in favor.

Bone Heating and Cooling (Office A/C) \$458.00

Motion to approve by Bob Palmer. Second by Dave Evelsizer. Passed with all in favor.

Sam's Club (Tables) \$874.69

Motion to approve by Greg Stephenson. Second by Mark Wiegert. Passed with all in favor.

**Committees:**

**Public Works:** Don Kuehn

Tom Duro mention a possible leaky pipe around the dam on the big lake. He will be looking into the source of the leak.

**Planning and Finance:** Bob Palmer

No report

**ACC:** Todd Donze

Permits issued for one patio and one driveway.

**Lakes:** Duane Harley

A resident recently reported that he has seen nine large dead bass floating down by the dam area. We do not know at this time what has caused the mortality of these fish but ask folks to continue to keep a look out in the event the situation worsens. This condition has not been reported out of the two smaller lakes.

Just a courtesy reminder that the Youth Fishing Day is going to be held on June 2<sup>nd</sup>, rain or shine. Similar to last year the outing will begin at 9:00 until noon followed by a cookout for the kids. Parents will need to complete a participation waiver release form at time of sign-up. A copy of these forms can be found on our website at [www.lakeforeststatesmo.com](http://www.lakeforeststatesmo.com). A special thank you goes out to Beth Meler for not only managing the website, but she does an outstanding job of keeping everything up to date. Anyone wishing to contribute to the Youth Fishing Day can contact John Summers as he again is soliciting sponsors for the Lakes Committee. A few repeat sponsors have already made some award contributions. Last year John set the bar by doing an outstanding job on behalf of the kids. For all the volunteers we ask that you be at the Pavilion no later than 8:30am.

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

We are still waiting to hear back on the date when the Department of Conservation (Jason Crites) is coming out to shock the three lakes to ensure our current stocking efforts are effectively managing fish species. Jason is in the process of evaluating the reports from their last visit. According to Jason it has been 10 years since the last shocking was performed.

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.

**Curb Appeal:** Linda Summer

The Board thanks Linda Summer for taking over the Curb Appeal Committee.

**Security:** Dave Evelsizer

The security guard will be starting soon.

**Hall –** Tom Duro

Nothing

**Entertainment:** Kate Pepin

Dave Shrick recapped the upcoming concert series and also announced that the Entertainment Committee is accepting sponsorships to offset the price of some of the bands. Please contact the Entertainment Committee for more details on how your company can provide sponsorship. Dave also thanked the Bank of Bloomsdale for providing sponsorship. All up to date activities are listed on the Entertainment Facebook page as well as the Lake Forest website.

**Boatsheds:** Bruce Giesler

The boatshed area is looking really good with the new RV parking which are paid reserved spots. Please do not park small trailers or boats in this area.

Also there is a lot of what looks to be abandoned property with no stickers or lot numbers visible at the boatshed area. Stickers are available for free in the office to mark your trailers and property. The storage area not a dump area for unserviceable, non-road worthy campers, boats, trailers, autos, etc. It is a privilege to have such a nice secure area to store property. Thank you to Wayne Basler and John Summer who have been inventorying the area and have annotated what looks to be abandoned property. There is an effort underway to dispose of the abandoned junk in the area.

**Pool:** Kristen Nelke

The pool is filling up and there was a lot of work done already as mentioned in Tom's report. The possibility of swim lessons is being looked at. Stay tuned for more details. The pool will be opened on Memorial Day weekend.

**ATV –** John Summer

POST OFFICE WALKING TRAIL still needs slight cleaning of brush and fallen trees, but is passable. Parking for it is up by the ball field. 25 minute walk around through the woods. Remember parking at the Post Office is short (20 minutes) term only.

TALL PINE TRAIL is marked until the area we need to improve it. We will be blazing the new trail this week. TALL PINE TRAIL is still a loop trail right now. Watch out for oncoming traffic.

I marked our property with **NO TRESSPASSING** indicators and purple paint along highway O from the Firehouse to the eastern edge of our property. This clearly identifies our property as private property.

We had our first ATV/Golf cart improvement day on April 28<sup>th</sup>. There were 10 homeowners that showed up and helped complete the Campground Trail. Thanks to those hard workers! There will be another work day on the 26<sup>th</sup> of May at 9:00 till noon. Bring your ATV's, trailers, chain saws, hand tools. The more that show up the easier it will be. Look for bulletins on the info board when you enter the property.

The CAMP GROUND TRAIL is completed with markers and is ready to use. There are only 7-8 low spots left that shouldn't cause any problems for ATV's or Carts.

**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**

No report

#### **Old Business:**

None

#### **New Business:**

None

#### **Motion to Adjourn**

Dave Evelsizer motioned to adjourn at 7:45 pm. Seconded by Bob Palmer. Motion passed with all in favor.