

Lake Forest Estates
Board of Directors Meeting
March 8, 2018
Office: lakeforest63670@gmail.com
Board: lfeboard@gmail.com
Website: lakeforestestatesmo.com
Next Board Meeting: April 12, 2018

Meeting was called to order by Bob Palmer @ 7:00 p.m.

Bob Palmer, Greg Stephenson and Cindy McCune were in attendance.

Announcements

- Due to lack of Quorum, we will not be able to vote on anything or approve minutes. Therefore, the meeting is primarily informational.

Open Forum:

- Resident inquired about having a LED street light installed near their home. All neighbors are in agreement.
 - The board will discuss this issue next month.
- Did the board get message sent by a resident?
 - No board members present received the message(s).
 - The email for the board is: lfeboard@gmail.com
- Trash cans and ATV's are still being left out in driveways and in front of homes.
 - **As per LFE Rules and Regulations – (Green Book) – Sanitation Rules page 5: Household trash collection -----All trash containers must be kept inside except for trash pick-up days.**
 - **As per LFE Rules and Regulations – (Green Book) – Miscellaneous Rules – Vehicles page 17: No unlicensed-----contained inside a structure closed to public view.**
- If you do not have a copy of the Covenants and Restrictions (Blue Book) or Rules and Regulations (Green Book), there are copies of both books in the office.
- Per resident: Monday evening the Emergency Response Team had a meeting and reviewed hazardous materials. Should we have an emergency in our community where the team would be asked to respond, we assumed we would use the community center as a command post. Coordination of events, staging of things, triage of injured persons etc. would the board contemplate this?
 - It seems to be the natural place for an emergency situation.

- Walls look great in the Frontenac room.
 - Many thanks to Tom Duro, John Picu, Larry Altadonna and Mark Weigert!

Business Session

Approval of Minutes:

- Unable to approve minutes due to lack of Quorum.

Treasurers Report: Bob Palmer

- As of February 28, 2018, we had \$259,997 in our checking accounts and \$337,897 in certificates of deposit. Our outstanding loan balance was \$363,449.
- Since February 1st is the beginning of our fiscal year, our month to date and year to date income and expense numbers are the same. Total income for the month was \$218,157. Expenses were \$20,139, resulting in net income of \$198,018. Many people paid their annual assessments in February and the winter months don't have a lot of expenses.

Community Managers Report: Tom Duro

- Water Usage – Well # 1 pumped 708,000 gallons and Well # 2 pumped 483,900 gallons for a total of \$1,191,900 gallons.
- Lagoons – The blowers are running properly. We had quite a bit of overflow due to the quantity of rainfall we received.
- Maintenance – We worked on Well # 2 replacing packing around the valve stem to prevent leaking. Also worked on the soffit. We removed four windows from the Frontenac Room. We then framed, put up drywall, taped and painted the new walls. The walls need to be touched up and another coat of paint as well as some pictures hung. Thanks to John Picou, Mark Wiegert & Larry Altadonna for helping paint & cleaning up. All known irrigation systems have had their backflow preventers checked as part of being in compliance with the DNR. Certification of backflow preventers will be required annually. I still need survey sheets returned to me that were mailed out in the assessments. **Everyone** needs to fill out, sign, and return this sheet to me regardless of whether or not they have an irrigation system.

Board approvals needed: (Approvals were obtained prior to meeting due to lack of Quorum)

- \$2,111.55 – Wolk Insurance
- \$1,072.76 - MFA Oil for the unleaded and diesel fuel used here
- \$725.00 - BT electric for work done on well #1 last month
- \$1,800.52 - County Fish Farm LLC for the stocking of fish in our lakes

Committees:

Public Works/Road/Water/Sewer/Lagoon: Don Kuehn

- Talked to Jim regarding the marina bridge, Bauman's are waiting for the weather to warm up. Temperatures need to be 60-70 degrees for the concrete to set up. This will allow the road to close for 4-5 days instead of a couple of weeks waiting for the concrete to set up.
- The Tall pine culvert pipe has not been patched yet due to cold temps as well.

Planning and Finance: Bob Palmer

- Nothing to report

Architectural Control Committee: Todd Donze (Tom Duro)

- New home permit requested for lot across from Pepin's. They are looking to build there fairly soon.
- 1 new remodel on Hill Top.
- 2 other new homes under construction on Tall Pine.

Lakes: Duane Harley

- The annual re-stocking of all three (3) lakes is scheduled to be completed on Friday, March 9. This year, we are stocking a combination of hybrid bluegill, black crappie, catfish and grass carp to maintain weed control.
- Please remember that we cannot wait until we see weed growth in the lake, because at that point it is too late, so we are better off to introduce a few grass carp each year. Remember if a grass carp is caught, please do not place it back into the lake as it is best to harvest them out when caught.
- Our goal is to have the MDNR shock the lakes later this year (we have been put on the waiting list). This way, we will be sure going forward that we are continuing to stock the right species.
- As soon as the weather breaks, the Lake Committee will reset the buoys. Thanks to the early season fisherman for your patience in getting these reset.
- Appreciation goes out to all of the boat owners who have been using the ramps early this year. We appreciate your diligence in securing the ramps at the end of your fishing day. It is making a difference but we need everyone working together to make securing our lakes successful.
- The annual Youth Fishing Day has been set for June 2nd. The venue will be the same as last year with fishing from 9:00 am-11:30 am, followed by a cookout for the kids. Hot dogs, chips, soda and water are again on the menu. Anyone wishing to donate to the cookout expense can make a donation to any of the Lakes Committee members.

Security: Dave Evelsizer

- None

Hall:

- 2 rentals this month

Entertainment: Kate Pepin

(Bob Palmer discussed)

- Received an email asking about fireworks date.
 - The 4th of July is on a Wednesday. We are thinking to try for the Saturday before the 4th which is 6/30/18 and 7/7/18 as a backup rainout date. If the 30th is not available we could use the 29th as a backup for the 30th.

(Dave Schrick discussed)

- Easter egg hunt is Saturday, March 31st 10 am. Milk and donuts will be provided. 10:15-10:30 Easter Bunny will start the egg hunt. **Still need candy donations** (prefer candy that will not melt. Also, wrapped candy would be better than unwrapped pieces). Please drop donations at the office by March 25th. Please RSVP to lakeforestentertainment@gmail.com with how many kids you will be bringing.
- Girls night out 4/13/18. Spend an evening with friends and neighbors doing a little shopping, eating and drinking right in your neighborhood. Just bring an appetizer to share and BYOB to our Community Center starting @ 6 pm. Event is posted on the website.
- Ladies Playing Cards – Join us in the Frontenac Room the first Thursday of the month @ 1 pm to play cards. All knowledge levels are welcome.

Pool: Kristen Nelke

- Finished interviewing the life guards, 3 applicants were interviewed. Decisions have not been made yet.

Curb Appeal: Cindy McCune

- Nothing to report

Website: Beth Meier

- Website is up to date.
- It is set up so people can write a note and it sends the emails to the office. Not all are getting responses.
 - The board will look in to this.
- ALL changes and updates to posting need to be sent to Beth so the information out there is kept current.
- Your information/pictures etc. may be sent to bethm314@gmail.com

ATV-Cart's: John Summers

- I have completed marking the Post Office walking trail with trail markers and walking trail ONLY signs. It still needs to be cleaned up of brush and fallen trees but is passable. Parking for it is up by the ball field. 25-minute walk around through the woods.
- I have made sufficient signs to have TALL PINE TRAIL marked till the area we need to improve. TALL PINE TRAIL is a loop trail right now. Watch out for oncoming traffic. TALL PINE TRAIL is approx. ¾ mile long back through the woods.
- I have read the purple paint law to identify NO TRESSPASSING indicators for our property. I have purchased purple paint and 6-inch-wide purple NO TRESSPASSING RIBBONS. With Board approval we will be marking Lake Forest property along O Road from the Firehouse to the eastern edge of our property. This will clearly identify our property as private property.
- The committee is in a holding pattern until we get wood chips from Citizens Electric for path improvement. Plus, it's been too cold and wet! When the base material arrives, I will schedule work days for trail development. Look for bulletins on the info board when you enter the property.
- The CAMP GROUND TRAIL is 90% completed with markers. It is located up by the Ball Field. CAMP GROUND TRAIL is approx. ¾ mile long through open fields.
- I will be posting a Trail Condition Meter on our Lake Forest website. It will give homeowners an idea if the trails are: 1 TOO MUDDY, 2 ATV'S ONLY- golf carts not recommended, or 3 GOOD CONDITION. The two items we need to be aware of is not to have our trails torn up when conditions are too muddy, and to not have homeowners with golf carts get stuck when conditions are marginal.
- Any violations of Lake Forest Rules and safety concerns will be handled in a progressive discipline manner, as with any other Lake Forest benefit.
- Submitted 3/6/2018
- John Summers Chair Person

Boatsheds:

- The bank of 15 are complete. The other 2 we need to clean out and do a little additional work on the garage doors. We will number them and then get in contact with everyone that purchased one to let them know at the same time how much they owe.
- This should occur by the end of next week.
 - Question from resident: How will you decide who gets which shed?
 - It will be after the letters or phone calls go out, who gets their money in first.

Old Business:

- Homeowners cross connect survey.
 - If you have not yet turned in your survey please do so.
- Last month we discussed a possible antenna, have we talked with Aptitude regarding this?
 - Not at this time.

- **Remind** app: we have 142 people have signed up. It has been used twice already. It is a good way to get word out.
 - Text to 81010, in message body type: **@skilfe**, to sign up
 - Cert team could use this as well
 - It is free
 - If you are having trouble signing up for the remind app, you may email Greg(gregman380@att.net) your phone number along with your name and he will add you

New Business:

None

Motion to Adjourn:

The meeting was adjourned at 7:46 pm.