

**Lake Forest Estates
Board of Directors Meeting
December 10th, 2020**

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January 14th, 2020 Next Board Meeting

Call to order 7:00 pm

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

The 10 December Board meeting was a closed session due to the increase in COVID cases in Ste. Genevieve County.

Announcements:

The Board would like to thank Tom Duro, Beth Meier and John Picou for all of their hard work during the past year. We are truly lucky to have them here at Lake Forest.

Additionally, the Board would like to thank all of the Committee Chairs and other volunteers who worked so hard to make Lake Forest a great place to live.

Spectrum will be performing a survey in Lake Forest to look at the possibility of bringing internet service out here.

Open Forum:

Approval of Minutes-

Motion to approve the September 2020 minutes made by Bob Palmer. Second by Mark Basler. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of November 30, 2020, we had \$137,305 in our checking accounts and \$227,009 in certificates of deposit.

Income for year to date beginning February 1, 2020 is \$411,986 and expenses for the same period were \$257,210, resulting in net income year to date of \$154,776.

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

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 671,000 gallons and Well #2 pumped 752,100 gallons for a total of 1,423,100 gallons. Wells and chlorinators are in good shape.

Lagoons – All equipment running properly.

Maintenance – Finished mowing grass. Burned leaves out of most ditches. We took time to get heaters in areas with water working – wells, marina bathrooms. Cleaning out lower shed area and storage trailer. Installed new service to lower maintenance shed. Service was removed from Well #1 panel. The well and shed have separate meters now. Loaded spreader making sure it runs. Had to replace bearings on the spinner shaft at cost of approximately \$120. New cameras were installed – light pole, marina and post office parking lot.

The following bills were voted on to be paid:

Riverside Landscaping \$700.00

Motion to approve by Dave Eversizer. Seconded by Harry Davis. Motion passed with all in favor.

Ste. Genevieve County Personal Property Tax \$9843.76

Motion to approve by Bob Palmer. Seconded by Dave Eversizer. Motion passed with all in favor.

Midwest Marketing \$679.84

Motion to approve by Harry Davis. Seconded by Mark Basler. Motion passed with all in favor.

BT Electrics \$1697.00

Motion to approve by Dave Eversizer. Seconded by Harry Davis. Motion passed with all in favor.

MFA Oil \$506.95

Motion to approve by Mark Basler. Seconded by Greg Stephenson. Motion passed with all in favor

MWR CPA LLC \$4112.00

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

B&D Telecom \$5938.98

Motion to approve by Harry Davis. Seconded by Mark Basler. Motion passed with all in favor.

Zimmerman Electric \$2652.86

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

Committees:**Public Works:** Don Kuehn

New street signs and poles that match the new lights at the entrance are being priced.

Planning and Finance: Bob Palmer

The Planning and Finance Committee met and reviewed the budget for next year. Budget has been prepared and is presented to the board for approval. Budget reflects changes due to the creation of the Clean Water District. A portion of the 2021-2022 assessments will be transferred to the Clean Water District in order for the District to pay water and sewer expenses throughout the year. A letter will be included with the assessment invoices explaining how the process is anticipated to work in the coming year. The Planning and Finance Committee recommends approval of the budget.

Motion to approve the Planning and Finance 2021 budget was made by Harry Davis. Seconded by Dave Evelsizer. Motion passed with all in favor.

ACC: Todd Donze

The concrete limit per truck is 6 yards. This is a limit established to protect the roads and other infrastructure in Lake Forest. Anyone having concrete work performed in Lake Forest is responsible to ensure that this limit is followed. The responsibility ultimately falls on the homeowner to make sure their contractor is aware and follows this limit. Failure could result in a fine to the homeowner.

Lakes: John Summers

I have purchased a davit for maintaining the buoys and installing fish habitat for the lakes. I will be mounting the davit to the front deck of the boat by spring.

When I get that CWD approval I'll need volunteers to help me with the placement of 40 fish habitat structures. Call me and let me know you're interested in helping out. The Lake Committee is responsible for any habitat improvement, please do not put any structures in our lakes on your own.

I have given to Beth at the office next year's access code change for the security cables at both boat launch ramps. Once you get your boat permits for 2021 the access codes will be with your paperwork.

Security: Dave Evelsizer

Security Cameras were installed at the Marina area.

Hall: Tom Duro

No report

Entertainment- Sue Alexander

Due to COVID and in the interest of safety, all of the holiday activities were canceled.

Curb Appeal – Linda Summers

No report

Boatsheds: Tim Uding

There was enough interest and demand to have new boat sheds built. Jim Donze is looking into a location and a Contractor for that work. If you are interested in a new boat shed please let the office know.

Pool- Tom Duro

Pool is closed

ATV – Greg Stephenson

No report

Webmaster – Beth Meier

Please use the Website there is a lot of information there. Please send photos to Beth for the website if you have them.

Old Business:

All of the signatures required to transfer the Water and Sewer assets over to the Lake Forest Clean Water District were received. That process is in the final legal stages of being recorded at the Ste. Genevieve Court House.

New Business:

Please do not blow leaves into any of the lakes. The causes a lot of issues with the lakes and should not be done by the homeowner or anyone who is doing yardwork for the homeowner.

Motion to Adjourn

Motion to adjourn by Bob Palmer. Second by Dave Evelsizer. Motion passed with all in favor.