

Lake Forest Estates
Board of Directors Meeting
August 11th, 2016
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September 8th, 2016 Next Board Meeting

Call to order 7:02 pm

Jim Donze, Harry Davis, Bob Palmer, Greg Stephenson, Anne Davis, and Cindy McCune were in attendance.

Announcements:

None

Open Forum:

Nothing from the residents was brought up in open forum.

Business session

Approval of Minutes-

- Motion to approve the June minutes made by Bob Palmer. Second by Harry Davis. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of July 31st, we had \$226,145 in our checking accounts and \$335,000 in certificates of deposit. Our loan balance was unchanged from the previous month at \$542,388 as we only make quarterly payments on the loan.

Our total income for the year so far is \$355,240 while our expenses total \$191,641, resulting in net income of \$163,599. We had a couple of large expenditures during the month. We paid our insurance premiums for the year, totaling \$24,559 and we purchased a used truck with a snow plow and salt spreader for \$30,000. We will be selling the old truck and related equipment in the near future.

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

Community Managers Report: Tom Duro

Water- Well #1 pumped 1,820,000 gallons and well #2 pumped 439,200 gallons for a total of 2,259,200 gallons of water.

Turned the chlorinator off. It was in operation for 4 weeks.

Had a glitch in well #1. It blew a 100 amp buss fuse. Replaced it and is running normal.

Lagoon – All blowers running normal. Had to replace an hour meter on blower 2, cost of about \$64. Removed the sycamore tree that fell across the perimeter fence and repaired fencing.

Maintenance – Picked up our new 2011 dump truck and got it inspected and licensed. We have been working on bad spots in the road. 3 spots have been removed and rocked. We have 3 more to dig out. Baumans said they may not get to repairs until October. Mowing and spraying weeds as usual.

Pool – Closed the pool for 2 days for maintenance, had algae issues. We cleaned joints in pool walls and skimmers. Shocked 2 days in a row and seems to be fine now.

Also had to replace 1 ½ horse pump on the baby pool. Replacement cost was about \$930.

The following bills were voted on to be paid:

Department of Natural Resources Water Protection \$907.91

Motion to pay by Harry Davis, second by Cindy McCune. Motion passed with all in favor.

State of Missouri Department of Natural Resources Water Protection \$4000.00

Motion to pay by Anne Davis, second by Greg Stephenson. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

There are several areas of Lake Forest roads that need repairs where resurfacing or capping may be a more viable option. Don will be bringing back bids to the next Board meeting. Repairs may be done over several years, but there was discussion related to the low price of oil and the cost of asphalt. It may be that it's more advantageous to the community to get this work done while the cost is low.

Planning and Finance: Bob Palmer

Bob discussed a recent foreclosure and the back assessments owed to Lake Forest. It appears a bank now owns the property and the community could receive the back assessments. Bob will continue to track this and report back.

ACC: Todd Donze

No report

Lakes: Duane Harley

A resident has asked that the buoys by the marina be lighted like the ones at the cove. This has been turned over to Duane.

Curb Appeal: Cindy McCune

Planning in progress for an end of summer work party once the weather cools down. Cindy is always looking for volunteers so please contact her if you are interested in lending a hand.

Security: Dave Eversizer

The Board is requesting that if you have kids or grandkids at home to please talk to them about some of the vandalism that has been going on to see if they may know of someone in the neighborhood that has been careless with a BB or pellet gun or intentionally shooting at the windows. Kids need to know that vandalism certainly can't be tolerated and even if the broken windows were a result of carelessness, the party who caused the damage should come forward to admit their mistake. The Board also realizes that it could be an adult or adults causing the damage. We hope that a resident isn't responsible and we realize that someone from outside the community could be guilty. Only by everyone working together, both children and adults, can we stop the vandalism that has picked up recently. We must all keep our eyes and ears open and report any suspicious behavior to the Sheriff's department immediately.

Hall – Toni Stephenson

Nothing to report

Entertainment: Kate Pepin

The band Roadhouse will be playing on the All-Purpose-Pad on 27 August. Bring your lawn chairs and get ready for a great time. The turnout for Oliver Johnson was great and estimated to be over 100 people attended

Lake Forest Community Annual Garage Sale - Saturday, September 10th, 7am-noon, set up Friday evening from 5pm-8pm. We only have 35 tables, so reserve your table before they are all gone, just \$5 per table. We will have a White Elephant table if you would like to donate anything for that. Please see attached flyer.

Oktoberfest - Saturday, October 8th in the All Purpose area. Car/Truck/GolfCart/4 Wheeler/Motorcycle display 3-7pm, set up starts at 3pm. Please contact Dave Schrick, 314-541-0365, to let him know what you will be displaying and to sign up for shuttle service if you will be displaying multiples. Kid's activities start around 4pm. Beer, Brats and hotdogs will be provided, please bring a dish to share for dinner around 5:30pm. Live entertainment, Lost At Midnight, will be performing from 7-10pm. Hope to see everyone there!

Boatsheds:

Nothing to report

Pool: Kristen Nelke

The Lifeguard pizza party was held for the closing season. The Board thanks Kristen and the team of Lifeguards for a great season. The pool will be closing on 6 September.

Old Business:

A question was asked about dam mowing. The dams are mowed twice a year and once the ground dries the dams will be mowed.

New Business:

Jim Donze thanked the Weingarten Fire Department for the quick response to the recent house fire. This was a very serious fire but thankfully the Weingarten FD was on scene quickly along with backup from other fire departments and the house was saved. A round of applause from those present for the Weingarten Fire Department. We are fortunate to have them providing protection.

Bob Bach of the Weingarten fire department briefed that the department is trying to get their ISO rating lowered. Part of the process is to have a letter of permission on file from Lake Forest to pump water from the lake when responding to a fire in the community. Jim Donze asked Bob to send the letter to Mary and she would put it on Lake Forest letterhead and have it signed and given back to him.

A resident asked about dredging the cove which their property is located on. The lake level does not permit them to get their boat out of their boat slip. Dredging has been discussed in conjunction with the sewer plant upgrade which is not planned for several years. Jim Donze said that the community would have to look at their situation later.

Lake Anne will be lowered this winter to repair a sewer line that was discovered when the cameras were inspecting the lines. As the date firms up an announcement will be made with that information.

Wayne Basler asked for donations for the needy that will go to St. Vincent's De Paul Society. You can call Wayne at 314-570-5494 and he can provide more details.

Motion to Adjourn

Harry Davis motioned to adjourn at 8:33 with 2nd by Greg Stephenson. Voted and approved.