

**Lake Forest Estates**  
**Board of Directors Meeting**  
**March 10th, 2016**  
lakeforest63670@gmail.com  
website: lakeforestestatesmo.com  
**April 14th, 2016   Next Board Meeting**

Call to order 7:00 pm

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

**Announcements:**

The Lake Forest Community Annual meeting will be held on April 24<sup>th</sup> in the Community Center at 2 pm.

**Open Forum:**

A question was asked about the special qualifications of Board members like the Treasurer. All positions on the Board are filled by a nomination process and voted on by the board.

A resident brought up the amount of litter like cigarette packs and other trash that people are throwing out of their cars on the roadway. Lake Forest is a beautiful place, please don't litter!

There was discussion about the amount of trash on O Highway as you approach the entrance to Lake Forest. If you are interested in organizing a work party to get that cleaned up please call the office.

**Business session**

**Approval of Minutes-**

by Harry Davis. Motion passed with all in favor. Motion to approve the February minutes made by Anne Davis.  
Second

**Treasurers Report- Bob Palmer**

As of February 29, 2016, we have \$248,403 in our checking accounts and \$335,000 in certificates of deposit. Our outstanding loan balance is \$567, 101.

This is the first month of our new fiscal year. Many people have paid their assessment that was due March 1<sup>st</sup> in February. Total income for the month was \$182,898. Expenses were \$20,411 resulting in net income of \$162,487. February and March are typically the months with the most income and least expenses. As weather warms up, the expenses will increase.

Motion to approve the treasurer's report by Greg Stephenson. Seconded by Dave Eveltizer. Motion passed with all in favor.

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

Water – Usage for February is well #1 pumped 795,000 gallons and well #2 piped 510,100 gallons for a total of 1,305,100 gallons of water. Both wells are performing normal.

Lagoon – All equipment is running normal. We cleaned trees and brush along the fence line. On March 3<sup>rd</sup> Tim Mattingly from Popular Bluff DNR came to inspect the lagoon area and take his own water samples. He will be sending the results soon. I informed Tim of all the efforts we have been making to stop excess water getting into the sewer system.

Maintenance – Since the last meeting we have trimmed most if not all of the bushes in the clubhouse and marina area and also at the entrance and park areas getting ready for spring. Finally finished adding risers to manholes on Lakewood with the help of Jim Donze and his equipment. They have also been backfilled and the area will be repaired as weather permits. Both water leaks at 13476 Lakewood and 12552 Tall Pine have been repaired. We had a few issues with water pressure on Cedar Circle after water was restored. Ace Pipe Cleaning came out with a camera to check sewer line in all 3 lakes and found lake water infiltration in Lake Ann and Lake Marian. The board will be discussing a plan of action for repairs after the camera footage has been reviewed.

Basketball Court – Can lights and wiring installed. The siding and soffit came in. Should be finished within the next week or so.

Thanks to Wayne Basler for helping John & I clean up a few areas.

## **Committees:**

### **Public Works: Don Kuehn**

A company was hired to run a camera through the sewer pipes which resulted in the discovery of several leaks. Once the video comes back the Board will be making a determination on a solution.

After a heavy rain there is an unusual amount of water infiltrating the sewer system which puts a heavy load on the lagoon system. After a recent snow melt, there was also a large spike in the discharge levels. This seems to indicate that gutters from houses may be routed into the sewer lines. Any gutter that is hooked to the sewer line must be disconnected from the line. The community manager and others will be checking gutters to determine if they are connected to the lines. If you know that your gutters are connected to the sewer line, please disconnect them immediately. If you don't know where the water from your gutters is going, please check to see if they are running into the lines. If so, please disconnect them and let the water run onto the ground. If the board discovers that gutters are still connected to the lines, the homeowner will be notified and if they are not disconnected in a timely manner, they will be disconnected at the homeowner's expense. We must design a new sewage treatment plant in the near future and the plant must be designed for certain discharge levels. By bringing these levels down through fixing lines, improving manholes and stopping infiltration from gutters, etc., we can reduce the

cost of a new plant by hundreds of thousands of dollars. We need everyone's cooperation to accomplish this task.

There was a problem on Cedar Circle with water pressure. This was due to a water softener resin getting into the waterline. This may clog up the screen on the pressure regulator which should be checked. The screen may need to be cleaned more than once.

**Planning and Finance:** Bob Palmer

Nothing to report

**ACC:**

Nothing to report

**Lakes:** Duane Harley

All four buoys have been received from Overton's. Thanks to Tom Duro for placing order.

Two larger buoys with the new solar lights will be installed outside of party bay. Other two buoys to be placed down at entrance area of the marina. Hope to have them installed by early April pending boat availability. Lakes Committee does recommend that we replace old rusted cable with 3/8" plastic coated aircraft cable. Concrete weights are still in good shape. Tom will need to buy 2 -30' and 2 -10' sections of the aircraft cable.

Goal is to place the fish order by the end of March. Goal is not to exceed \$1300.00.

Fish order will consist of black crappie/red ear and grass carp.

Marina shelter will be power washed by end of April.

**Curb Appeal:**

Nothing to report

**Security:** Dave Evelsizer

Nothing

**Hall –** Toni Stephenson

Nothing to report

**Entertainment:** Karen Heitkamp

Nothing to report

**Boatsheds:**

**Pool:** Kristen Nelke

Closed

**Old Business:**

The boatshed area still has a lot of abandoned property there. If you are storing trailers in the boat shed parking area those need to be marked with your lot number. Abandoned property will be treated as such.

Bob Bach reported that several people have participated in the emergency response team. If you are interested get in touch with Bob Bach @ [robert.bach@gmail.com](mailto:robert.bach@gmail.com)

**New Business:**

A resident asked about getting a street Light installed on Forest View Court.

Harry Davis motioned that we install one, Dave Evelsizer seconded, motion passed with all in favor.

A resident emailed the Board for permission to establish a falconry. The Board is asking the resident for more information on the matter.

**Motion to Adjourn**

Bob Palmer motioned to adjourn at 7:05 with 2<sup>nd</sup> by Dave Evelsizer. Voted and approved.