

**Lake Forest Estates
Board of Directors Meeting
August 13th, 2020**

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lakeforestestatesmo.com

September 10th, 2020 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

The Lake Forest Annual Meeting will be 4 October 2020 at 2pm in the Community Center.

Open Forum:

A resident commented about the current state of the community and how rules are continually being broken. This impacts safety and property values. Mark Basler commented that the Board should look at a Rules Committee for the enforcement of the rules.

A resident asked about the Annual Meeting that was postponed due to the COVID virus. The Annual Meeting will be held in the future.

A camper parked in a non-designated area was discussed and it will be moved.

Transfer of Property:

Paul Martin the Attorney for the Lake Forest Clean Water District (LFCWD) explained the process of transferring Lake Forest property to the Clean Water District. Property such as the Sewer Lagoon, Water Tank, Well Houses, etc. will need to be transferred to the LFCWD in order to comply with funding requirements. It will take two thirds of residents voting in favoring of moving the property to the Clean Water District. A vote will be held in the near future.

Currently the LFCWD requires that a contract be approved that shows the intent of Lake Forest to transfer the above-mentioned assets to the LFCWD. Funding requirements necessitate that the LFCWD have a contract in hand to show that it is the intention of Lake Forest to transfer this property over to the LFCWD. This contract is contingent upon the approval of the residents of Lake Forest by a two thirds majority.

Motion was made by Harry Davis to approve the contract of the transfer of property contingent upon the approval of two thirds of Lake Forest residents. Seconded by Bob Palmer. Motion approved with all in favor.

Motion made by Greg Stephenson to approve the notice to send the out to the residents to transfer the property. Seconded by Harry Davis. Motion approved with all in favor.

Approval of Minutes-

Motion to approve the corrected July 2020 minutes made by Dave Eversizer. Seconded by Greg Stephenson. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of July 31st, we had \$252,241 in our checking accounts and \$224,436 in certificates of deposit. We have no loans outstanding.

Income for year-to-date as of July 31st is \$361,467. Expenses for the period were \$158,220, resulting in net income of \$203,247.

Motion to approve the Treasures report by Harry Davis. Seconded by Mark Wiegert. Motion passed with all in favor.

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 1,215,000 gallons and Well #2 pumped 1,610,000 gallons for a total of 2,825,000 gallons. Water has been continually receiving “A” ratings.

Lagoons – All equipment performing properly. The Biologix chemical has been induced to the Final Cell Stage and seems to be helping. Ammonia has been normal. Jeremy and Rich Cochran would like for us to continue a maintenance program for now – 1 bottle a week, approx. \$26 per week.

Maintenance – Continuing to mow. Replaced poly hydraulic tank for dump truck lift. Cost about \$100. The new fountain we installed is working nicely. There is always something to fix. Toilets, light, doors, pipes, etc.

The following bills were voted on to be paid:

Global Security - \$2498.88

Motion to approve by Bob Palmer. Seconded by Greg Stephenson. Motion passed with all in favor.

Scott Aerator - \$2506.23

Motion to approve by Bob Palmer. Seconded by Mark Basler. Motion passed with all in favor.

DPC ENTRPRISES - \$544.13

Motion to approve by Greg Stephenson. Seconded by Dave Evelsizer. Motion passed with all in favor.

Lakeland Insurance - \$21552.00

Motion to approve by Bob Palmer. Seconded by Mark Wiegert. Motion passed with all in favor.

Lakeland Insurance Umbrella - \$7248.00

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

Bauman Excavation - \$3443.92

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

Committees:

Public Works: Don Kuehn

Tom discussed that the new entrance lights are going in soon. Everything has been marked and concrete will be poured soon.

Planning and Finance: Bob Palmer

No report

ACC: Todd Donze

Two permits are ready to close.

Lakes: John Summers

We will be having our second annual **Pancake Breakfast** to help our Committee fund the Kids Fishing Derby. It will be held on **Saturday Sept 19th**. No cost for the event, just donations will be accepted. All proceeds will help with the costs of the giveaways, and food for the Fishing Derby. Please come out and support this worthy event!

I have again repositioned a buoy down by the marina channel that broke loose from its mooring.

There was a breach of security this month, someone has put on Facebook the combination to our ramp padlocks.

I am looking to acquire a pontoon boat and trailer to do the necessary maintenance on all three lakes. Anyone that knows of a pontoon and trailer that they no longer need, or they want to sell inexpensively, let me or the Board know.

Lastly, I will be purchasing materials to assemble fish habitat structures for the lakes. It will be a fall project. Any old PVC pipe, or irrigation lines, or 5-gallon buckets would be appreciated. I am looking for volunteers to help me with the assembly.

Security: Dave Evelsizer

Do not put the combination to the boat ramp on Facebook. The cable has been left down several times at the boat ramp. This invites people to trespass and is careless.

Entertainment- Sue Alexander

October Fest is still being planned.

Curb Appeal – Linda Summers

No report

Boatsheds: Tim Uding

Several people have been looking for a new Boat Shed. If you are interested please let the office know and they will put your name on the list. If there is enough interest more can be built.

Pool- Tom Duro

A big thank you to all the residents who contributed to the Life Guards gift cards. They were not able to have a pizza party this year due to the COVID virus. The Board thanks the Life Guards for a great job this year!

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:

None

New Business:

John Summer mentioned that there are a lot of new roofs going on because of hail damage. Residents may want to have their roof inspected.

Motion to Adjourn

Motion to adjourn by Dave Eversizer. Second by Mark Wiegert. Motion passed with all in favor.