

**Lake Forest Estates
Board of Directors Meeting
February 9, 2017**

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email: theboard@lakeforestestatesmo.com
March 9th 2017 Next Board Meeting

Call to order 7:00 pm

Harry Davis, Bob Palmer, Greg Stephenson, Anne Davis and Dave Eversizer were in attendance.

Announcements:

Social Media has become a large part of everyone's lives and the Board would like to emphasize an important matter. The Lake Forest Entertainment page is a private group set up by an individual and is in no way connected to Lake Forest Estates Community Association. As a board, we have no say as to what appears on the page and the board can't meet to discuss appropriate replies to posts on the page. That being said, the Board does not monitor the Lake Forest Entertainment Facebook page and does not respond to issues, complaints or inquires that may be posted there. The Board would like all residents to know that there are several ways to remedy the issues, complaints or inquires that you may have.

The first step should be to call the office at 573-483-9861 or cell 573-883-0224 and notify Tom Duro. As the Community Manager Tom is well versed in the rules and regulations that govern Lake Forest and will 99% of the time be able to provide an answer to your question or remedy for your issue. Tom will sometimes consult the Board for the more difficult matters.

Residents are always welcome to email the Board at theboard@lakeforestestatesmo.com with their issue. This email goes to every single Board member and in most cases depending on the level of urgency, a response can be expected fairly quickly. As an example, on Super Bowl Sunday the Board received an email about water pouring out of a vacant house. In under an hour, Jim Donze and Harry Davis had shut the water off to prevent further damage. The email is private and only goes to the Board. Unless prohibited by privacy, emails received by the Board are read into the monthly Board meetings along with the disposition of that particular matter.

Last, but certainly not least, all residents are encouraged to attend the monthly Board meetings that are posted on the entrance sign and are held on the second Thursday of every month and start at 7 PM.

The Board thanks you for your understanding!

Open Forum:

Nothing

Business session

Approval of Minutes-

- Motion to approve the June minutes made by Dave Evelsizer. Second by Anne Davis. Motion passed with all in favor.

Treasurers Report- Bob Palmer

As of January 31st, we had \$93,084 in our checking accounts and \$335,000 in certificates of deposit. Our outstanding loan balance was \$492,203.

Our fiscal year ends on January 31st. Total income for the year was \$434,404. Our total expenses were \$349,837, leaving a surplus of \$83,567. This does not take into account the principal reductions on our loan, which totaled \$99,193. Therefore, our cash reserves actually decreased by \$15,626. This trend will likely continue as our expenses continue to rise and our income is relatively fixed.

Motion to approve the Treasures report made by Greg Stephenson. Second by Dave Evelsizer. Motion passed with all in favor.

Community Managers Report: Tom Duro

Citizens Electric is in the process of replacing street lights with LED lights.

Water – Well #1 pumped 872,000 gallons of water, well #2 pumped 714,900 gallons for a total of 1,586,900 gallons pumped. Wells and water tank working properly.

Lagoon – Both blowers running normal.

Maintenance – John and I have been cutting trees and brush in many areas behind boatsheds, lagoon perimeter and along all the roads. I had K & J Landscaping remove limbs blocking line of sight by marina bridge and George Hitts home that we could not reach for \$150. Big improvement on both. Repaired post office handrail for about \$40 in parts and about 5 hours labor. We will be sending the party responsible a bill. I sent 10 letters for boats and trailers in yards and driveways. Got a good response from 7 out of 10. Started painting inside window trim in community center. Also bought a seat for the mower for \$360.

Board Approval – Speaker system, Harry Davis \$2074.86

Purchase of a Portable PA system - \$2,074.86

Motion to approve the purchase of the PA system made by Greg Stephenson. Second by Dave Evelsizer. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Nothing to report

Planning and Finance: Bob Palmer

Nothing to report...

ACC: Todd Donze

Nothing to report...

Lakes: Duane Harley

Several buoys have been moved by the wind. Once the lake level returns and we are able to access the lake we will retrieve them and return them to their normal locations. We may consider adding additional weight as this movement was not anticipated.

Eight cedar pines have been positioned in Lake Ann to add to fish structure. Thanks to Cory Winkler and my grandson Hunter for helping properly place these into the lake.

Lakes Committee has been notified of a floating tree down out in front of a property owner around the mid-point of Lake Ann. We will remove it and dispose of it in the spring when lake levels return to normal.

Once we receive the posts, the Lakes Committee plans to begin installation of the security for the boat launches. All posts to be concreted in place. A number of volunteers have already stepped forward to help out, and the Lakes Committee has received a number of positive comments regarding upgrading this security measure for our lake.

Here is how we envision the security process to work:

- "Word" locks to be installed on the access chains.
- When a boat owner presents proper insurance and pays the \$5.00 fee they will be given the access code "word".
- Boat owner is to use word access to launch boat then re-fasten lock onto the post.
- A list will be provided to the Lakes Committee of all boat owners with contact phone numbers or e-mail.
- The access code is proposed to be changed every six months to enhance security.
- Lakes Committee will contact all boat owners every six months of the new code "Word".

We plan to obtain a quote for fish re-stocking within the next few weeks when they open for business. We plan to stock primarily black crappie and red ear. We will also dose the lake with some new young grass carp for weed control. Actual stocking numbers will be shared when we receive back our quote.

Curb Appeal: Cindy McCune

Cindy was not present but asked that it be announced that volunteers are still needed for upcoming projects. If you are interested please contact Cindy.

Security: Dave Eversizer

There were 4 wheelers on the baseball fields again. Please get the word out that the baseball fields are off limits to all vehicles.

Hall – Toni Stephenson

Nothing to report.....

Entertainment: Kate Pepin

Everyone is invited to all of the events. We would love to see you there, so please join us, we know you will have fun.

March 3rd - Girl's Night Out - Grab your friends and reserve your tickets for a fun filled evening of shopping, dining, drinking and socializing. See attached flyer for more details and how to get your tickets.

April - Kid's Easter Egg Hunt - Watch for more details coming soon

May 6th - Kentucky Derby Party - This will be an adult and kids event, so be thinking about how you can decorate your Kentucky Derby hats for your family. Watch for more details coming soon

Please contact lakeforestentertainment@gmail.com to update your email.

Boatsheds:

Nothing to report

Pool: Kristen Nelke

Pool is closed

Old Business:

Nominations for the upcoming Board elections will close on 1 March 2017. This will allow time for Mary to get the resumes and ballots out to the community for voting. The ballots will be counted and announced at the Annual Board Meeting held on 23 April 2017. If you are interested in running for the Board please get your resume to the office. Question can be directed to Marvin Gray who is the Chair of the Election Committee.

New Business:

Nothing

Motion to Adjourn

Dave Eveliser motioned to adjourn at 8.22 with 2nd by Greg Stephenson. Voted and approved.