

**Lake Forest Estates  
Board of Directors Meeting  
June 8<sup>th</sup>, 2017**

[lakeforest63670@gmail.com](mailto:lakeforest63670@gmail.com)  
[theboard@lakeforestestates.com](mailto:theboard@lakeforestestates.com)  
website: lakeforestestatesmo.com  
**July 13th, 2017   Next Board Meeting**

Call to order 7:02 pm

Jim Donze, Bob Palmer, and Greg Stephenson were in attendance.

**Announcements:**

Jim Donze announced that there not being enough Board members present to constitute a quorum, the meeting would continue with no voting taking place or official business taking place that would require a quorum of Board members.

The Consumer Confidence Report for the Lake Forest Estates water system is now available for review at [www.dnr.mo.gov/ccr/MO4036146.pdf](http://www.dnr.mo.gov/ccr/MO4036146.pdf), posted in the Lake Forest Post Office and community center or upon request in the office.

**Open Forum:**

None

**Business session**

**Approval of Minutes-**

- The May minutes will formally be approved at the July Board meeting.

**Treasurers Report- Bob Palmer**

- As of May 31, 2017, we had \$281,770 in our checking accounts and \$335,000 in certificates of deposit. We made a loan payment in May, bringing our loan balance down to \$441,340.
- Our total year-to-date income for February 1 to May 31 is \$336,948. Our expenses totaled \$99,808, which resulted in net income of \$237,140. Our main area of expense in May was for the swimming pool. Total expenses for the pool were \$19,018, which included sand blasting and painting the pool, repairing filters and getting the pool set up for the season. Our original estimate for the work was around \$24,000.
- The Treasurers report will formally be approved at the July Board meeting.

**Community Managers Report: Tom Duro**

Water – Well #1 pumped 1,744,000 gallons and well #2 pumped 245,100 gallons for a total of 1,989,100 gallons of water.

Chlorinated from 5/8/2017 to 5/29/2017.

Rebuilt chlorinator pump for about \$160 on May 30<sup>th</sup>.

Ran holding tank over by mistake on the 30<sup>th</sup> of May. Jeremy left well #1 on manual by mistake. Only overflowed for about 2 hours.

Lagoon – All is good

Maintenance – Cleaned up more debris from beach and dam area several times. Mowing the grass often. Had mower repaired today. Voltage regulator replaced by Precision in Farmington. Installed front brakes on Ford truck NOCOST LIFETIME PADS. Ford is running good. Placed riprap at several areas on Tall Pine and Cedar Circle where water ditch was getting close to the road. Thanks to Wayne Basler and Mark Weigert for help with lake debris.

ACC – Gave 2 verbal oks for tree removal.

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- The Community Managers report will formally be approved at the July Board meeting.

#### **Committees:**

**Public Works:** Don Kuehn

New traffic signs are being priced and will be presented to the Board later. The committee along with the some of the Board members will be meeting with Waters Engineering regarding the Sewer Plant. No significant action has taken place yet.

**Planning and Finance:** Bob Palmer

Nothing to report

**ACC:** Todd Donze

Two permits were issued, one for landscaping and one for a small patio.

**Lakes:** Duane Harley

There have been no new issues since installing the new locks down at the marina. Thank you to all the boaters for re-securing the cables when loading or unloading your boat. Just a reminder that the combinations will remain the same until the end of the year. Starting in January the locks will be reset with the combination being given to Mary to issue along with new boat stickers next year.

A resident contacted the Lakes Committee to see if we could help remove some large trees lodged in the corner of one of the bays. A special thank you goes out to John Summers and Doug Thompson for helping me one evening remove that timber. There was also a young man and young lady down by the dam who pitched in to help drag the timber up on the bank. While we did not get their names but their efforts were much appreciated. Thanks to you both.

It should also be noted that boats pulling either skiers or tubers must have flags visible and an observer for safety purposes.

Just a reminder that the Youth Fishing Derby is scheduled for June 17<sup>th</sup> down at the marina. We plan to fish from 9:30am to noon followed by a cookout. Kids should plan on bringing their fishing rods. Bait will be provided by the Lakes Committee. We will try to have a few fishing rods on hand for those who may not have a fishing rod. Release/waiver forms must be signed by the parent/guardian prior to allowing the child to participate. Forms will be available at the marina. Kids are welcome to register at 9:00am prior to the derby down at the marina. In the event you do plan to have children/grandchildren participate we would appreciate a courtesy call at 573-483-9434 so we can obtain an estimated head count for the cookout. Also, anyone willing to volunteer can also call: 573-483-9434 and leave your name and number.

**We also continue to periodically check the lake for floating debris and trees. Boaters should remain aware that these hazards do exist out on the lake.**

**Curb Appeal:** Cindy McCune

Volunteers are still needed to take care of some small flower beds around the community. Please contact Cindy if you are interested in helping out.

**Security:** Dave Eversizer

No report

**Hall –**

No report

**Entertainment:** Kate Pepin

Don't forget the Summer Concert Series being held at the All Purpose area, 7:30-10:30pm:

**June** - Friday, June 30th - Lost at Midnight

**July** - Saturday, July 29th - The Bonfire Band

**August** - Saturday, August 12th - Abbey Road Warriors

The community July 4th Fireworks display will be on Saturday, July 1st. Donations are appreciated and can be dropped off at the office or the association drop box in the Post Office.

The kid's July 4th parade will be on Tuesday, July 4th at 10am. We will meet at the marina to line up and the Fire Department will lead everyone down to Pacey's driveway, turn around and head back to the marina. So decorate

those bicycles, wagons, golf carts and yourself in red, white and blue. We would love for everyone else to come and watch the parade.

We still have some Lake Forest Estates embroidered hats, visors and tote bags. Get yours before they are all gone.

### **Boatsheds:**

Letters were sent out to those residents who expressed an interest in purchasing a boat shed or RV shed. If you feel like you were left off the list please contact the office and let Mary know. The plan forward seems to be coming together and people make a commitment.

**Pool:** Kristen Nelke

Nothing to report

### **Old Business:**

Please store your trash cans out of sight. Also trailers and boats need to be stored either in your garage or up at the boat shed area.

All ATV's, Golf Carts and Scooters must have an orange flag that extends to 7 feet from the ground as well as a Lake Forest sticker in plain sight.

Parents should exercise caution in letting multiple children ride ATV's and scooters. As many as 3 children have been seen riding on a scooter at once with no helmets. This is a very dangerous practice and should not be happening.

### **New Business:**

A resident asked about putting new LED lights leading into Lake Forest. Options are being looked into and will be discussed going forward.

### **Motion to Adjourn**

The meeting ended with no motion to adjourn in the absence of a quorum.