

**Lake Forest Estates**  
**Board of Directors Meeting**  
**June 13th, 2024**

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**July 11<sup>th</sup>, 2024 Next Board Meeting**

Call to order 7:00 pm

Jim Donze President, Tim Uding Vice President, Greg Stephenson Secretary and Dennis Lea were in attendance.

**Announcements:**

Jim Donze opened the meeting by reading the following statement:

The Board of Directors for Lake Forest is voted on by the residents and lot owners. We are elected to run Lake Forest for the residents with their interests as top priority.

I have been president for many years now. We have always had boards that disagreed with each other on certain items, but have always worked it out for the betterment of our community. I don't think that I have ever had to vote to break a tie on anything that we have passed.

Over the past few years, the board has changed. When we have our executive sessions, some are hesitant to discuss things openly because other members are immediately going to their friends and starting rumors and spreading false statements against the other board members.

It is time that the directors set personal grudges and personal agendas aside and work together as the board should for the residents of Lake Forest.

At last month's meeting, Mark Wiegert resigned for personal reasons. For the people that immediately spread false statements that this was planned by members of the board, you are completely wrong. Please make sure that you have your facts correct before you accuse fellow board members.

Per the Lake Forest Rules and Regulations, I appointed Dave Evelsizer to take the vacant seat because he had the next highest number of votes in the election. To me it made perfect sense to do so. I did not hold a vote from the board at the meeting because 2 members were absent.

I did discuss this with our board attorney. His response is as follows:

“Your decision to appoint Dave as a Board member was a good common-sense approach to the problem of Mark resigning. Technically, however it looks like the appointment should be filled by a vote of the members of the Board of Directors (one of which is you).”

We will now vote on Dave to be the new member of the Board of Directors.

Tim Uding made a motion to appoint Dave Evelsizer to the Board to fill the vacant seat left by Mark Wiegert. Motion was seconded by Greg Stephenson.

All in favor answer by roll call: Dennis Lea "Aye", Tim Uding "Aye", Jim Donze "Aye", Greg Stephenson "Aye". Motion passed with all in favor.

**Open Forum:**

There was a question about the Lakes that will be asked in the Committee section on Lakes.

There was a question about the pool that will be asked under the Committee section on the pool.

Jim Donze asked if there were any other questions under Open Forum. There was none and the meeting moved on to the Business Session.

**Business Session**

**Approval of Minutes-**

Motion to approve the May 2024 Board Meeting minutes made by Tim Uding. Second by Dennis Lea. Motion passed with all in favor.

**Treasurers Report-** Rose Kastrup

**2024-2025 FISCAL YEAR  
LAKE FOREST ESTATES  
Board Meeting  
Treasurer's Report  
JUNE 13<sup>th</sup>, 2024**

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	ORDINARY INCOME / EXPENSE	
	MAY 31, 2024	FISCAL YEAR TO DATE
TOTAL INCOME:	\$ 12,863.00	\$ 374,884.00
TOTAL EXPENSES:	\$ 21,687.00	\$ 87,782.00
<b>NET INCOME:</b>	<b>\$ 8,824.00</b>	<b>\$ 287,102.00</b>
<b>CURRENT ASSETS</b>		
<b>AS OF MAY 31ST, 2024</b>		
Cash (Regular Checking + General Fund) =	\$	331,253.36
Investments =	\$	642,780.62
Account Receivable=	\$	90,886.00
<b>TOTAL Current Assets=</b>	<b>\$</b>	<b>1,064,919.98</b>

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Resident asked about the noninterest checking account that was on the Annual Meeting Minutes. The Board will look into that and provide an answer.

**Community Managers Report:** Tom Duro

The remainder of the soffit was installed around the community center by SRS Roofing. We installed a handrail at the marina. I had to have a new tube installed in the rear mower tire. Mowing has been going well. Equipment is good.

Bid to rebuild the bed on the dump truck (includes sand blasting & paint coating) - \$10,400.00

Motion to approve made by Tim Uding. Seconded by Dave Evelsizer. Motion passed with all in favor.

**Board Approvals**

SRS Roofing (Soffits) - \$5,578.55

Motion to approve made by Tim Uding. Seconded by Dave Evelsizer. Motion passed with all in favor.

Starfire Corp Fireworks - \$2750.00

Motion to approve made by Tim Uding. Seconded by Dave Evelsizer. Motion passed with all in favor.

MWR CPA's LLC - \$2675.00

Motion to approve made by Tim Uding. Seconded by Greg Stephenson. Motion passed with all in favor.

MEM Workman's Comp - \$3586.00

Motion to approve made by Tim Uding. Seconded by Greg Stephenson. Motion passed with all in favor.

**Committees:**

**Public Works:** Don Kuehn

Don and Tom will be looking at locations for the new signs for speed limits. Dennis Lea asked about the bridge railings in three locations. The new railings are in the budget but have not been purchased.

**Planning and Finance:** Rose Kastrup

No report.

**ACC:** Tom Duro

We have permits for one sidewalk replacement, one patio, and one retaining wall.

A resident on Tall Pines has a request for a sign for his yard that is before the Board. Jim Donze said that the Board is working on that request with the resident. The sign appears to be larger than is permitted but we are working with the resident.

A resident asked about the AT&T boxes that are in most people's yards. The question was can you paint it? Those AT&T boxes do not belong to Lake Forest Estates.

**Lakes:** Chuck Easley/Ray Joggerst

Lock the gates after you launch your boat. Have your stickers on your trailer.

The annual kids fishing day was held this past Saturday, June 8th, 2024 on Lake Susan. Attendance was down this year, likely thanks to early morning rain and other events happening around the Ste Genevieve area on that day. 23 kids participated. There were 33 fish caught by the anglers including 3 who caught their first fish. We would like to thank those who came out to fish and especially thank those volunteers who came to help. Without them the event wouldn't be possible.

The No Wake buoys were put in the lake for the boating season, however we lost one anchor in party cove, so there is only one buoy at the mouth of that cove. In addition, one of the two at the marina end moved off its placement and needs to be reset. We will be fixing that shortly.

With the impending lowering of Lake Anne and the planned removal of the center dock, we foresee the need for a place to temporarily dock boats that in the past would have been tied to the center dock. We would like to suggest that while the lake is down and the marina reworked, that the current courtesy dock be extended as far as possible toward the boat ramp as a space for such occurrences.

We had to replace the lock at the ramp on the dam as it was missing.

Jim Donze said that the lake will not be lowered this year during the boating season per the Water Board Meeting.

Jim Donze also addressed a rumor that we are putting in floating docks and he has a big concern with that. The biggest concern is that we limit the number of people who can have slips if they were being sold for \$15,000. There are too many issues and concerns that have not been talked through. As of right now there is nothing going on with floating bloat slips.

Jim Donze said there are some minor improvements being talked about like putting in a water spigot so people can rinse off their boats. The Lake Committee will be working on those improvement ideas and bringing them to the Board.

**Security:** Dave Evelsizer

We would like to add a 3<sup>rd</sup> camera at the marina. We have the money in the budget. The Board agreed and Dave will get a bid from Ryan.

**Rules Committee-** Dave Evelsizer

No report.

**Hall- Tom**

Greg Stephenson asked if there was still an issue with the down spouts. Tom Duro said yes, they are still looking at that problem.

A resident asked if the cushions and storage box had been purchased for the deck. Dennis Lea responded that the purchase was approved but he was unaware if the purchase had been made.

**Entertainment-** Lindsey Winkler

June 22 - Wings of Eagles 6-10pm  
- Karl's Kitchen Food Truck

July 4th- Kid's 4th of July parade 10:30am  
Kona Ice afterwards

Fireworks the 5th

July 20 - Dave Caputo 7-10pm  
Farmhouse food truck at 5pm

August 24 - Crossroads 6-9pm

Please remember all events are for Lake Forest residents and their guests only! Events not to be shared publicly!

There are pavers still for sale that will help with the bathroom by the All Purpose Courts! Contact Kate Pepin if you are interested!

**Curb Appeal – Open**

We have people heigh

**Boatsheds:** Robert Wolk

None

**Pool-** Tom Duro

Jim Donze discussed the situation with the pool closing due to weather. The Board did close the pool based on the weather and took a cue from the Ste. Genevieve Water Park closing. The Board has appointed Dave Evelsizer and Dave Bauer to monitor the pool and the weather. The Board does not feel comfortable leaving pool closings based on inclement weather up to the Lifeguards.

Jim also discussed swim at the possibility of swim at your own risk and some of the feedback from our Attorney. Swim at your own risk comes with its own set of problems such as liability waivers, kids under 16 would not be able to swim without an adult present, etc.

The bottom line is that the Board will try to do better in keeping the pool open.

**ATV – Greg Stephenson**

Ray Joggerst discussed the tree that was blocking the Tall Pines trail which he cleared. Ray also reported that the trail has deep ruts that need some gravel or fill.

**Webmaster – Megan Jokerst**

Please use the Website there is a lot of information there. Please send photos to Megan at [lakeforest63670@gmail.com](mailto:lakeforest63670@gmail.com)

**Old Business:**

None

**New Business:**

A resident asked if any residents could stop someone and ask if they live here. Yes, everyone has the right to question a person to see if they live in Lake Forest. It helps to have the Lake Forest sticker in your window to let people know you live here. Dave Evelsizer said to text him if you see anyone suspicious or anyone that looks to be trespassing.

A resident reports seeing someone pulling a Tuber with a very young child as the observer. Please be sure that the observer has the capability to meet the intended safety requirements.

**Motion to Adjourn**

Motion to adjourn by Tim Uding. Seconded by Dave . Motion passed with all in favor.