

Lake Forest Estates
Board of Directors Meeting
November 14th, 2024

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December 12th, 2024 - Next Board Meeting

Call to order 7:05 pm

Jim Donze President, Tim Uding Vice President, Rose Kastrup Treasurer, Greg Stephenson Secretary, Dennis Lea, and Dave Evelsizer were in attendance.

Announcements:

Tom Duro announced that there are four Board positions up for election. If you are interested in running for the Board, please have your one paragraph resume into the office by close of business 1 February 2025.

The boat slip lottery will be held at the monthly Board meeting on 13 February 2025. To enter you will need to have a form filled out and your check for \$300 into the office by close of business 1 February 2025. The forms are available on the Lake Forest website or in the office. In the event that the big lake is lowered during the summer for the Clean Water District project, a prorated refund will be given to those impacted.

As a previously announced, the big lake will be lowered the Monday after Thanksgiving so that several seawall projects can be accomplished.

Open Forum:

Ray Joggerst asked why the October Board meeting minutes were late and how could the minutes be approved when the residents have not seen them. Greg Stephenson the Board Secretary apologized for the delay and explained that he had been out of town and had to transcribe the minutes from a recording. Jim Donze explained to everyone that the Board approves the minutes and that is not up to the residents for approval.

Secretary's note: *The Board meeting minutes are captured during the meeting and usually have a lot of shorthand notes, etc. Those draft minutes are cleaned up and sent to all Board members to either approve, ask for clarification or edits. Once all Board members approve the minutes the minutes are sent to Megan. Megan inserts Tom Duro's report and the Treasurer's report which were both read at the open meeting. Once Megan is done she sends out the final version to the residents and puts a copy on the website. This process does take a little time before the minutes make their way out to the residents. The Board strives to get the minutes out as soon as possible but sometimes there are situations that holds up the process. Our apologies for the delay in getting out the October minutes.*

Wayne Basler talked about the Boat Shed area and the numerous items that seem abandoned. While most trailers and boats do have the required stickers some do not. Also, there are things in the boat shed area that have not moved in years. Anything stored in the Boat Shed area is required to have a yellow sticker on it without exception. There are new yellow stickers in the office for \$5 that need to be placed on your item at the Boat Shed. The terms of the stickers will be discussed at the Annual meeting. Anything with an old red sticker will need to have a new yellow sticker as soon as possible. Also, if you have something at the Boat Shed that you have not used in years and you need help to get hauled away please let the Board know and they can try to help with the situation. The Board Shed area is not a place for abandoned goods.

Business session

Approval of Minutes-

Motion to approve the October 2024 Board Meeting minutes made by Dave Evelsizer. 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
November 14th, 2024**

| | ORDINARY INCOME / EXPENSE | |
|------------------------|----------------------------------|----------------------------|
| | OCTOBER 31, 2024 | FISCAL YEAR TO DATE |
| TOTAL INCOME: | \$ 5,089.00 | \$ 427,724.00 |
| TOTAL EXPENSES: | \$ 23,727.00 | \$ 273,978.00 |
| NET INCOME: | \$ (18,638.00) | \$ 153,746.00 |

| CURRENT ASSETS | |
|--|----------------------|
| AS OF AUGUST 31, 2024 | |
| Cash (Regular Checking + General Fund) = | \$ 199,137.00 |
| Investments = <small>Interest Earned YTD \$23,379.51</small> | \$ 652,608.48 |
| Account Receivable= | \$ 82,804.00 |
| TOTAL Current Assets= | \$ 934,550.08 |

Motion to approve the Treasurers report by Tim Uding. Second by Dave Evelsizer. Motion passed with all in favor.

Community Managers Report: Tom Duro

This month we completed the project of installing new underground pipe for the community center down spouts and regrading the swale on the parking lot side so the water drains as it should. The last heavy rain had no water in the building and no drainage issues. Next, we poured the piers for the new handrails at the 4 bridge areas. Handrails are fabricated and painted and will start being installed. The old swings and monkey bars were removed and the frames for the new swings have been installed. We are waiting for the playground boarders to arrive so we can install it and fill it with pea gravel. We just received word that the dump truck bed won't be here until December 12-15th.

Sherwin Williams – \$557.41

Jokerst Landscaping - \$3,100.00

Jokerst Landscaping - \$1,600.00

Discount Playground - \$2,542.30

Motion to pay our bills made by Dave Evelsizer. Seconded by Rose Kastrup. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Don said everything was covered in Tom's report.

Planning and Finance: Rose Kastrup

Committee Budgets are due to Planning and Finance by 1 December 2024.

ACC: Tom Duro

There are 4/5 seawall permit applications and 5 retaining wall applications.

Lakes: Chuck Easley/Ray Joggerst

The buoys are going to be removed from the lake when the weather permits. Ray said that there have been reports of the residents seeing the Otters.

Security: Dave Evelsizer

No Report

Rules Committee- Dave Evelsizer

No Report

Hall- Tom

Hall has had great success with bookings. We had a complaint about a dirty floor.

Entertainment- Lindsey Winkler

December 14 - Kid's Christmas party 10am- noon

December 22- LFE Christmas parade

See the website for more details!

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

Curb Appeal – Open

No report.

Boatsheds: Robert Wolk

There are several people wanting a large Boat Shed built that would be deeper than the largest one we have built before. If you are interested in a large Boat Shed let the office know you are interested. No details on pricing or dates at this time.

Pool- Tom Duro

The pool has been winterized.

ATV – Greg Stephenson

No Report.

Webmaster – Megan Jokerst

Please use the Website there is a lot of information there. Please send photos to Megan at lakeforest63670@gmail.com

Old Business:

Ray Joggerst talked about the proposed fruit Orchards, which would go up in the field around the Ball Field. He presented a diagram of the orchard and a list of individuals interested along with proposed rules. Jim Donze asked Ray to have everyone sign stating they have read the rules and are in agreement. Once Ray brings back the package to the Board it will be reviewed for consideration.

New Business:

Dave Evelsizer talked about golf cart courtesy when driving in Lake Forest. Please pull over and let people in cars or Side by Sides get around you safely. This may mean you need a mirror to see who is behind you as well. If you have visitors who are driving your golf cart or Side by Side, you are responsible for ensuring that they know the rules of the road. Let's keep everyone safe!

Motion to Adjourn

Motion to adjourn by Dave Evelsizer Seconded by Dennis Lea. Motion passed with all in favor.