

Lake Forest Estates
Board of Directors Meeting
May 14th, 2020

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lakeforestestatesmo.com

June 11th 2020 Next Board Meeting

Call to order 7:00 pm

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

Announcements:

The May Board meeting was not open to the community due to the social distancing requirements.

Open Forum:

None

Business session

Approval of Minutes-

Greg Stephenson told the Board that the March Minutes had been corrected and sent back to the office.

Motion to approve the corrected March minutes made by Bob Palmer. Second by Dave Evelsizer.

Motion passed with all in favor.

Treasurers Report- Bob Palmer

Because there was no board meeting in April, this report will cover two months.

As of March 31st, we had \$319,914 in checking accounts and \$224,436 in certificates of deposit. We paid our loan in full on March 24th so there is no longer a balance to report.

Income for the year as of March 31st was \$316,655 and expenses were \$34,851, resulting in net income of \$281,804 year to date.

As of April 30th, we had \$309,581 in our checking accounts and \$224,436 in certificates of deposit.

Year to date income as of April 30th was \$331,716 while expenses totaled \$54,338, resulting in net income of \$277,378.

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

Community Managers Report: Tom Duro

Water Usage – Well #1 pumped 786,000 gallons and Well #2 pumped 615,100 gallons for a total of 1,401,100 gallons in March. Well #1 pumped 592,000 gallons and Well #2 pumped 1,001,100 gallons for a total of 1,593,100 gallons in April.

Lagoons – Lagoons are running normally. New motor installed last month is running well.

Maintenance – Grass mowing continues. Fountain across from the office is being repaired.

The following bills were voted on to be paid:

Star Fire for Fireworks \$2100.00 (down payment)

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

Ragsdale Pool Pre-Purchase of Chemicals 5227.13

Motion to approve by Dave Evelsizer and seconded by Mark Wiegert. Motion passed with all in favor.

Environmental Data 2350.00

Motion to approve by Bob Palmer and second by Harry Davis. Motion passed with all in favor.

Committees:

Public Works: Don Kuehn

Street lights types and designs were discussed. The committee is planning for 10 to installed. A selection has not been made as of yet.

Motion to repair valve and leak in Pump house #1 not to exceed \$3500. Motion made by Harry Davis and seconded by Bob Palmer. Motion passed with all in favor.

Planning and Finance: Bob Palmer

No report

ACC: Todd Donze

No report

Lakes: John Summers

We will be having our second annual **Free Will Pancake Breakfast** to help our Committee fund the Kids Fishing Derby. It will be held at the Community Center sometime in the fall. No cost for the event, just donations are accepted. All proceeds will help with the costs of the giveaways for the kids, and food for the Fishing Event.

We will be having our fourth annual Kids Fishing Derby on **June 6th** in accordance with the Mo. Dept. of Conservation's family fishing weekend. Registration will be required. Print up your child's registration from our website and have it filled in to help speed up the process. **Please call (314) 609-1120 and leave a message with your name and number of kids to fish. You can also text a message to the same number and let us know how many to expect.**

I have installed the Slow No Wake buoys in place out in the lake. I am still fussing with the one buoy down by the marina. It won't stay vertical. I will be correcting that issue this week.

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. I plan to make it as a service platform to place buoys, remove timber, place fish structure, etc.

Lastly, I will be asking for help from homeowners to assemble fish habitat structures for all three lakes. I have acquired 15 old 5-gallon buckets that are empty and suitable to sink in our lakes. Any old PVC pipe, or irrigation lines would also be appreciated. I will be purchasing ½ inch irrigation tubing to attach to the buckets and then fill with concrete. I will be concentrating on improving the habitat in the two smaller lakes first.

There has been a need to find a low-cost pontoon boat for the Lake Committee to perform maintenance on the lake like removing debris, placing buoys, etc.

Harry Davis made a motion to authorize the purchase of a pontoon boat for the Lakes Committee not to exceed \$2000. Motion was seconded by Dave Evelsizer. Motion was approved with all in favor.

Security: Dave Evelsizer

Discussions with Security Company are under way for the upcoming season.

Hall – Tom Duro

No report

Entertainment- Sue Alexander

The Board feels like it's in the best interest of everyone to cancel the Summer Concert series.

Curb Appeal – Linda Summers

No report

Boatsheds: Tim Uding

No report

Pool- Tom Duro

The pool will be opening the on Saturday, May 23 at 10 am. Adjustments to the rules is likely due the pandemic. Rules will be posted at the pool and on the website.

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.

Old Business:

None

New Business:

None

Motion to Adjourn

Motion to adjourn by Bob Palmer and seconded by Harry Davis. Motion passed with all in favor.