

Board of Directors Meeting

July 9th, 2026

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August 13th, 2026 Next Board Meeting

Call to order at 7:00 pm

Jim Donze, President, Tim Uding Vice President, ~~Todd Jokerst – Secretary~~, Dennis Lea, Rose Kastrup, ~~Rick Jokerst~~ and Jake Myracle were in attendance.

Announcements:

None

Open Forum:

None

BUSINESS SESSION:

Approval of Minutes

- Motion to Approve: Rose Kastrup
 - Second by: Tim Uding
 - Motion Approved with All in Favor

Treasurers Report- Rose Kastrup

No Treasure's Report due to switching firms.

After carefully evaluating our current business needs, we have decided to transition our accounting services. The primary factors that influenced our decision include:

- Monthly Cost – We determined that the ongoing monthly cost for outsourced accounting and reporting services no longer aligns with our current operational needs and budget.
- QuickBooks Utilization and Access – We would like to make greater use of QuickBooks as an internal resource, allowing us more direct access to our financial information, reporting, and day-to-day accounting functions.
- Consistency with the Clean Water District (CWD) – We believe it is beneficial to use the same accounting approach and systems as CWD to improve consistency, efficiency, and coordination between our organizations.
- Working with a Local Business – We have chosen to partner with a local accounting firm to allow for more convenient communication, in-person meetings when needed, and a closer working relationship.

This decision is based on the direction we believe is best for our organization and is not a reflection of the quality of prior service.

- Motion to Approve: N/A
 - Second by: N/A

Community Managers Report: Tom Duro

We have spent most of the month mowing grass including most of the back areas. We've also spent time spraying weeds and trimming.

New horseshoe pits are in at the marina. Mulched around the marina beds.

Riverside Landscaping mowed most of the big dam. Will finish along with the other 2 in the fall.

Todd Faulkner cut down a dangerous tree on common ground after a windstorm. John and I cleaned it up.

We also fixed a broken drain cover in the big pool; another one is broken and will be soon fixed.

- Motion to Approve Spending: Jake Myracle
 - Second by: Rose Kastrup
 - Motion Approved with All in Favor

Committees:

Public Works: Don Kuehn

No Report

Planning and Finance: Rose Kastrup

No Report

ACC: Tom Duro

Skip Szwargulski has resigned from the ACC Committee.

Lakes: Chuck Easley/Ray Joggerst

No Report

Security: Brad Hogenmiller

No Report

Rules Committee- Don Torretti

No Report

Hall- Kathy Scheuemann / Lynn Davis / Julie Orrick

No Report

Entertainment- Lindsey Winkler/Kate Peppin – Stepping Down @ Year's End

July 11th - Dave Caputo Band concert on the courts. 7-10pm

August 8th – Wings on Eagles concert on the courts. 6:30-9:30pm

September 5th – Crossroads concert on the courts. 7-10pm

October 10th – Octoberfest

Always check the website for upcoming events!

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

Pool- Kayla Hogenmiller

*Water aerobics has been WELL attended this season! All are welcome to join. Big thanks to Mary Keegan and Kelly Sullivan.

*The ladies have requested a neoprene cover for the hand handrail in the shallow end because on hot summer days it gets too hot to touch and they need the rail.

*Please Note: someone has intentionally been kicking out the drain covers in the deep end. Please understand this is an unnecessary cost to replace and if caught there will be consequences.

Curb Appeal – John Heitkamp

Need volunteers to help in certain locations. Please reach out if interested.

Boatsheds: Robert Wolk

No Report

ATV – Greg Stephenson

No Report

Webmaster – Megan Jokerst / Jeff Davis

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

Work on switching domain.

Old Business:

None

New Business:

No New Business

Motion to Adjourn

- Motion to Approve: Tim Uding
 - Second By: Jake Myracle
 - Motion Approved with All in Favor