

LAKE SAINT LOUIS COMMUNITY ASSOCIATION  
**Lakes & Parks – Committee Meeting Minutes**  
 May 7, 2019 at 7:00 PM

**COMMITTEE MEMBERS**

**PRESENT ABSENT**

Chris Meyer- Chairman (2019)	x <input type="checkbox"/>	<input type="checkbox"/>
Tom Mispagel Vice Chair (2021)	x <input type="checkbox"/>	<input type="checkbox"/>
Barry Berisford Secretary (2019)	x <input type="checkbox"/>	<input type="checkbox"/>
Duane Wall (2019)	x <input type="checkbox"/>	<input type="checkbox"/>
John Dangoia (2019)	x <input type="checkbox"/>	<input type="checkbox"/>
Diane Arisman (2019)	<input type="checkbox"/>	x <input type="checkbox"/>
Skip Raleigh (2017)	x <input type="checkbox"/>	<input type="checkbox"/>
Jim Dodds (2021)	<input type="checkbox"/>	x <input type="checkbox"/>
Beth Treadway (2021)	x <input type="checkbox"/>	<input type="checkbox"/>

**LSLCA – REPRESENTATIVES**

Heather Malone – General Manager	X <input type="checkbox"/>	<input type="checkbox"/>
Steve Bernstein – Water Safety Patrol Manager	<input type="checkbox"/>	x <input type="checkbox"/>
Jim Matthies – Board Member	x <input type="checkbox"/>	<input type="checkbox"/>

**AGENDA**

- i. Call to Order by Chairman Meyer at 7:02pm
- ii. Roll Call –
- iii. Approval of Agenda **Motion to Approve as submitted. Approved (6-0)**
- iv. Approval of Minutes –March 2019 **Motion to Approve as submitted. Approved (6-0)**
- v. Board Report – Jim Matthies/Heather Malone:
  - Heather reported the CA Clubhouse fire damage repair is mostly complete. Patio ceiling repaint will be completed soon. Still trying to contact the family that was cooking there when the fire started.
  - Lake Cleanup after the recent heavy rains is well underway.
  - Installation of the main marina dock stabilization system is underway on B & D docks. It appears to be very effective so far.
  - Jim provided clarification on what the Board is looking for from the Lakes & Parks Committee on suggestions for reducing waves / wakes. The Board is seeking input and advice on what the scope should be if and when they decide to hire an outside firm to study the causes of damage to CA waterfront property and rental docks. The Lakes & Parks Committee has scheduled a special meeting on May 14 at 7:00pm (will be held in Ballroom B) to discuss the topic and develop recommendations.
- vi. Staff Report – See Steve Bernstein’s report
- vii. Committee Reports
  - a. Aquatics – Heather: Nothing new to report
  - b. Finance – Skip Raleigh:
    - Planning is underway for CA Maintenance to dredge the Jefferson Point area around the ski jump due to heavy siltation and shallow water.
    - CA income is ~ \$70,000 higher than this time last year
    - Planning continues to build an Outdoor Bar in the Windjammer Pavilion
    - Woodlands cameras are in place and are working VERY well.
    - Lake Forest is asking us to convert their existing lease with the CA (with 16 total remaining years) to a revised lease with 30 years remaining. So far, it doesn’t appear to be an attractive deal for the CA.

- c. E&F – Heather
  - Dredging is being planned for late next year (2020).
- d. Green Environmental Advisory Committee – No report
- e. Water Patrol Report – See Steve Bernstein’s report
- viii. Old Business
  - a. BOD Motion to Lakes & Parks (2/11/2019): The BOD has asked that Lakes and Parks come up with suggestions to reduce wakes on both lakes within 90 days, and present recommendations to the BOD.
    - The Lakes & Parks Committee will meet on May 14, 7:00pm to develop our recommendations.
- ix. New Business
  - a. Park/Marina Updates
    - Main Marina/Carnac/Rue Grand-John Dangoia: Main Marina dock stabilization system installation shows great promise.
    - Windjammer/Wharf-Duane Wall Nothing New
    - Jefferson Point-Beth Treadway Gate electrical system needs repair (should be complete this week). Some areas need sod. Men’s bathroom repairs (underway)
    - Woodlands Marina-Jim Dodds See Jim’s report
    - Villa Marina-Skip Raleigh Nothing new
    - Lakewood Park/Saxony Court- Diane Arisman No report
    - Brittany Park- Diane Arisman No report
    - Bay Oaks/Highpoint-Tom Mispagle Swing set looking rough – needs touch up
    - Ravens Point/Foxtrails- Barry Berisford Nothing new.
  - b. Dock Waiting List Discussion: The Committee discussed the need for members to renew and pay for their dock rentals in a timely fashion so that the CA Office will know which docks are being vacated early in the boating season. The Committee also discussed ways to help reduce the waiting time for members to get a rental dock. The following two Motions were developed:
    - **Motion: Recommend the CA Board of Directors approve a change to the Lakes & Parks Rules & Regulations to state that, effective immediately, CA members may only rent ONE dock per household. Members who currently have more than one rental dock are grandfathered for as long as they continue to rent their current docks. Approved (6-0)**
    - **Motion: Recommend the CA Board of Directors direct CA Staff to ensure that Rental Docks will be available for rent if the current tenant has not paid their renewal fee by April 1. Approved (6-0)**
  - c. Lakes & Parks Rules & Regulations - Rule Change (See Attachment) After discussion of Steve’s recommended refinement of the rules relating to Boat Stickers purchase and display, the Committee developed the following motions:
    - **Recommend the CA Board of Directors approve changing the Rules as follows: Members whose boats/trailers are on CA property and/or on or over the water (slips, docks, or lifts; both rental and private) are required to PURCHASE the current year’s boat/trailer registration stickers by April 1. Failure to comply will result in the following additive penalties:**
      - \$200 fine for failure to comply by April 1
      - Additional \$100 fine (\$300 total) for failure to comply by April 15
      - 30 day suspension of boating privileges for failure to comply by May 1

- **Recommend the CA Board of Directors approve changing the Rules as follows:  
Failure to DISPLAY the current year's purchased boat/trailer stickers when on CA property and/or on or over the water (slips, docks, lifts; both rental and private) will be subject to the following additive penalties:
  - **\$100 fine for failure to comply by April 1**
  - **Additional \$50 fine (\$150 total) AND 30 day suspension of lake use privileges for failure to comply by May 1**
  - **Additional \$50 per month fine and an additional 30 day (60 days total suspension of lake use privileges) for failure to comply by June 1****Approved (4-3)****

x. General Discussion / Comments

Brief discussion of the location of 'Courtesy' Docks – and the potential for overnight or weekend use. The Committee agreed that the Courtesy Docks are only for short term use; i.e., loading & unloading supplies and equipment on boats, picking up or dropping off passengers, restroom stops, restaurant stops, emergencies (injury or boat breakdown), etc. Chris will follow-up with Steve Bernstein to make sure all Water Patrol members are aware of the policy and can accurately inform CA members how and when Courtesy Docks may be used.

xi. Adjournment: **Motion to Adjourn: Approved (6-0) 8:40pm**

Respectfully Submitted,

Barry Berisford  
Secretary, Lakes & Parks