

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
Lakes & Parks – Committee Meeting Minutes
 April 2, 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) | <input type="checkbox"/> | X <input type="checkbox"/> |
| John Dangoia (2019) | x <input type="checkbox"/> | <input type="checkbox"/> |
| Diane Arisman (2019) | x <input type="checkbox"/> | <input type="checkbox"/> |
| Skip Raleigh (2017) | x <input type="checkbox"/> | <input type="checkbox"/> |
| Jim Dodds (2021) | x <input type="checkbox"/> | <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 | x <input type="checkbox"/> | <input type="checkbox"/> |
| Jim Matthies – Board Member | x <input type="checkbox"/> | <input type="checkbox"/> |

AGENDA

- i. Call to Order by Chairman Meyer at 7:00pm
- ii. Roll Call –
- iii. Approval of Agenda as submitted. **Motion to Approve: Approved (7-0)**
- iv. Approval of Minutes –March 2019. **Motion to Approve: Approved (7-0)**
- v. Board Report – Jim Matthies/Heather Malone
 - Jim Matheis reported the CA Board approved the recommendations from our March meeting with the following exceptions:
 - Retain rule requiring display of skier down flag when boats are in a no-wake cove and have swimmers in the water.
 - Tabled for further discussion the topic of warning then fining a boater for making large wakes.
 Heather reported the Sea Plus system has been received. Development is underway for installation plans on B & D docks. Also, design work for the Main Marina replacement seawall is underway. The concept includes a way to dissipate waves rather than reflect them.
- vi. Staff Report – Steve Bernstein provided his written Water Patrol report. Heather described the approach to measuring lake bottom elevations at selected locations. Measurements will be taken monthly. The information will inform CA staff of locations needed near term mechanical dredging. The information will also provide guidance on planned hydraulic dredging (locations and quantity of needed silt removal).
- vii. Committee Reports
 - a. **Aquatics** – Heather advised a new pool company will be used for the upcoming season.
 - b. **Finance** – Heather advised review is underway of January and February reports. Also, the Audit is in process.
 - c. **E&F** – Heather reported the recent meeting focused on lake depth/silt buildup.
 - d. **Green Environmental Advisory Committee** – Linda Daniel reported the Committee has reached out to neighboring communities to share information on Green initiatives and results. The LSL GEAC will now be meeting quarterly. The GEAC is also recruiting three replacement members.
 - e. **Water Patrol Report** – Steve Bernstein asked the Committee to be aware that Water Patrol is looking for 1 or 2 additional summer staff to work the gas dock at Windjammer Point.
- 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.** Jim Matheis advised the Board of Directors is discussing and would appreciate input on what the focus of a shoreline & dock damage study should be – and whom would be a good

resource to conduct such a study. The Board would like to determine what are the primary cause(s) of damage and what would be the most effective way to minimize the damage.

ix. New Business

a. Park/Marina Updates

- Main Marina/Carnac/Rue Grand-John Dangoia
- Windjammer/Wharf-John Dangoia provided an offer from an Anglers member to install, at no cost to the CA, a light at the Windjammer boat ramp to improve visibility when using the ramp after dark. L&P committee members and staff welcomed the idea, but asked that additional design details be provided before proceeding. Heather will also need to make sure the CA will have no additional liability exposure.
- Jefferson Point-Beth Treadway: Nothing new
- Woodlands Marina-Jim Dodds replaces Chris Meyer
- Villa Marina-Skip Raleigh: OK
- Lakewood Park/Saxony Court- Diane Arisman
- Brittany Park- Diane Arisman: Just the winter accumulation of debris
- Bay Oaks/Highpoint-Tom Mispagle: Recent storm debris
- Ravens Point/Foxtrails- Barry Berisford: No news

b. Lakes & Parks Rules and Regulations- Changes for Admin. Requirements for 2020

- MO Boat Registration Requirement
- Proof of Insurance Requirement

After discussion, the Committee recommends clarifying the rules for proof of boat ownership by requiring EITHER Missouri Title OR documentation of current Missouri boat registration. As explained by Heather, this rule has generally not been enforced annually on renewals. Heather advised the CA intends to begin enforcing this rule for annual renewal registrations beginning in the 2020 boating season.

Motion: Recommend the CA Board of Directors approve a change to the Lakes & Parks rules III.A.3 last sentence to read “A current Missouri Title or current Missouri Registration is required annually for all boats registered on CA water, for all CA members.” Retain III.A.6 as currently written.

Approved: (7-0)

x. General Discussion / No additional comments

xi. Adjournment at 8:00pm

Respectfully,

Barry Berisford
Lakes & Parks Secretary