

Lake Saint Louis Community Association
BOARD OF DIRECTORS – GENERAL MEETING
 October 22, 2019 at 7:30 PM

BOARD OF DIRECTORS	PRESENT	ABSENT
Steve Brown –	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Matthies-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joyce Corey-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom O’Connor-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Meyer-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Elder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 STAFF		
Heather Malone – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tricia Hauk- Office Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 COMMITTEE CHAIRS		
Wayne Walkenhorst Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Earl-(sub Kurt Lynn) Engineering & Facilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jennifer Meyer Architectural Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TBD Lakes & Parks	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Megan Wampler Golf	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Grieshauber Tennis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Judy Crowell Aquatics	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 CITY REPRESENTATIVE		
Liaison TBD	<input type="checkbox"/>	<input checked="" type="checkbox"/>

MINUTES

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda – (T. O’Connor); Second (C. Meyer) (AIF)
- V. Approval of Minutes – (T. O’Connor; Second (T. Elder)
- VI. General Manager’s Report – Working on bids for seawall, bids are to be closer in comparison;
 HVAC, insulating pipes to help with condensation problem; Halloween party Friday
 10/25; Veterans

VII. City of Lake St. Louis Report

VIII. Old Business

IX. New Business

- a. Election Results – Results announced at Annual Meeting. Tim Elder and Chris Meyer voted on the BOD for next 3 years.
- b. Swearing in of new BOD members – Chris Meyer & Tim Elder took Oath of Office
- c. Assign new BOD positions (President - Jim Matthies, Vice President – Steve Brown, Treasurer – Tim Elder, Secretary – Joyce Corey)
- d. K&F Landscape Request- Lower lake to 4 feet for seawall replacements – Discussed in Executive meeting and BOD agreed to lower lake 4 ft.
- e. Edgewater Point – Meeting was 2 weeks ago, letter sent out last week letting membership know the BOD decided not to sell property now or in the near future.

X. Committee Reports

a. Finance

Wayne Walkenhorst

- Motion was made and carried that the Finance Committee recommends to the Board that the CA proceed with the IFS base price proposal for the condensing unit and proceed with insulating the duct work in the clubhouse. – (C. Meyer); Second (T. Elder) (AIF)
- Finance Committee recommends the boat registration fees be raised by 10% across the board for the 2020 boating season.
- Financial & income statements in order.

b. Engineers & Facilities

John Earl (Kurt Lynn – substitute)

- Motion 1 – Recommend that CA Clubhouse Air Conditioner Replacement use IFS Bid of \$69,987 without Including Add #1 (Replace Refrigerant Lines) and Add #2 (Replace Evaporator Coil). Kurt First, Ray Second, Vote: Approve 3, Against 0. (Approved via email: C.Moore, J.Bruchas) – Already approved
- Motion 2 – Recommend that CA Clubhouse Air Conditioner Replacement include Insulation of Ground Floor and First Floor Ducts per Central Mechanical Insulation Bid. Kurt First, Ray Second, Vote: Approve 3, Against 0. (Approved via email: C.Moore, J.Bruchas) – Already approved
- Motion 3 – Based on the current depth of water in Dauphine Cove and the rate that the depth is changing, the E&F committee recommends that the CA complete dredging of Dauphine Cove starting Oct 2020 to allow for safe boating and water sports in that region of the lake after 2020. Kurt – First, Ray – Second, Vote: Approve 3, Against 0. (Approved via email: C.Moore, J.Bruchas) – Tabled until completion of sounding.
- Motion 4 – E&F Recommends that water depth sounding be completed for Dauphine Cove from Hwy 40 to at least

starting dock and Regatta Bay to support preparation of the Dredging Bid Package this fall. Kurt – First, Ray – Second, Vote: Approve 3, Against 0. (Approved via email: C.Moore, J.Bruchas) – (C. Meyer); Second (J. Matthies) (AIF)

- Motion 5 – E&F Recommends that Silt Basin Volume Assessments be completed for both the Duello Road and the Large Lake Dam Silt Basin by November 2019 to support decisions on amount of material removal required to allow for Fall 2020 dredging. Kurt – First, Ray – Second, Vote: Approve 3, Against 0. (Approved via email: C.Moore, J.Bruchas) – Duello approved (T. O’Connor); Second (J. Matthies) (AIF)

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| c. Architectural Control | Jennifer Meyer – Nothing to report |
| d. Lakes & Parks | TBD- Did not Meet in October |
| e. Golf | Megan Wampler |
| f. Tennis | Scott Grieshauber |
| g. Aquatics | Judy Crowell |

XI. General Comments – Residents

Kurt Lynn – No wake buoys, placement is off and less accurate. They are moving further out into the lake creating less space to drive boats.; Anglers Fishing Tournament this past weekend, boats were not going idle speed, they were going fast on the lake causing wakes and potential damage to docks since lake was being lowered. Questions as to why they were not going idle speed since yellow flags were out.

XII. General Comments – Board Members

Adjournment 7:50 pm (J. Corey); Second (T. Elder) (AIF)

Board President

Board Secretary