

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS – GENERAL MEETING
 June 28, 2016

BOARD OF DIRECTORS	PRESENT	ABSENT
Steve Brown – President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faye Johnston – Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Tipton – Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dee Davenport – Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
George Rich – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joyce Corey – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 STAFF		
Brian Devost – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jodi Rovelto – Assistant General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 COMMITTEE CHAIRPERSON		
Steve Denny – Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Buddy Maupin – Golf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kurt Lynn – Engineering & Facilities	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Pam Kokoszka – Tennis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Datillo – Lakes & Parks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Kaplan – Architectural Control	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Judy Crowell – Aquatics	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 CITY REPRESENTATIVE		
Liaison – Karen Vennard	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MINUTES

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda: Motion by George Rich to approve the agenda as submitted
 Second by Faye Johnston. Motion approved AIF
- V. Approval of Minutes Motion by Faye Johnston to approve the minutes as submitted.
 Second by Joyce Corey

- VI. General Manager's Report – Brian Devost
- VII. City Report- Karen Venard
- VIII. Open Forum – (General Comments @ 3 Minutes): Francesca Wilhemberg- Mothers Club
Requesting a fundraiser approval for February 12th pancake breakfast and Fall fundraiser
Mouse races October 22nd. Motion by Dee Davenport to approve the Mothers Club
fundraisers. Second by George Rich. Motion approved.AIF
- IX. Old Business
 - a. Legal Fees @ \$3,239.43- Motion by Faye Johnston to approve the legal fees as
submitted. Second by Rick Tipton. Motion approved.AIF
 - b. Paris Cove – Hydraulic Dredging Proposal Motion by George Rich to approve the
dredging as submitted. Second by Dee Davenport. Motion approved. Rick Tipton
abstained from voting.
 - c. Lakewood Cove – Dock Modification Proposal-Discussion. Dave Monahan
Discussed his proposal. No Action taken
- X. New Items
 - a. Financial Statement
 - b. 2015 Audit – Preliminary (Appendix 1)
 - c. Employee Handbook - 1st Draft (Appendix 2)
 - d. Lake Forest Golf & Country Club
 - e. PDC Labs – Fecal Coliform Bacteria & E-coli Reports
 - f. Boat Dock Rental – Availability Report
 - g. Gate – Lakewood Entrance
- XI. Committee Reports
 - a. Lakes & Parks – Joe Datillo – Motion by Faye Johnston to approve the
99-2002 X-Star as submitted by the committee. Second by George Rich.
Motion approved .AIF
 - b. Architectural Control – Mark Kaplan-NAI
 - c. Engineers & Facilities – Kurt Lynn -NAI
 - d. Golf – Buddy Maupin -NAI
 - e. Finance – Steve Denny-NAI
 - f. Aquatics – Judy Crowell (Minutes Not Available)-NAI
 - g. Tennis – Samantha Potter-Court 1 repair and repainting concerns
- XII. General Comments – Residents-Main Marina Dock maintenance

XIII. General Comments – Board Members

XIV. Adjournment: Motion by George Rich to adjourn. Second by Faye Johnston.
Motion approved. AIF

Steve Brown, President

Rick Tipton, Secretary