

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS – GENERAL MEETING

October 25, 2016

BOARD OF DIRECTORS	PRESENT	ABSENT
Steve Brown – President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
George Rich – Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joyce Corey – Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dee Davenport – Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Susan Rufkahr – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Viele – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STAFF		
Brian Devost – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heather Malone – Director of Operations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMITTEE CHAIRPERSON		
Steve Denny – Finance	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Buddy Maupin – Golf	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kurt Lynn – Engineering & Facilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pam Kokoszka – Tennis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Datillo – Lakes & Parks	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Kaplan – Architectural Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy Crowell – Aquatics	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CITY REPRESENTATIVE		
Liaison – Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda – **Motion: (George Rich): Second: (Joyce Corey) (AIF)**
- V. Approval of Minutes – **Motion: (Steve Brown) Second: (George Rich) (AIF)**

- VI. General Manager's Report
An GM provided an update on all up-in-coming special events. It was also reported that the Paris Cove dredge project is 90% completed with minor silt clean-up being conducted by the CA maintenance crew. The new Lien Collection Procedure was introduced to the board.
- VII. City Report – The mayor report on several projects within the City limits. There is a study being conducted on traffic flow.
- VIII. Open Forum – (3) Minutes
Jackie Schwartz asked that the newly elected board member act in a professional manner and for them to realize that they represent the entire community.
- IX. Old Business
- a. Review & Approve Legal Fees / Tabled by Board
 - b. Waiver Form / Tabled by Board
 - c. PWS2 Easement Deed Request / Tabled by Board
- X. New Items
- a. Board Election Results – All board members have been assigned a standing committee.
 - b. Capital Items – A request was made to have all Standing Committees submit their Capital Request by Nov. 15th
 - c. Board Meetings – A notice of date change for board meeting was provided
 - Nov. 29th at 5:00 PM (Executive Board) and 7:30 PM General Board
 - Dec. 13th at 6:00 PM (Executive Board) and 7:30 PM General Board
 - d. Open Communication – It was announced that a “Get to know the Staff” town hall meeting will be held on the 1st Monday of each month at 6:00 PM. The Board will be submitting articles to the local newspaper on a monthly basis. There will be Staff holiday party sponsored by the Board.
 - e. Lien Collection Procedure – Motion to approve new lien collection format (George Rich) Second: Dan Viele (AIF)
- XI. Committee Reports
- a. Lakes & Parks – It was reported by John Stone that Boat Safety Orientation courses will be held from Nov. through Mar. and will be a new requirement to register your vessel. L&P is requesting that depth gauges (15 points x 3 times per year) be installed in the large lake to enable accurate depth sounding. It would also allow for a more accurate dredge.
 - b. Architectural Control – A motion was made (George Rich) Second: (Dan Viele) to approve Dan Kettelkamp as a new member of the ACC committee. (AIF)
 - c. Engineers & Facilities – Kurt Lynn reported that Paris Cove dredging has been completed and that the Lakewood Cove will require an engineering solution to help

retain the silt deposits. A motion was made (Joyce Corey) Second: (Dan Viele) to allow the GM to follow-up on the matter. Another motion was made (Joyce Corey) Second: (George Rich) to allow the GM to look into the idea of replacing the Skimmer system at Jefferson Point. A motion was made (George Rich) Second (Dan Viele) to have the GM and Maintenance Director also look into the Gabian Baskets at the Main Marina. Another motion was made (George Rich) Second (Dan Viele) to have GM and Maintenance Director look into a retaining wall from the beach to the ramp house and to obtain concepts to repair or replace the wall. It was also determined that E & F in conjunction with GM and Maintenance Director will provide a map with interesting CA property to review.

- d. Golf – It was reported by Megan Wampler that they would like to institute a waiver form for the Jr. Golf League to protect the LSLCA interest. Megan also reported that the women’s league changed days again.
- e. Finance – Steve Denny reported that the committee is currently working on the last draft of the 2017 budget and capital expense items.
- f. Aquatics – Judy Crowell (No Minutes)
- g. Tennis – The tennis committee acknowledged that they appreciate all the work that was done to dress up the landscaping and repair the courts.

XII. General Comments – The current board members welcomed the new board members and acknowledged their appreciation for voting in the last election. They appreciate the opportunity to serve and for everyone’s positive communication and attendance.

XIII. Adjournment – Motion to adjourn (George Rich) Second: (Dee Davenport)

Steve Brown, President

Joyce Corey, Secretary