

LAKE SAINT LOUIS COMMUNITY ASSOCIATION  
**BOARD OF DIRECTORS – GENERAL MEETING**

November 29, 2016

<b>BOARD OF DIRECTORS</b>	<b>PRESENT</b>	<b>ABSENT</b>
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 checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Rufkahr – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Viele – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>STAFF</b>		
Brian Devost – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heather Malone – Director of Operations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>COMMITTEE CHAIRPERSON</b>		
Steve Denny – Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Buddy Maupin – Golf (Substitute: Megan Wampler)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kurt Lynn – Engineering & Facilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pam Kokoszka – Tennis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Datillo – Lakes & Parks	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mark Kaplan – Architectural Control	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Judy Crowell – Aquatics	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>CITY REPRESENTATIVE</b>		
Liaison – John	<input type="checkbox"/>	<input type="checkbox"/>

## MINUTES

- I. Call to Order – **S. Brown**
- II. Pledge of Allegiance – **Lead by S. Brown**
- III. Roll Call – **B. Devost**
- IV. Approval of Agenda – **Motion to approve (G. Rich); Second (J. Corey) AIF**
- V. Approval of Minutes – **Motion to approve (D. Davenport); Second (J. Corey) AIF**

- VI. **General Manager's Report** – Calendar of Events, Ambassador's Club Choir Event 12/16. New Year's Eve Party on 12/31 (\$65.00 per person). CA Clubhouse will be closed for a half day on 12/23, and all day 12/24 - 12/26. Maintenance is working (90% finished) to clean-up Paris Cove. Extending the lake lowering timeline will be discussed at the next meeting. On January 28, 2017, the CA will be hosting the first annual Volunteer Appreciation Dinner for all Standing Committee members. The CA website is currently under review for a re-design.
- VII. **City Report** – New businesses are opening in the city, including: Arm's Theory Fitness, Medicine Shop, & Little Bits Gym. The ice rink in the Meadow's is open through February 2017. The Wentzville fire station has been given approval to expand. On 12/16 the police department will be sponsoring a Toys 4 Tots event. The Prospect Rd monument is being designed.
- VIII. **Old Business**
- a. Lakewood Park (Temporary Easement Request) – **Tabled.**
  - b. Dept. of Labor (401K Audit Report) – **Motion to approve (G. Rich); Second: (D. Davenport) AIF**
  - c. Non-Member Waiver Form – **Motion to approve and implement by January 1/1/17: (D. Davenport); Second: (G. Rich) AIF**
  - d. Financial Report / Oct. '16 – **Tabled.**
- IX. **New Items**
- a. Attorney Invoices – **Motion to approve (G. Rich; Second: (D. Davenport) AIF**
  - b. 35<sup>th</sup> Annual Triathlon – **Motion to approve (D. Davenport); Second: (G. Rich) AIF**
  - c. Conduct of Meeting Policy – **Tabled**
  - d. Oak Bluff Estates – **Motion to approve (G. Rich); Second: (J. Corey) AIF**
  - e. 2017 Budget & Fees – **Motion to approve (G. Rich); Second: (D. Davenport) AIF**
  - f. 2017 Capital Request – **Motion to approve (G. Rich); Second: (D. Davenport) AIF**
  - g. Newstime Agreement – **Motion to approve (D. Davenport); Second: (J. Corey) AIF**
- X. **Committee Reports**
- a. Lakes & Parks **No Report**
  - b. Architectural Control **No Report**
  - c. Engineers & Facilities Kurt Lynn asked the board to have staff make a more concerted effort to collect excess wood during the lake lowering timeframe: **Motion to approve: (D. Viele); Second: (G. Rich) AIF**
  - d. Golf Megan Wampler asked the board to approves two new committee members. **Motion to approve: (D. Davenport); Second: (G. Rich) AIF**

- e. Finance Steve Denny asked the board approve a term renewal for Don Otto and Michelle Beattie. Motion to approve (D. Davenport); Second: (G. Rich) **AIF**
- f. Aquatics **No Report**
- g. Tennis **No Report**

- XI. General Comments – Resident (Megan Wampler) requested clarification on the Oak Bluff Estate. The CA Attorney stated that it was still “open litigation” and that he could not go into a lot of detail. He provided a brief overview.
- XII. General Comments – Board Members
- XIII. Adjournment – Motion to approve (D. Davenport); Second: (S. Rufkahr)

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Steve Brown, President

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Joyce Corey, Secretary