

**LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MARCH 22, 2016**

| BOARD OF DIRECTORS | PRESENT | ABSENT |
|---|---------|--------|
| Steve Brown –President | | |
| Faye Johnston – Vice President | X | |
| Rick Tipton - Secretary | X | |
| Dee Davenport – Treasurer | X | |
| George Rich- Board Member | X | |
| Joyce Corey- Board Member | X | |
| | | |
| STAFF | | |
| Ron Wilson, General Manager | X | |
| Brian Devost, New General Manager | X | |
| Jodi Rovelto, Assistant General Manager | X | |
| | | |
| COMMITTEE CHAIRPERSON | | |
| Steve Denny – Finance | X | |
| Buddy Maupin –Golf | X | |
| Kurt Lynn – Engineering / Facilities | | X |
| Pam Kokoszka– Tennis | X | |
| Joe Datillo– Lake & Parks | X | |
| Mark Kaplan – Architectural Control | | X |
| Judy Crowell- Aquatics | | X |
| | | |
| CITY REPRESENTATIVE | | |
| City Liaison – Gary Turner | X | |

MINUTES

- I. Call to Order – 7:30 PM
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda – Motion to approve the agenda as submitted by Dee Davenport. Second by Faye Johnston. Motion approved. AIF
- V. Approval of Minutes – Motion by Joyce Corey to approve the minutes as submitted. Second by Rick Tipton. Motion approved. AIF

- VI. Manager's Report – Ron Wilson
- VII. City Report – Gary Turner
- VIII. Open Forum (Three Minutes) – Comments Only General Comments at the end of the meeting.
- IX. Old Business
 - Legal Fees \$199.49- Motion by Faye Johnston to approve the approve the legal fees as submitted. Second by Dee Davenport. Motion approved.
- X. New Business
 - A. Approval Music Club- Tabled pending more information
 - B. Approval Lakeside Crafters- Tabled pending meeting space
- XI. Committee Reports
 - A. Lakes and Parks – Joe Datillo
 - 1. Approval Nautique Sport – Motion by Faye Johnston to approve the Nautique sport as submitted. Second by Rick Tipton. Motion approved.AIF
 - 2. Approve Clean Stream April 2, 2016- Motion by Rick Tipton to approve Clean stream 2016 and the use of Jefferson point. Second by Dee Davenport. Motion approved. AIF
 - B. Architectural Control Committee – Mark Kaplan
 - 1. Approval of Member- Motion by Faye Johnston to approve Claire Hall as a member to ACC. Second by Rick Tipton. Motion approved. AIF
 - C. Tennis – Pam Kokoszka N.A.I.
 - 1. Approval Schedule- Motion by Faye Johnston to approve the schedule as submitted. Second by Dee Davenport. Motion approved.AIF
 - 2. Purchase of carts – Motion by Dee Davenport to approve the purchase of two ball carts for use by all members. Second by George Rich. Motion approved.AIF
 - D. Engineers and Facilities – Jim Sharkey
 - 1. Landscaping Jefferson Point- NAI
 - E. Golf – Buddy Maupin
 - 1. Approval Tournament Dates- Motion by Faye Johnston to approve the spring fling date 5/15/16.Second by Dee Davenport. Motion approved.

F. Finance – Steve Denny

1. Approval Pool Lights- Motion by Dee Davenport to approve pool lighting as submitted 21,185.00 to be installed by Pyramid electrical. Second by Rick Tipton. Motion Approved.AIF
2. Approval Account Temps-Motion by Dee Davenport to approve the account temps contract for temporary accounting services. Second by Faye Johnston. Motion approved.AIF

G. Aquatics – Judy Crowell-N.A.I.

XII. General Comments from the Floor – Jeff Strange- commented on pipe at Jefferson point out of place.

Marv Davis- would like a staggered schedule for lake lowering moving forward rather than lowering both lakes at the same time.

PWSD- Dennis Smith and Matt Jasper -overview of inspection of pipes in lake beginning in April.

XIII Board Member Comments

XIV. Adjournment – Motion by George Rich to adjourn the meeting. Second by Rick Tipton. AIF.

Steve Brown, President

Rick Tipton, Secretary