

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS – GENERAL MEETING
 August 23, 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
 CITY REPRESENTATIVE		
Liaison	<input type="checkbox"/>	<input checked="" 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: Dee Davenport. Motion approved.AIF
- V. Approval of Minutes-Motion by: Joyce Corey to approve the minutes as submitted.
Second: by Dee Davenport. Motion approved.AIF

- VI. General Manager's Report
 - a. CPR Refresher Course set for September 12th in Ballroom B
 - b. Lowering of both lakes to begin October 15th
 - c. Fall Festival to be held September 24th at Jefferson Point
 - d. Paris Cove Dredging to begin September 15th

- VII. City Report – Not available

- VIII. Open Forum – (General) Board sign-ups were discussed – Candidates introduced including – Steven Hyde, Susan Rufkahr, George Siefried, and Dan Viele

- IX. Old Business
 - a. PWSD 2 Sewer Project Update

- X. New Items
 - a. Financial Statements
 - b. Restructuring Committee - To review all Committee Charters in the next few months
 - c. Employee Handbook – Revised & Completed!
 - d. PWSD2 / Easement Deed Request-update
 - e. BOD approved the use of WJ Point for Fall Festival on Sept. 24th (including setup time) day before
 - f. BOD approved \$500 donation to support the Fall Festival

- XI. Committee Reports
 - a. Lakes & Parks – Joe Datillo - Water Quality Tests show both lakes have “high water quality” – 2000 Sugar Sand Tango Jet boat – Motion did not carry - was not approved
 - b. Architectural Control – Mark Kaplan - N.A.I
 - c. Engineers & Facilities – Kurt Lynn - Need to improve Gas Pump Process – Concrete silt retention device discussed in Lakewood docks. Rick Tipton asked for preliminary drawings to be submitted. Kurt to email them to Brian.
 - d. Golf –Buddy Maupin – Moonlight Scramble raised \$1300 for Jr. Golf - Fall Classic to be held on October 16th
 - e. Finance – Don Otto – Financial Statement – no new info.
 - f. Aquatics – Judy Crowell – Presented Aquatics team picture & team signatures - Thanked BOD for new pool lights
 - g. Tennis – Samantha Potter - N.A.I

- XII. General Comments – Residents

- XIII. General Comments – Board Members

XIV. Adjournment: Motion to adjourn By Faye Johnston. Second by Joyce Corey. Motion approved. AIF Town Hall Meeting to immediately follow...

Steve Brown, President

Rick Tipton, Secretary