

**Lake St. Louis Community Association  
Engineering & Facilities  
Committee Meeting Minutes  
8/7/17**

<b>Committee Members</b>	<b>Present</b>	<b>Absent</b>
Jim Bruchas – Chairman (2018)	_____	__X__
John Earl – Vice Chairman (2019)	__X__	_____
Ralph Goltz – Secretary (2018)	__X__	_____
Jim Sharkey – Member (2019)	__X__	_____
Rich Buehner – Member (2018)	__X__	_____
Ben Cooper – Member (2018)	__X__	_____
Kurt Lynn – Emeritus	_____	__X__
 <b>LSLCA Representatives</b>		
Joyce Corey, Board Member	__X__	_____
Donnie Harrell, Maintenance Staff	__X__	_____
Brian Devost, General Manager	__X__	_____

**AGENDA**

Meeting called to order at 7:05pm by John Earle in the absence of Jim Bruchas.

- I. Roll Call
  - a. See above.
- II. Recognized Guests
  - a. None.
- III. Approval of Minutes
  - a. No Meeting July 2017
- IV. Approval of Agenda - Approved
- V. Board/Staff Updates
  - A. Electrical Inspection/Docks - Jim Sharkey made a presentation concerning the electrical safety related to boat dock wiring and presented documentation detailing what was done at Lake Of The Ozarks. Clint Moor made a motion , seconded by Jim Sharkey, that E&F recommends that the CA board establish a requirement that each dock owner, if his dock has electrical power, shall make his dock comply with appropriate building and marine safety and electrical codes governing dock electrical installations in the city, county and state. There shall be a permit and inspection criteria established for all docks in the CA . Work is to be performed by a a licensed electrician and inspected by the appropriate local authority, Lake St Louis Fire Protection District (presumably).

- B. Windjammer / Hospital (Wharf) - Clint Moor made a motion that the E&F recommend to the CA board that they move forward with the development of the hospital cove to include 15-30 docks with lifts. Seconded by John Earle and approved.
- C. Duello Road /Silt Removal Plan - Donnie presented a plan to move dirt to the front of the location so contractors have access to it. There are approximately 16,000 dump truck loads to remove before the next dredge. Contractors are willing to help move dirt to the forward location.
- D. Lakewood Park Design Concept - A preliminary design from Premier Civil Engineering was presented. Brian proposed getting input from neighboring homeowners for more ideas. Multiple concepts and bids will be obtained before proceeding.
- E. Jefferson Point
  - i. Irrigation Plan - Preliminary design of irrigation system presented by Donnie. Will get at least two bids for approval by the BOD.
  - ii. Skimmer Pipe Proposals - Two plans presented, one by Worthington and the other by IPI. IPI volunteered to install, free of charge, whichever system we pick. There are still questions about how maintenance removes the debris from the screen. Donnie wants to visit sites where these systems are installed and find out what problems other people have had.
  - iii. Lighting Plan - Lighting plan was presented by Donnie. Cuivre River Electric Cooperative to do the work.

#### VI. Old Business

- A. Capital Budget Update - A big item on the capital budget is the enterprise software system that will integrate all entities of the CA. Projected completion date set for November of 2017.

#### VII. New Business

- VIII. General Discussion - Rich Buehner recommended to increase the size of the pipes protecting the docks at Jefferson Point be increased in size. The ones there now have been bent by debris in the past.

- IX. Adjournment - Motion made and approved at 8:45.