

E&F COMMITTEE MEETING MINUTES OF 3/6/2017

I. Roll Call: Chairman Jim Bruchas opened the meeting at 7:00PM. Other Committee members present were: John Earl, Ralph Goltz, Jim Sharkey, Rich Buehner and Kurt Lynn. Members absent were: Ben Cooper and Clint Moore. Quorum: Yes

LSLCA Representatives:
Joyce Cory, Board Member
Donnie Harrell, Maintenance Staff
Brian Devost, General Manager

II. Recognized Guests:
IPI representative: Dan Oberle

III. Approval of Minutes:

IV. Approval of Agenda: Motion to accept - Jim Starkey, Second - Rich Buehner.

V. Board/Staff Updates: None

VI. Old Business:

1. Barge rental / usage
 - a. After some discussion the committee recommend to the board with a motion by Rich Buehner that the rental of the CA barge be set at \$100/day or \$1200/year. Also the fee for a contractor to use his own barge is set at \$1200/year. Motion seconded by Kurt Lynn.
2. Gas Dock Modification
 - a. Brian Devost presented Proposal #3 for Windjammer gas dock modifications. The committee recommended approval of the plan if two more support bars were added between the land and the dock. One bar to be located at the junction of the new and old docks and the other at the end of the new dock. Also add drag lines to prevent dock movements from side to side. Motion: Rich Buehner, Second: Kurt Lynn.
3. Lakewood Park
 - a. Discussion of the proposed changes to the park were to (1)relocate the sewer lift station to somewhere on the East side of Lake St. Louis Blvd, (2)add a 20' x 40' Pickelball court, (3)relocate the existing basketball court, (4)widen the entrance to the park for easier and safer entry, (5)add a gate at the entrance to restrict entrance by non-CA members, and (6)provide access to the creek for easy removal of gravel and silt from a proposed collection station to be installed in the near future.
 - b. Jim Sharkey presented his idea of a possible layout of the park with a "close to scale" drawing.

- c. The outcome of the discussion resulted in a motion by Jim Sharkey to recommend to the CA board that no gates be installed at the entrance. Second: John Earl.
- 4. Skimmer Pipe Replacement:
 - a. IPI representative Dan Oberle presented an alternative solution to debris collection at Jefferson Point. It involved plastic curtain type devices that directed the debris toward the shore where it could be trapped and removed.
 - b. Jim Sharkey provided detailed cost estimates from Premier Civil Engineering concerning the jetty solution to debris collection and removal. Jim's proposal also suggested that we pursue lowering the cost of the jetty proposal by trading dirt for stones or delivery cost with the local quarry since they needs lots of dirt and we have it.
- 5. Lighting and Irrigation at Jefferson Point
 - a. Lighting to be completed first then irrigation
 - b. The decision was made to use 10 to 12 foot hight lighting to avoid the higher risk of vandalism with the lower more decorative light fixtures.
 - c. Motion to use street lights: Kurt Lynn, Second: Rich Buehner.

VII. General Discussion

- 1. Hospital Lighting
 - a. Kurt Lynn made a motion to have management request the hospital redirect it's outdoor lighting so that it's not objectionable to our residents. Second: John Earl

VIII. Adjournment. Motion: Jim Buehner, Second: Kurt Lynn

Ralph Goltz, Secretary