

Lake St. Louis Community Association
Engineering and Facilities
Committee Meeting Minutes
June 6, 2017 at 7:00 PM

The meeting was called to order by Chairman Jim Bruchas at 7:00 PM

I. Roll Call

A. Committee Members Present:

- i. Jim Bruchas - Chairman (2018), John Earle - Vice Chairman (2019), Ralph Goltz - Secretary (2018), Rich Buehner - Member (2018), Ben Cooper - Member (2018), Kurt Lynn - Emeritus

B. Absent:

- i. Jim Sharkey (2019), Clinton Moor (2018)

C. LSLCA Representatives Present:

- i. Joyce Corey, Board Member, Brian Devost, General Manager

D. Absent:

- i. Donnie Harrell, Maintenance Staff

II. Recognized Guests

- A. None

III. Approval of Minutes

- A. Minutes were reviewed

IV. Approval of Agenda

- A. Agenda was followed during meeting

V. Board/Staff Updates

A. Jefferson Point

- i. Skimmer Replacement - A motion was made by Rich Buehner that any further discussions about moving ahead on the jetty concept be tabled until the following issues are resolved: (1) Cost of the TufBoom. (2) TufBoom conceptual implementation including debris removal procedures. (3) DNR approvals (4) Resolve buildup of silt issues on the front or backside of any installation.
- ii. Lights - Donnie working with Cuivre River Electric Co to install lighting. He wants to finish lighting installation before starting the irrigation project.
- iii. Irrigation System - Put on back burner until other projects are complete.
- iv. Road Barriers - Barricades are now in place to block vehicular traffic between the beach and the restrooms.
- v. Beach Traffic - The board has banned parking boats at the beach. A sign is to be made to keep boaters off the beach. It was suggested by Brian to build another beach on the other side of the cove. A safety rope around the beach, similar to the one at the clubhouse, was also suggested. No decisions or action items.

B. Lakewood Park - Design Concept

- i. No Discussion

C. Windjammer Point

- i. Gas Dock - (a) The gas dock will only have one pump. (b) Joyce and Brian to check on the status of the credit card reader at the pump. Some discussion as to whether it is operational. (c) The dock is deteriorating due to the use of staples to hold the docks together rather than stainless steel screws. Also, the concrete panels on the surface of the docs are disintegrating. It was suggested by John Earle that we get the original contractor involved.
- ii. Signage - New signs installed around the gas pump.
- iii. Hospital Docks - Brian to contact hospital management to ask permission to use their walkway behind the Koenig Center to access docks that we would like to install along the West side of the cove across from the gas dock.

D. Main Marina

- i. Docks - (a) The central corridor on the Main Marina has a broken cable and is pulled loose from the bank and the other end has been pushed up on the island. Also, the same problems affecting other docs are apparent here. (See “Gas Dock” under “Windjammer Point” discussion above.) Brian suggested that badly needed repairs to the docs be an item for next years capital budget.

E. Sewer System Update

- i. Sewer system testing is going very well and the completion of the project is tentatively scheduled for the end of this summer in the August time frame barring any unforeseen difficulties.

VI. General Discussion/Comments

- A. Safety issue at the “mansion”: Boaters anchor anywhere in the cove and are in danger. There are no rules in force to restrict anchoring outside the no wake area. Brian to look into the problem.
- B. Brian to check with hospital management about complaints by boaters and homeowners concerning the parking lot lighting behind the hospital. Lights need shields to redirect lighting from surrounding areas to the parking lot.

VII. Adjournment

- A. The meeting was officially adjourned at 8:05 PM