

Lake Saint Louis Community Association
BOARD OF DIRECTORS – GENERAL MEETING
 January 26, 2021 at 7:30 PM

| BOARD OF DIRECTORS | PRESENT | ABSENT |
|--|-------------------------------------|-------------------------------------|
| Jim Matthies- President | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Chris Meyer – Vice President | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Joyce Corey - Secretary | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tim Elder - Treasurer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tom O’Connor- Board Member | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Judy Crowell- Board Member | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| STAFF | | |
| Heather Malone – General Manager | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tricia Hauk- Office Manager | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| COMMITTEE CHAIRS | | |
| Don Otto Finance | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| John Earl Engineering & Facilities | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jennifer Meyer Architectural Control | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jim Dodds Lakes & Parks | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Bill Bell Golf | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Grieshaber Tennis | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Leslie Pauley Aquatics | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| CITY REPRESENTATIVE | | |
| Liaison TBD | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

MINUTES

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda – (T. Elder); Second (T. O’Connor) (AIF)
- V. Approval of Minutes – (T. Elder); Second (T. O’Connor) (AIF)
- VI. General Manager’s Report – Dredging is being done around the clock Monday – Thursday & water samples are done early Monday to get accurate reading: Assessments sent out in December & due March 1st: Polar Plunge still going on this year but will look different. No spectators permitted & smaller groups of around 20 will be allowed. No after party event.

VII. City of Lake St. Louis Report

VIII. Old Business

- a. Jefferson Point Rezoning- New Designation is CO
- b. C&Rs: Commercial Vehicle Restriction

IX. New Business

- a. Triathlon Contract- City of Lake Saint Louis – Motion made to approve as submitted by the City of LSL. (J. Corey); Second (C. Meyer) (AIF). At this point, it is unclear if the Triathlon will go on or be cancelled.

X. Committee Reports

a. Finance

Don Otto

- Motion to recommend that the Board of Directors approves the 2021 Operating Budget. (T. Elder); Second (T. O'Connor) (AIF)

- Motion to recommend that the Board of Directors approves the 2021 Capital Budget. (T. Elder); Second (T. O'Connor) (AIF)

-Motion to recommend that the Board of Directors increases the dredging fund contribution in 2021 to \$375K. Motion to approve-(C. Meyer); Second (T. O'Connor) (AIF)

b. Engineers & Facilities

John Earl **-Did Not Meet**

c. Architectural Control

Jennifer Meyer

-Motion to recommend that the BOD consider approving Evelyn Krussell's application for the ACC Committee. Motion to approve (T. O'Connor); Second (C. Meyer) (AIF)

d. Lakes & Parks

Jim Dodds- **Did Not Meet**

e. Golf

Bill Bell

-Motion to recommend that the BOD consider approving Kathy Kostas application for the Golf Committee. Motion to approve. (T. O'Connor); Second (T. Elder) (AIF)

-Motion to recommend that the BOD increases the age to rent a CA golf cart to 21+. (4 Yea – 2 Abstain – Motion approved)

-Motion to recommend that the BOD consider adopting the proposed Golf League Rules for the 2021 Golf Season.

f. Tennis

Scott Grieshaber – Plan to have events in 2021, events will be on the website; Will have clinics for adults & Jr levels; Tennis committee against drawing Pickle Ball lines on the remaining tennis courts.

g. Aquatics

Leslie Pauly – League registration not open yet, will know by March more info on how the 2021 season will look.

XI. General Comments – Residents – Comments regarding the proposed Golf league rules on non-CA residents on CA Golf Leagues. Lady in pink had lived here but moved just outside the boundaries & is not CA member but enjoys the ladies league & would be crushed if she could not play; Mary Kay Brady read a letter representing the feelings of the ladies leagues. Asking for each league to make that decision; Debbie DeVine lived in CA until retired but enjoys playing on leagues.

XII. General Comments – Board Members

XIII. Adjournment 8:28 pm

Board President

Board Secretary