

Lake Saint Louis Community Association
BOARD OF DIRECTORS – GENERAL MEETING
 February 22, 2022 at 7:30 PM

BOARD OF DIRECTORS	PRESENT	ABSENT
Chris Meyer- President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Matthies – Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy Crowell- Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tim Elder - Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom O’Connor- Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kurt Lynn – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 STAFF		
Heather Becker – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tricia Hauk- Office Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 COMMITTEE CHAIRS		
John Surgant Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Earl Engineering & Facilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marie Collins Architectural Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Dodds Lakes & Parks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Bell Golf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curt Juergens 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 – **Motion to approve (T. O’Connor); Second (J. Matties) (AIF)**
- V. Approval of Minutes – **Motion to approve (T. O’Connor); Second (J. Matties) (AIF)**
- ^{vi.} VII. General Manager’s Report – **Meeting with Planning & Zoning for Pickleball Courts at Lakewood; March 1st Annual Assessments are due; Polar Plunge reschedule date is 3/5 hosted by Special Olympics; Open House is 3/11 6:00 pm – 7:30 pm; 4/1 Dock Rental fees are due & boat registration is due for boats on or above the water.**

VIII. City of Lake St. Louis Report

IX. Old Business

- a. Tennis Court Striping – **As previously discussed by BOD, all 4 tennis courts will be striped for Pickleball.**

X. New Business

- a. Tai Chi Club Application - **TABLED**
- b. Pickleball Club Application – **Motion to approve (K. Lynn); Second (T. O’Connor) (AIF)**
- c. Ambassador’s Club Fireworks Request - **Motion to approve (K. Lynn); (T. O’Connor) (AIF)**
- d. City of Lake Saint Louis- Triathlon Request for August 22, 2022 – **Motion to approve (J. Matthise); Second (T. O’Connor) (AIF)**

XI. Committee Reports

a. Finance

John Surgent

-Motion to make the 2022 Dredging Fund Contribution in the amount of \$400K. **Motion to approve (K. Lynn); Second (T. O’Connor) (AIF)**

-LF Recommendation- Confidential. See Packet.

b. Engineers & Facilities

John Earl

-Motion to recommend the BOD authorizes the engineering study for small lake dredging for Fall 2022. **Motion to approve (K. Lynn); Second (T. O’Connor) (AIF)**

-Motion to recommend the BOD directs staff to prepare the silt basin on Freymuth Rd. for dredging the small lake for Fall 2022. **Motion to approve (K. Lynn); Second (T. O’Connor) (AIF)**

-Motion to recommend the application of Jane Smith as an E&F committee member. **Motion to approve (K. Lynn); Second (T. O’Connor) (AIF)**

-Motion to recommend the application of Pat Alexander as an E&F committee member. **Motion to approve (K. Lynn); Second (T. O’Connor) (AIF)**

-Motion to recommend the application of Scott Kappelmann as an E&F committee member. **Motion to approve (K. Lynn); Second (T. O’Connor) (AIF)**

-Motion to recommend the BOD authorizes the lowering of Lake Saint Louis for regular 3 year maintenance in Fall 2022. **Motion to approve (K. Lynn); Second (T. O’Connor) (AIF)**

c. Architectural Control

Marie Collins

Motion to have ACC Guidelines regarding Solar Panels align with City of LSL Guidelines. -**TABLED**

d. Lakes & Parks

Jim Dodds

- Motion to approve the 2022 Ski Club Schedule (Voted on Electronically). **Motion to approve (T. O’Connor); Second (K. Lynn) (AIF)**

-Motion to approve the 2022 Swim Team Schedule (Voted on Electronically). **Motion to approve (T. O'Connor); Second (K. Lynn) (AIF)**

-Motion to approve the 2022 Angler's Club Schedule (Voted on Electronically). **Motion to approve (T. O'Connor); Second (K. Lynn) (AIF)**

e. Golf

Bill Bell

Leagues reminded of CA Rules; Non CA Golf members to purchase 10 Game Punch Card; Dates for this years tournaments set – *Moonlight Golf 4/6; Spring Fling 4/16; Club Campship 8/13 & 14; Fletcher Cup 9/18; Fall Classic 10/2.*

f. Tennis

Curt Juergens

g. Aquatics

Leslie Pauly

New Swim Coach hired; Swim team almost full for this year.

XII. General Comments – Residents

XIII. General Comments – Board Members

XIV. Adjournment – **7:49 pm motion to adjourn (T. O'Connor); Second (K. Lynn) (AIF)**

Board President

Board Secretary