

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
Lakes & Parks – Committee Meeting (Virtual via email)
 February 1, 2022 at 7:00 PM

COMMITTEE MEMBERS

PRESENT ABSENT

Jim Dodds Chair (2024)	<input type="checkbox"/>	<input type="checkbox"/>
Tom Mispagel Vice Chair (2023)	<input type="checkbox"/>	<input type="checkbox"/>
Barry Berisford Secretary (2022)	<input type="checkbox"/>	<input type="checkbox"/>
Duane Wall (2022)	<input type="checkbox"/>	<input type="checkbox"/>
John Dangoia (2022)	<input type="checkbox"/>	<input type="checkbox"/>
Diane Arisman (2022)	<input type="checkbox"/>	<input type="checkbox"/>
Skip Raleigh (2024)	<input type="checkbox"/>	<input type="checkbox"/>
Beth Treadway (2023)	<input type="checkbox"/>	<input type="checkbox"/>
Doug Heinsohn (2024)	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Klein (2025)	<input type="checkbox"/>	<input type="checkbox"/>

LSLCA – REPRESENTATIVES

Heather Becker – General Manager	<input type="checkbox"/>	<input type="checkbox"/>
Steve Bernstein – Water Safety Patrol Manager	<input type="checkbox"/>	<input type="checkbox"/>
Chris Meyer – Board Member	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA

- i. Call to Order
- ii. Roll Call –
- iii. Approval of Agenda
- iv. Approval of Minutes
- v. Board Report – Chris Meyer/Heather Malone
- vi. Staff Report – Steve Bernstein
- vii. Committee Reports
 - a. Aquatics – Heather
 - b. Finance – Heather
 - c. E&F – Heather
- viii. Guests-
- ix. Old Business
 - a. Solar Buoys
 - b. Park/Marina Assignments for L&P Committee Members
- x. New Business
 - a. Lake Saint Louis Lowering Oct. 15 – Dec. 15, 2022
 - b. Request for Disability Ski Group- DACA.
 Committee members provided input and comments on the DACA request to use CA lake facilities for their event. Several Committee members asked questions about the level of CA member participation; would they be participating as a representative of the CA? Would non-CA participants be covered by their own insurance and/or CA or CA member liability insurances? Date, time and location of the event? Land-side accommodations needed?
 After several email inputs were provided, Heather advised that DACA had withdrawn their request and had found another venue for this event.
 - c. Angler’s Schedule 2022
Approved by 6 votes
 - d. Ski Club Schedule 2022
Approved by 6 votes
 - e. Swim Team Schedule 2022
Approved by 6 votes
 - f. Park/Marina Updates
 - Main Marina/Carnac/Rue Grand-John Dangoia
 - Windjammer/Wharf-Duane Wall
 - Jefferson Point-Beth Treadway
 - Woodlands Marina-Jeff Ilten

- Villa Marina-Skip Raleigh
- Lakewood Park/Saxony Court- Diane Arisman
- Brittany Park- Diane Arisman
- Bay Oaks/Highpoint-Tom Mispagle
- Ravens Point/Foxtrails- Barry Berisford
- Jolly Island & Isle de Fleuer- Doug Heinsohn

- xi. General Discussion / Comments
- xii. Adjournment