

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
Lakes & Parks – Committee Meeting Minutes
 April 5, 2022 at 7:00 PM

COMMITTEE MEMBERS

PRESENT ABSENT

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

LSLCA – REPRESENTATIVES

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

AGENDA

- i. Call to Order by Chairman Dodds at 7:02pm
- ii. Roll Call –
- iii. Approval of Agenda **Motion to Approve as submitted. Approved (9-0)**
- iv. Approval of Minutes **Motion to Approve as submitted. Approved (9-0)**

- v. Board Report – Chris Meyer/Heather Malone: Heather reported the CA is gathering bids for the upcoming hydraulic dredging of the small lake. Efforts are underway to obtain depth soundings. Final preparations to begin using the new work boat are underway. Work is progressing on preparing for the upcoming summer and boating season.

- vi. Staff Report – Steve Bernstein: Steve reported Water Patrol will begin operations seven days a week, 10am-7pm beginning April 11. Gas docks open the weekend of April 16. Gas will cost \$4.50 per gallon. Replacement new buoys are being installed as needed. The lighted buoys have been changed per latest plans and should solve the nearby waterfront members’ concerns.

- vii. Committee Reports
 - a. Aquatics – Heather: Nothing to report
 - b. Finance – Heather: The annual audit was completed the end of March.
 - c. E&F – Heather: E&F will evaluate the small lake dredging bids.

- viii. Guests- See New Business items a.) and c.).

- ix. Old Business
 - a. Park/Marina Assignments for L&P Committee Members (see updated listing under New Business Item d.)

- x. New Business
 - a. Grandfathered Boat Request- Tom Tenhula submitted a request for the CA to reconsider the notice he received stating he would not be able to sell his 1996 Crownline Deckboat I/O that he purchased over ten years ago from a previous CA member. The reason provided was the CA Board of Directors decided to no longer permit Grandfathering of boats for on-lake resale if the boat failed to meet current boat regulations at the time of resale. Tom’s boat exceeds the 3200 lb weight limit by 100 pounds. Tom was not aware the boat had been Grandfathered at the time he purchased it. He requests a waiver to enable him to sell it to another CA member in the future. During discussion, it was noted that the CA Board has received cautions from legal counsel about grandfathering boats that no longer meet current boat size/weight rules. The Committee is aware that

this type of Grandfathering has been in place for numerous decades and has not generated any significant issues. After discussion, the Committee developed the following motion:

Motion: Recommend the CA Board of Directors reconsider their termination of boat Grandfathering all 18 boats that currently fall into that category.

Approved (9-0)

- b. Angler's Request- Tournament Boats: The Anglers submitted a request to change the Class 7 tournament fishing boat rules. Anglers request the primary engine Horsepower be changed to 250 hp. This will permit members to acquire boats consistent with current market availability norms. Also, they request that Class 7 boating infractions, should they occur, be focused only on the individual(s) responsible for the infraction and NOT the entire population of Class 7 boat owners. The Committee agreed that the requests were appropriate and developed the following motions:

Motion: Revise the Lakes & Parks rules 11B7 to read ‘... 250 Horsepower..’

Approved (9-0)

Motion: Revise the Lakes & Parks rules IV.B.25 to delete ‘total loss of class’ and note that the three strikes rule only applies to individuals responsible for the infraction(s) – and NOT the entire Class 7 population.

Approved (9-0)

- c. Bamvakois Boat Request- Tri-Tune Boat: Mike Bamvakois is requesting the CA consider raising the weight limit on pontoon/tri-toon boats to 3400 lbs to enable him to purchase a 2018 G3 Suncatcher X324SS tri-toon. It meets our length criteria but is 90 lbs over our current 3300 lb weight limit. During discussion, the Committee noted that pontoon/tri-toon boats in this weight class generally do NOT create large wakes. As such, the boat Mike wishes to purchase would be suitable for use on Lake St Louis. The Committee discussed the possibility of establishing a new Class of Boats exclusively for Tri-Toons. The Committee also discussed if there is really any need at all for a weight limit on these larger pontoon/tri-toons – especially since the deck configurations can be so variable and have significant impact on total boat weight. After discussion, the Committee developed the following motions:

Motion: Recommend the CA Board of Directors approve creating a new boat Class for Tri-Toons with the following criteria; length 24’ 11”, engines 150 hp max outboard/4.5L inboard, (no weight limit).

No action taken on this motion

Motion: Recommend the CA Board of Directors approve modification of Lakes & Parks Boating rules to eliminate the 3300 pound weight limit on Pontoons – and Tri-Toons.

Approved (9-0)

- d. Park/Marina Updates

- Main Marina/Carnac/Rue Grand-John Dangoia
- Windjammer/Wharf-Duane Wall
- Jefferson Point-Beth Treadway – good work on the Cleanstream event
- Woodlands Marina-Doug Heinsohn
- Villa Marina-Skip Raleigh
- Lakewood Park/Saxony Court- Diane Arisman – nothing to report
- Brittany Park- Diane Arisman – nothing to report
- Bay Oaks/Highpoint-Tom Mispagle – Nothing to report
- Ravens Point/Foxtrails- Barry Berisford – Nothing to report
- Jolly Island & Isle de Fleuer- Jeff Klein – Nothing to report

xi. General Discussion / Comments: Good, brief meeting – and All members were here !!

xii. Adjournment: 7:43pm

Respectfully submitted, Barry Berisford, Lakes & Parks Secretary