

Lake Saint Louis Community Association
BOARD OF DIRECTORS – GENERAL MEETING
 February 23, 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 type="checkbox"/>	<input checked="" 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"/>
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"/>
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- Magruder will probably be shutdown through this week while ice thaws; Lakewood Park restrooms- several renderings are complete & will go to E&F and Lakes & Parks next week for review; Tennis Courts-Putting together RFP – Considering just doing 3&4 for milling and resurfacing because they are on the same slab. Could do 1&2 at a later date if necessary; Open House-March 5th & 12th, splitting groups to reduce foot traffic.
- VII. City of Lake St. Louis Report
- VIII. Old Business
- IX. New Business
 - a. Legal Fees
 - b. Lift Disability Events- Requests the use of Jefferson Point on 6/11/21, 7/9/21, and 8/13/21. Motion to approve (J. Corey); Second (C. Meyer) (AIF)
 - c. Ambassador’s Fireworks Request for 2021: Increase from \$6800 to \$7500.00.
Ambassadors are preparing an Ultimate Finale since the fireworks were cancelled in 2020. Motion to approve (T. Elder); Second (T. O’Connor) (AIF)
 - d. Knitting Club Request to be Recognized Club – Motion to approve (C. Meyer); Second (T. O’Connor) (AIF)
- X. Committee Reports
 - a. Finance Don Otto - **Did Not Meet**
 - b. Engineers & Facilities John Earl – No motions
 - c. Architectural Control Marie Collins – No motions
 - d. Lakes & Parks Jim Dodds
 - **Motion: Recommend the CA Board of Directors approve the Anglers 2021 schedule of activities as presented. Motion to approve (3-Yes / 2-No) Motion approved.**
 - **Motion: Recommend the CA Board of Directors approve the Ski Club 2021 schedule of activities as presented. Motion to approve (C. Meyer); Second (T. O’Connor) (AIF)**
 - **Motion: Recommend the CA Board of Directors approve adding the 2008 Malibu 20 Wakesetter VTX boat to the list of approved Class 8 boats. Motion to approve (C. Meyer); Second (T. O’Connor) (AIF)**
 - e. Golf Bill Bell
 - Motion to recommend that the BOD approve the 2021 Golf Tournament Schedule. Motion to approve (T. O’Connor) ; Second (T. Elder) (AIF)**
 - Update on Golf Committee Rules.
 - Motion to recommend that the BOD adopts the golf committee rules for leagues moving forward. CA to post league rules at Golf Shack. Non-CA members on a league is to purchase a 10 Game Non-CA Member Punch card (10 games x \$13=\$130 per card)**
 - f. Tennis Scott Grieshaber
 - g. Aquatics Leslie Pauly
- XI. General Comments – Residents

XII. General Comments – Board Members

XIII. Adjournment Motion to adjourn @ 8:27 pm (T. Elder); Second (T. O’Connor) (AIF)

Board President

Board Secretary