

Lake Saint Louis Community Association
Lakes & Parks-Committee Meeting
 February 5, 2019

| Committee members | Present | Absent |
|--|----------------|---------------|
| Tom Mispagel Interim Chair (2021) | x | |
| Barry Berisford Secretary (2019) | x | |
| Duane Wall (2019) | x | |
| John Dangoia (2019) | x | |
| Diane Arisman (2019) | x | |
| Skip Raleigh (2018) | x | |
| Jim Dodds (2021) | x | |
| Chris Meyer (2019) | x | |
| LSLCA-REPRESENTATIVES | | |
| Heather Malone- General Manger | x | |
| John Stone-Security Manger | x | |
| Steve Bernstein Water Safety Patrol Manager | x | |
| Jim Matthies-Board Member | x | |
| Steve Brown-Board Member | x | |

AGENDA

- i. Call to order at 7:01pm by Interim Chairman Mispagle at 7:00pm
- ii. Roll call
- iii. Approval of Agenda: **Motion to approve as modified to address Item (g) Class 8 boat moratorium and potential prohibition of Wake Surfing to be discussed first under New Business Approved (7-0)**
- iv. Approval of Minutes- November 2018:: **Motion to approve as submitted Approved (7-0)**
- v. Guests: Several guests were in attendance. All were there to discuss and hear more about the Class 8 Boat registration moratorium and potential banning of wake surfing. See details under New Business Item g.
- vi. Board report- Jim Matthies: Defer to Heather’s report
- vii. Staff Report-Heather: Lakewood Park improvements will not be completed until 2020 since the Sewer company project is running substantially behind schedule and will likely not be completed until late 2019.
 IPI has completed all their work on the large lake and has removed all their equipment. A few locating buoys remain.
 Procurement and installation of security camera systems for Woodlands are underway.
 Recording system will be located in the Club House to insure it will be secure and safe.

viii. Committee Reports

- A. Aquatics-Heather: The CA is trying a new pool management contractor for the 2019 season. Will re-evaluate after the 2019 season.
- B. Finance-Skip Raleigh: Finance is completing closing the 2018 books. The next financial Audit will be in February 2019. The CA spent approximately \$300K on capital improvements in 2018.
- C. E&F-Heather: No meetings for the past couple months.
- D. Green Environment Advisory Committee- Linda Daniel: No new activity to report.
- E. Water Patrol Report- Steve Bernstein inquired if the CA should consider a fine if a member fails to show proper ID when asked. The committee discussed – and will take it up at next month's (March) meeting.

ix. Old Business

None

x. New Business

G. Class 8 boat new registration moratorium and potential ban on wake surfing.

Numerous CA members were in attendance and were interested in finding out why the CA Board had taken action to place a moratorium on new Class 8 boat registrations – and why the Board was considering prohibiting wake surfing on the lake. Steve Brown and Jim Matthies were in attendance and explained that their action was prompted by a recommendation from the Finance Committee that large wakes caused by Class 8 boats and wake surfing was damaging the main marina docks and seawall – and other CA property. To limit further and future damage, the Board took the actions stated. Steve and Jim explained that the moratorium is not permanent pending the accumulation and consideration of additional related information, much of which would be from member input at this L&P meeting. The Chairman, Tom Mispagel, informed the guests in attendance that L&P had not been consulted by the Board on this matter – which is not the normal process. Several members spoke in favor of removing the moratorium on Class 8 boat registrations AND continuing to permit wake surfing.

Below is a partial list of comments:

- How long has it been since the Main Marina docks have had a major repair or upgrade?
- Shouldn't there be a CA member vote on this matter since it is the members that pay the repair bills?
- Moratorium can and will likely lead to more aging and less safe boats
- Wake surfing is very safe user friendly to beginners
- Establish a sub-committee to look into 'boats of the future' for LSL
- Ice caused significant damage at our Marinas
- Class 5 boats cause bigger wakes than Class 8 boats
- Wind caused wakes can be very damaging
- WSIA study determined wind causes lots of property damage
- Current Class 8 boating rules are antiquated and should be modernized
- In the main channel, most wakes are NOT caused by wake surfing
- Wake Surfing is safe and enjoyable gateway to watersports in general
- Class 5 boats do indeed have a wake-enhancing device – Motor Trim !!

Motion: Recommend the CA Board of Directors immediately restore Class 8 boats to the approved list of boats. Further recommend the CA Board of Directors take no action to prohibit wake surfing
Approved (7-0)

The Chairman also requested that Steve Brown call a special meeting of the CA Board as soon as possible to consider our recommendations, especially since the boat show is this coming weekend.

A. Election of Officers:

Nominees:

Chairman – Chris Meyer

Vice Chairman – Tom Mispagel

Secretary – Barry Berisford

Motion: Recommend the CA Board of Directors approve the following Lakes & Parks Officers for 2019:

Chairman – Chris Meyer

Vice Chairman – Tom Mispagel'

Secretary – Barry Berisford

Approved (7-0)

B. Park Assignments – **Motion to table to March meeting. Approved (7-0)**

C. Angler's Schedule – **Motion to approve as submitted. Approved (7-0)**

D. Ski Club Schedule – **Motion to approved as submitted. Approved (7-0)**

E. Beth Treadway application to join Lakes & Parks.

Beth was in attendance to meet the Committee. She has an impressive resume in LSL activities.

Motion: Recommend the CA Board of Directors appoint Beth Treadway for a full term to the Lakes & Parks Committee

Approved (7-0)

F. Addresses on CA Private Docks. The committee discussed the topic and reviewed previous concepts of how to implement such a system. Steve Bernstein showed his current waterfront property numbering system which correlates to member addresses. The committee did not find an address system attached to members' docks to be a viable concept at this time.

Motion: Recommend the CA Board of Directors implement a dock signage system to show the members' street address on all private docks.

Failed (0-7)

General Comments: Barry Berisford recommended to the Board Members in attendance that the Board should consider the greatest cause of large and frequent wakes on the lake are from the large number of Class 5 boats, particularly when operated at below-planning speed.

Adjournment: 9:10pm
Motion to adjourn:
Approved (7-0)

Respectfully submitted,

Barry Berisford
Secretary, Lakes & Parks Committee