

Lake Saint Louis Community Association
BOARD OF DIRECTORS – GENERAL MEETING
 November 26, 2019 at 7:30 PM

| BOARD OF DIRECTORS | PRESENT | ABSENT |
|--|-------------------------------------|-------------------------------------|
| Jim Matthies-President | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Steve Brown- 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"/> |
| Chris Meyer- Board Member | <input checked="" type="checkbox"/> | <input 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 | | |
| Wayne Walkenhorst Finance | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| John Earl (Kurt Lynn) Engineering & Facilities | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jennifer Meyer Architectural Control | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Jim Dodds Lakes & Parks | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Megan Wampler (Jerry Harris) Golf | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Grieshauber Tennis | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Judy Crowell Aquatics | <input type="checkbox"/> | <input checked="" 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 – (S. Brown); Second (J. Corey) (AIF)
- V. Approval of Minutes – (S. Brown); Second (T. Elder) (AIF)
- VI. General Manager’s Report – HVAC delivered in February; Breakfast with Santa December 8; NYE tickets to go on sale 12/3, Elvis to perform in BR & DJ in Bar.

VII. City of Lake St. Louis Report

VIII. Old Business

- a.– E&F Motion 10.22.19: Based on the current depth of water in Dauphine Cove and the rate that the depth is changing, the E&F committee recommends that the CA complete dredging of Dauphine Cove starting Oct 2020 to allow for safe boating and water sports in that region of the lake after 2020.

IX. New Business

- a. Finance Committee Charter Change – (S. Brown); Second (C. Meyer) (AIF)

X. Committee Reports

a. Finance

Wayne Walkenhorst

- A Motion was made and carried to recommend to the Board to appoint both John Surgant and (S. Brown); Second (C. Meyer) (AIF)
- A Motion was made and carried Don Otto as members of the Finance Committee. - (S. Brown); Second (T. O’Connor) (AIF)

b. Engineers & Facilities

John Earl (Kurt Lynn)

c. Architectural Control

Jennifer Meyer

d. Lakes & Parks

Jim Dodds

- Motion to recommend extending a new term for Barry Berisford. - (C. Meyer); Second ((T. Elder) (AIF)
- Motion to recommend extending a new term for Jon Dangoia. – (C. Meyer); (T. Elder) (AIF)
- Motion to recommend extending a term for Diane Arisman. – (C. Meyer); Second (T. O’Connor)
- Motion to recommend the BOD accept Jeff Ilten’s application to join L&P committee. – (T. Elder); Second (C. Meyer) (AIF)
- Motion to recommend BOD approve the Lakes & Parks boat fee schedule as proposed (see attached). Denied as proposed by L&P. BOD authorized a 10% increase in amenities, boats & docks. (S. Brown); Second (C. Meyer) (AIF)

e. Golf

Megan Wampler

f. Tennis

Scott Grieshauber

- The Tennis Committee again respectfully requests that additional funds be allotted to complete the necessary repairs to the tennis court surface. If we cannot complete these repairs this fall, we will again include this request in next year’s Capital Budget request.

g. Aquatics

Judy Crowell

XI. General Comments – Residents

XII. General Comments – Board Members

Adjournment

7:52 PM

Board President

Board Secretary