

Lake Saint Louis Community Association
BOARD OF DIRECTORS – GENERAL MEETING
 SEPTEMBER 24, 2019 at 7:30 PM

BOARD OF DIRECTORS	PRESENT	ABSENT
Steve Brown –President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Matthies- Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joyce Corey-Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Don Otto-Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Viele-Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom O’Connor- 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 checked="" type="checkbox"/>	<input type="checkbox"/>
John Earl Engineering & Facilities	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jennifer Meyer Architectural Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Meyer Lakes & Parks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Megan Wampler Golf	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Grieshauber Tennis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Judy Crowell 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. O’Connor); Second (D. Otto) **(AIF)**
- V. Approval of Minutes – (T. O’Connor); Second (D. Viele) **(AIF)**
- VI. General Manager’s Report: Lake lowering 10/15/19; BOD Election / Annual Meeting 10/21/19; Halloween party 10/25/19

- VII. City of Lake St. Louis Report – Veterans Day Ceremony 11/11/19 (via S. Brown)
- VIII. Old Business
- IX. New Business

- a. Review & Approve Legal Fees – (D. Otto); Second (J. Correy)

- X. Committee Reports

- a. Finance
 - Wayne Walkenhorst
 - Financials in order; Escrow looks good for dredge;
 - Request by Tennis to escrow money for courts – Denied.
 - b. Engineers & Facilities
 - John Earl
 - c. Architectural Control
 - Jennifer Meyer
 - Motion to recommend to the BOD that Dusty Rhodes to join the ACC committee. – (J. Corey); Second (D. Viele)
 - d. Lakes & Parks
 - Chris Meyer

-Motion: Recommend the CA Board of Directors approve an amendment to the Lakes & Parks Rules, pg 14, Sect VII, A., 1. to add: “Boat trailers may not be left overnight at the Main or Windjammer marinas. Also add, Jefferson Point, Woodlands & Brittany marinas. (J. Corey); Second (T. O’Connor) **(AIF)**

-Motion: Recommend the CA Board of Directors approve the following Boat Registration Fee structure beginning in 2020: - Tabled to have Finance review – (D. Viele); Second (T. O’Connor) **(AIF)**

Class 8 V-Drives	\$265
Class 5 Runabouts	\$265
Class 5 Pontoons	\$250
Class 6 Tournament Ski Boats	\$240
Class 7 Tournament Bass Boats	\$235
Class 5 Tournament Bass Boats	\$220
Class 4 Boats	\$200
Class 3 Boats	\$140
Class 2 Boats	\$110
Class 1 Boats	\$25

-Motion: Recommend the Board of Directors approve a 10% increase in Dock Slip rental, Sailboat Storage and Boat Lift Deposit beginning in the 2020 operating year. (J. Matthies); Second (D. Viele)

-Motion: Recommend the Board of Directors approve an annual boat-lift-capable dock rental premium of \$100 above the normal boat dock rental fee. 1-Yes 4-No Denied

-Recommend the Board of Directors approve a modification to the boat lift installation in a CA rental dock agreement to specify ‘The Security Deposit, while refundable, will be applied to any dock damage caused by

the member's lift and/or to cover expenses to reimburse the Community Association for removal of the lift. (J. Corey); Second (T. O'Connor) (AIF)

-Motion: Recommend the CA dock rental agreements be modified to state that Class 1 boats parked in CA rental docks do NOT demonstrate compliance with skip occupancy requirements. 3-Yes 3-No Denied

-Request from BOD- recommendation on kayaks being stored in backyards (unregistered/outdated stickers).See attached minutes from previous L&P meetings. The Committee noted that the topic has been discussed several times in the past. The Committee continues to agree that the CA has no jurisdiction in this matter.

Motion: The Lakes & Parks Committee declines to take any action on this matter.

- e. Golf
- f. Tennis
- g. Aquatics

Megan Wampler
Scott Grieshauber
Judy Crowell – 2019 Swim Team was UNDEFEATED

XI. General Comments – Residents

XII. General Comments – Board Members

Adjournment

Board President

Board Secretary