

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

<b>BOARD OF DIRECTORS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Steve Brown –President	<input type="checkbox"/>	<input type="checkbox"/>
Jim Matthies- Vice President	<input type="checkbox"/>	<input type="checkbox"/>
Joyce Corey-Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Don Otto-Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
Dan Viele-Board Member	<input type="checkbox"/>	<input type="checkbox"/>
Tom O’Connor- Board Member	<input type="checkbox"/>	<input type="checkbox"/>
 <b>STAFF</b>		
Heather Malone – General Manager	<input type="checkbox"/>	<input type="checkbox"/>
Tricia Hauk- Office Manager	<input type="checkbox"/>	<input type="checkbox"/>
 <b>COMMITTEE CHAIRS</b>		
Wayne Walkenhorst     Finance	<input type="checkbox"/>	<input type="checkbox"/>
John Earl                     Engineering & Facilities	<input type="checkbox"/>	<input type="checkbox"/>
TBD                             Architectural Control	<input type="checkbox"/>	<input type="checkbox"/>
Chris Meyer                 Lakes & Parks	<input type="checkbox"/>	<input type="checkbox"/>
Megan Wampler             Golf	<input type="checkbox"/>	<input type="checkbox"/>
Scott Grieshauber         Tennis	<input type="checkbox"/>	<input type="checkbox"/>
Judy Crowell                 Aquatics	<input type="checkbox"/>	<input type="checkbox"/>
 <b>CITY REPRESENTATIVE</b>		
Liaison                     TBD	<input type="checkbox"/>	<input type="checkbox"/>

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. General Manager’s Report
- VII. City of Lake St. Louis Report
- VIII. Old Business
- IX. New Business
  - a. Legal Fees- Review & Approve

X. Committee Reports

a. Finance

Wayne Walkenhorst

-Motion to recommend the BOD approves the annual \$300K contribution to the dredging fund.

b. Engineers & Facilities

John Earl

c. Architectural Control

TBD

-Motion to recommend the BOD approves Carol Surgant as an ACC member.

-Motion to recommend that the BOD approves Randy Walther to join the ACC as a committee member.

d. Lakes & Parks

Chris Meyer

- **Motion:** Recommend the CA Board of Directors approve the following changes to the Lakes & Parks Rules and Regulations:

- Section I Definitions, Item N: Sunset – The link on the LSLCA website providing the time when the sun disappears below the horizon.
- Section I Definitions, Item O: Sunrise – The link on the LSLCA website providing the time when the sun appears above the horizon.
- Section III, B General, 1: After sunset and before sunrise times as provided on the LSLCA website, all waterskiing and other sports involving towing are prohibited on both lakes.
- Section III, B General, 8: A 10 mph SPEED LIMIT is in affect from sunset to sunrise times as provided on the LSLCA website. Speeding at night is considered “RECKLESS and DANGEROUS”.

-**Motion:** Recommend the CA Board of Directors approve the following changes to the Lakes & Parks Rules and Regulations:

- Section III, B General, 19: Change the last sentence to read: “Boats with wedges, water ballast tanks or any other device designed to increase wakes are prohibited from being used on LSLCA Lakes.”
- Section III, B General, #24: Change to read “All persons born after January 1, 1984, who operate any vessel on either Lake St Louis or Lake St Louise, must have on board his/her boating safety identification card (or online course completion document) issued by the Missouri State Water Patrol or other Federally approved boating courses, i.e., US Coast Guard Auxiliary, or other approved state boating courses.

-**Motion:** Recommend the CA Board of Directors direct Water Patrol and staff to develop and deploy a focused Education and Information campaign regarding boat wakes and their impact on overall boating enjoyment as

well as wear and tear on shoreline, docks, lifts and marina property. The campaign should include, but not necessarily be limited to, the following:

- Develop descriptive information and graphics showing how boats can produce relatively small wakes when operating at idle speeds and at hull planing speeds. Descriptions of how ‘plowing’ at speeds just under planing speed can produce dramatically large wakes.
- Develop a ‘good neighbor’ message to encourage boaters not to ‘plow’ the water unless it is needed for watersport activities.
- Develop and publish articles and special features in NewsTime, the CA Monthly Newsletter and the CA Website to spread the above messages. Include this information in the CA Boating Safety Course.
- Water Patrol conduct ‘Courtesy Stops’ to discuss boat wakes when they observe boaters ‘plowing’ or causing large wakes not related to watersports. Water Patrol to document and report Courtesy Stop activity as part of their monthly report.
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e. Golf

Megan Wampler

-Motion to recommend the BOD extends Bo Nieter’s term to 2022.

-Motion to recommend the BOD extends Christine Diers’ term to 2022.

-Motion to recommend the BOD extends Bill Bell’s term to 2022.

f. Tennis

Scott Grieshauber

g. Aquatics

Judy Crowell

XI. General Comments – Residents

XII. General Comments – Board Members

Adjournment

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Board President

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Board Secretary