

**LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY MAY 28, 2013**

BOARD OF DIRECTORS

PRESENT ABSENT

Tom Pollihan - President
Faye Johnston – Vice President
Ed Hickey - Secretary
Steve Brown - Treasurer
Jerry Knott - Board Member
Wayne Walkenhorst- Board Member

STAFF

Ron Wilson, General Manager
Jodi Rovelto, Assistant General Manager

COMMITTEE CHAIRPERSON

Don Otto – Finance
Joe Hochnadel –Golf
Jim Sharkey – Engineering / Facilities
Gary Richardson– Tennis
Darrel Hollinger– Lake & Parks
Nadine Schwaigert – Architectural Control
Lee Sutherlin- Aquatics

CITY REPRESENTATIVE

City Liaison –

AGENDA

- I. Call to Order – 7:30
- II. Pledge of Allegiance -
- III. Roll Call –
- IV. Approval of Agenda –
- V. Approval of Minutes –
- VI. Manager’s Report - Ron Wilson

- VII. City Report –
- VIII. Open Forum (Three Minutes) – Comments Only General Comments at the end of the meeting.
- IX. Old Business-
 - A. Legal Fees \$62.88
- X. New Business –
 - A. Dock License - Dale & Marcia Teetor
- XI. Committee Reports
 - A. Lakes and Parks – Darrel Hollinger
 - 1. Jefferson Point Pavilion Options
 - 2. Environmental Impact Study – Hucks
 - 3. Approval Anglers habitat
 - 4. Emergency Action Plan Clubhouse
 - B. Architectural Control Committee – Nadine Schwaigert
 - C. Tennis – Gary Richardson – N.A.I.
 - D. Engineers and Facilities – Jim Sharkey N.A.I.
 - E. Golf – Joe Hochnadel N.A.I.
 - F. Finance – Don Otto N.A.I..
 - G. Aquatics- Lee Sutherlin – N.A.I.
- XII. General Comments from the Floor
- XIII. Board Member Comments –
- XIV. Adjournment-