

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS – MINUTES
December 13, 2016 at 7:30 PM

BOARD OF DIRECTORS

PRESENT

ABSENT

Steve Brown – President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
George Rich – Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joyce Corey – Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dee Davenport – Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Rufkahr – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Viele – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>

STAFF

Brian Devost – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heather Malone – Director of Operations	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMMITTEE CHAIRPERSON

Steve Denny – Finance <i>(Board Rep. Dan Viele)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Hokenin – Golf <i>(Board Rep. Sue Rufkahr)</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kurt Lynn – Engineering & Facilities <i>(Board Rep. Joyce Corey)</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pam Kokoszka – Tennis <i>(Board Rep. Dee Davenport)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Datillo – Lakes & Parks <i>(Board Rep. George Rich)</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Kaplan – Architectural Control <i>(Board Rep. Rotation TBA)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Judy Crowell – Aquatics <i>(Board Rep. Rotation TBA)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CITY REPRESENTATIVE

Liaison – Mike	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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MINUTES – 12/13/16

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda – Motion to approve (G. Rich); Second (D. Davenport) (**AIF**)
- V. Approval of Minutes – Motion to approve (D. Davenport); Second (J. Corey) (**AIF**)
- VI. General Manager’s Report – Reviewed the calendar of up-in-coming events. For the Christmas holidays, the CA office will be closed at 12:00 PM on 12/23, and the CA Clubhouse will be closed 12/24-12/26. Proximity cards will be available in January, 2017. The CA is now in the process of collecting e-mail addresses for the 1st e-flyer that will be sent out at the end of January, 2017. It was decided by the Golf Committee that all personal golf carts will need to be registered with the CA. Maintenance will begin the process of raising the water level on both lake by 12/31/16.
- VII. City Report – Another phase of the Meadows is being planned from the LSL firehouse to Bridgepoint and to the dam. Phase 1 has an anticipated start date of 2018-2019 once funding is in place. All storm water projects are to be completed by 2021. LSL is in the lead for selection for a children’s museum. Funding will be needed for this project. There are plans under consideration to construct an apartment complex in the meadows comparable to those in the Streets of St. Charles (5th Street and Highway 70).
- VIII. Old Business / Tabled Items
 - a. Lakewood Park – Temporary Easement Request – Tabled. The BOD asks the GM to engage members of the L&P, E&F, and other CA members to participate in the re-design process.
 - b. Oak Bluff Estates – Summary Judgement Report – Tabled
 - c. Financial Report – Oct. ’16 – Tabled
 - d. Conduct of Meeting Policy – Tabled
- IX. New Items
- X. Committee Reports
 - a. Lakes & Parks

Joe Datillo recommends that the BOD directs staff to install one depth gauge in both lake to check water levels. – Motion to accept (G. Rich); Second (D. Viele) (**AIF**)

L&P asks that the BOD extend the terms of Barry Barisford and John Dangoia on the committee. L&P will still have two vacancies and asks that the CA advertise in the Newstime and on the website for applications – Motion to accept (G. Rich); Second (D. Davenport) (**AIF**)

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- b. Architectural Control No Report
- c. Engineers & Facilities Kurt Lynn asks that the BOD approves the E&F minutes and recommendations – Motion to approve (S. Rufkahr); Second (D. Davenport) (**AIF**)
- d. Golf Request to place the 2017 Golf tournaments on the calendar. – Motion to approve (S. Rufkahr); Second (D. Davenport) (**AIF**)
Request to allow Megan Wampler and Tammy Kaverman to renew their term – Motion to approve (S. Rufkahr); Second (G. Rich) (**AIF**)
- e. Finance No Report
- f. Aquatics No Report
- g. Tennis No Report
- XI. General Comments – Residents- Water District #2 thanked the BOD for allowing them to use the CA barge to complete work at Regatta Bay.
- XII. General Comments – Board Members
- XIII. Adjournment – Motion to adjourn: (G. Rich); Second (D. Davenport) (**AIF**)

Steve Brown, President

Joyce Corey, Secretary