

**LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 26, 2016**

BOARD OF DIRECTORS	PRESENT	ABSENT
Steve Brown –President		
Faye Johnston – Vice President	X	
Rick Tipton - Secretary	X	
Dee Davenport – Treasurer	X	
George Rich- Board Member		X
Joyce Corey- Board Member	X	
STAFF		
Ron Wilson, General Manager	X	
Jodi Rovelto, Assistant General Manager	X	
COMMITTEE CHAIRPERSON		
Steve Denny – Finance		X
Buddy Maupin –Golf		X
Jim Sharkey – Engineering / Facilities		X
Pam Kokoszka– Tennis		X
Joe Datillo– Lake & Parks		X
Philip Sand – Architectural Control	X	
Linda Becker- Aquatics		X
CITY REPRESENTATIVE		
City Liaison – Not Present		

MINUTES

- I. Call to Order – 7:30
- II. Pledge of Allegiance -
- III. Roll Call –
- IV. Approval of Agenda – Motion by Dee Davenport to approve the agenda as submitted. Second by Faye Johnston.
- V. Approval of Minutes –Motion by Faye Johnston to approve the Minutes Second by Joyce Corey. Motion approved.
- VI. Manager’s Report - Ron Wilson
- VII. City Report – N/A

- VIII. Open Forum (Three Minutes) – Comments Only General Comments at the end of the meeting. Marilyn and Charlie Steuber, John Dangoia, Paul Brauner, and Betty Asher, addressed concerns with Paris Cove. Mark Brown- ski club fundraiser.
- IX. Old Business-
- A. Legal Fees \$225.00 & \$500.00 Total \$725.00- Motion by Faye Johnston to approve the legal fees as submitted. Second by Dee Davenport. Motion approved. AIF
- X. New Business –
- A. Approval Triathlon Contract- Motion by Faye Johnston to approve the contract as submitted. Second by Dee Davenport. Motion approved. AIF
 - B. Approval Mothers Club Pancake Breakfast February 13, 2016- Motion by Faye Johnston to approve the event as submitted. Second by Joyce Corey. Motion approved.AIF
 - C. Approval Ski Club Mouse Races March 5, 2016-Motion by Faye Johnston to approve the event as submitted. Second by Joyce Corey. Motion approved.AIF
- XI. Committee Reports
- A. Lakes and Parks – Mark Brown
 - 1. Approval Angler’s 2016 Agenda – Motion by Faye Johnston to approve the agenda as submitted. Second by Joyce Corey. Motion approved.AIF
 - 2. Approve Boat Show 2016- 2021-Motion by Dee Davenport to approve the boat show for 3 years 2016-2018.Second by Joyce Corey. Motion approved.AIF.
 - B. Architectural Control Committee – Phil Sands
 - 1. Approval of Officers- Motion by Joyce Corey to approve the officers as submitted. Second by Dee Davenport. Motion approved.AIF
 - 2. Approval of Change of Meeting Time- Motion by Faye to approve the new meeting time from 5:30 to 6:30.Second by Joyce Corey. Motion approved.AIF
 - C. Tennis – Pam Kokoszka N.A.I.
 - D. Engineers and Facilities – Kurt Lynn
 - 1. Approval of Officers- Motion by Faye Johnston to approve officers as submitted. Second by Dee Davenport. Motion approved.AIF
 - 2. Approval Member Terms-Motion by Dee Davenport to approve member terms. Second by Faye Johnston. Motion approved.AIF
 - 3. Paris Cove- Motion by Faye Johnston to obtain Mechanical Dredge bids for Paris cove in October. Second by Dee Davenport. Motion approved.AIF

E. Golf – Megan Wampler- NAI

F. Finance – Steve Denny N.A.I.

G. Aquatics- Linda Becker N.A. I.
1.

XII. General Comments from the Floor – John and Carol Seargent thanked the board for the community service and expressed his concerns.

XIII Board Member Comments

XIV. Adjournment- Motion to adjourn by Dee Davenport. Second by Faye Johnston. Motion approved.AIF

Steve Brown,President

Rick Tipton Secretary