

LAKE SAINT LOUIS COMMUNITY ASSOCIATION  
**BOARD OF DIRECTORS – MINUTES**

January 24, 2016 at 7:30 PM

<b>BOARD OF DIRECTORS</b>		<b>PRESENT</b>	<b>ABSENT</b>
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 type="checkbox"/>	<input checked="" type="checkbox"/>
Susan Rufkahr	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Viele	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 <b>STAFF</b>			
Brian Devost	General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heather Malone	Director of Operations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 <b>COMMITTEE CHAIRS</b>			
Don Otto	Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Hochenadel	Golf	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kurt Lynn	Engineering & Facilities	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Pam Kokoszka	Tennis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joe Datillo	Lakes & Parks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Kaplan	Architectural Control	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Judy Crowell	Aquatics	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 <b>CITY REPRESENTATIVE</b>			
Liaison	Kathy Schweikert	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda – Motion to approve (G. Rich); Second (J.Corey) **(AIF)**
- V. Approval of Minutes – Motion to approve (J. Corey; Second G.Rich()) **(AIF)**

## **VI. General Manager's Report**

- With early rain, lake levels are on the rise
- Due to low enrollment, the volunteer appreciation dinner has been postponed
- New Proxi-Cards are being rolled out
- New Facebook page is online
- Good response to boating safety classes
- New signage (Thin Ice) installed at ten key sites
- St. Josephs is creating new entrance to cancer center
- There have been 37 golf superintendent applicants. Person will be in place by Feb. 27<sup>th</sup>
- Polar Plunge / Feb. 4<sup>th</sup>
- Sweetheart Brunch / Feb. 12<sup>th</sup>
- Closed for President's Day / Feb. 20<sup>th</sup>

## **VII. City Report-Mayor**

- Medicine shoppe just opened
- West community credit union
- Marcos pizza opening soon
- Orange theory fitness-grand opening next Thursday
- Regions bank opening near city hall
- City's second one house for planning. Starts Thursday from 5:00-7:30
- Parks dept father/daughter dance
- Easter egg hunt with mothers club
- Harborist
- Police department-public safety announcement. Recent car theft/chase. Want people to make sure residents lock cars/homes/firearms. Police want to thank the ca for their participation for the polar plunge.
- Repaving LSL boulevard in the next few years.

## **VIII. Old Business**

- a. 2017 Fee Schedule- Approved by board.
- b. Oak Bluff Estates – Summary Judgement. It has been confirmed that Oak Bluff Estates is within CA boundaries and is subject to assessments.
- c. Board Meetings – Conduct Policy. Current meeting conduct is how the board will conduct itself during meetings.
- d. Release of Liability Waiver-Swimming and Ski team will be subject to new waiver. This is an ongoing project
- e. Lakewood- The sewer line will be removed during the late summer. There will be a short period of time where access to boats in that area will be restricted.

IX. New Items

- a. Legal Fees – Review/Approve- Motion to approve (J.Corey); Second (G.Rich) **(AIF)**

X. Committee Reports

a. Lakes & Parks / Joe Datillo

- Lakes & Parks recommends to permit the use to three hundred horse power engine and also to allow two buoys near the jump. Motion to approve (J.Corey); Second (S. Rufkahr) (AIF)
- Motion to approve new boat motors (G.Rich); Second (D.Viehle) (AIF)
- Motion to approve boats as submitted ( D.Viele); Second (G. Rich) (AIF)
- Motion to approve new board members: Thomas Bagel, Barry Barrie, Joe (?)- Motion to Approve (G. Rich); Second (D. Viele) (AIF)

b. Architectural Control / Mark Kaplan

- Motion to approve design work to repair skimmer (S. Rufkahr); Second (G. Rich) (AIF)

c. Engineers & Facilities / Kurt Lynn

d. Golf / Buddy Maupin

e. Finance / Don Otto

- Motion to approve officers as submitted (G. Rich); Second (D. Viele) (AIF)

f. Aquatics / Judy Crowell

g. Tennis / Samantha Potter

- Conditions of the courts- bubbling of the courts, newly resurfaced but already showing significant wear.

XI. General Comments – Residents

- J. Dangoia wants to know when windjammer is going to be cleaned up. B. Devost will find out who contractors are and ask them for a timeline.

XII. General Comments – Board Members

XIII. Adjournment -Motion to approve (G. Rich); Second (S. Rufkahr) **(AIF)**