

**LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 23, 2016**

BOARD OF DIRECTORS	PRESENT	ABSENT
Steve Brown –President	X	
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
Kurt Lynn – Engineering / Facilities		X
Pam Kokoszka– Tennis		X
Joe Datillo– Lake & Parks		X
Mark Kaplan – Architectural Control		X
Judy Crowell- Aquatics		X

CITY REPRESENTATIVE
City Liaison – Mike Potter

AGENDA

- I. Call to Order – 7:30
- II. Pledge of Allegiance -
- III. Roll Call –
- IV. Approval of Agenda – Motion by George Rich to approve the agenda as submitted.
Second by Rick Tipton. Motion approved. AIF
- V. Approval of Minutes – Motion by Faye to approve the minutes as submitted.
Second by Joyce Corey. Motion approved. AIF
- VI. Manager’s Report - Ron Wilson
- VII. City Report – Mike Potter

- VIII. Open Forum (Three Minutes) – Comments Only General Comments at the end of the meeting.- Mark Brown –Ski Schedule
- IX. Old Business-
- A. Legal Fees \$575.00 –Motion by Faye Johnston to approve the legal fees as submitted. Second by Dee Davenport. Motion approved.AIF
- X. New Business – N/A
- XI. Committee Reports
- A. Lakes and Parks – John Dangoia
1. Approval 2009 Malibu VLX- Failed at committee- Motion by Faye Johnston to accept the recommendation by Lakes and Parks. Second by Rick Tipton. Motion approved.AIF
2. Approval Ski Club Schedule- Motion by George Rich to accept the Ski schedule as submitted. Second by Faye Johnston. Motion approved.
3. Approval Class 6 Boats- Motion by Faye Johnston to approve the class 6 boat list as submitted.Second by Rick Tipton.Motion approved.AIF
- B. Architectural Control Committee – Mark Kaplan-NAI
- C. Tennis – Pam Kokoszka N.A.I.
- D. Engineers and Facilities – Jim Sharkey
- E. Golf – Buddy Maupin-NAI
- F. Finance – Steve Denny
- 1.Bid Approval Jefferson Point- Removed Lights from bid. Motion to approve bid as submitted by Rick Tipton, Second by George Rich. Motion approved. AIF
2. Bid Approval Golf Blower- Motion to approve bid as submitted by Faye Johnston.Second by Dee Davenport.Motion approved. AIF
3. Bid Approval Excavator- Motion to approve bid as submitted by Faye Johnston.Second by George Rich.Motion approved.AIF
4. Approval 2016 Budget- Motion to approve the budget as submitted by Faye Johnston. Second by Rick Tipton.Motion approved.AIF
5. Approval New Member David Jackson- Motion by Faye Johnston to Approve new member David Jackson. Second by Dee Davenport. Motion approved.AIF

G. Aquatics- Judy Crowell

1. Approval 2016 Schedule- Motion approved by Faye Johnston to approve the schedule as submitted. Second by Dee Davenport. Motion approved.AIF

XII. General Comments from the Floor

XIII Board Member Comments

- XIV. Adjournment- Motion by Faye Johnston .Second by Rick Tipton. Motion approved AIF.

Steve Brown,President

Rick Tipton,Secretary