

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS – GENERAL MEETING
 February 28, 2017 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 CHAIRS			
Don Otto	Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Buddy Maupin	Golf	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kurt Lynn	Engineering & Facilities	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Grieshaber	Tennis	<input checked="" type="checkbox"/>	<input 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"/>
 CITY REPRESENTATIVE			
Liaison	TBA	<input type="checkbox"/>	<input checked="" type="checkbox"/>

MINUTES

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda – G. Rich submits motion to add the following items
 - c. Food in the Lobby Policy - Discussion
 - d. Gas Dock Plan – Discussion
 - e. Security – Motion to approve (D. Davenport); Second (D. Viele) **(AIF)**
- V. Approval of Minutes – Motion to approve (G. Rich); Second (J. Corey) **(AIF)**

- VI. General Manager’s Report
- VII. City Report – No Report
- VIII. Old Business
 - a. Lakewood Park – G. Rich makes a motion that Brian Devost lists changes to the park, submits costs for each option, and presents the plan to the board. Motion to approve (J. Corey); Second (D. Davenport) **(AIF)**
- IX. New Items
 - a. Legal Fees – Review & Approve – Motion to approve (G. Rich); Second (D. Viele) **(AIF)**
 - b. Food in the Lobby – Motion by J. Corey that no food or drink be allowed in the lobby area; Second (D. Davenport) **(AIF)**
 - c. Dock extension of windjammer – Motion by G. Rich to approve Lakes & Parks recommendation of the gas dock design; Second (D. Davenport) **(AIF)**
 - d. Security – G. Rich motion that CA staff investigates hiring security for busy nights; Second (D. Davenport) **(AIF)**
- X. Committee Reports
 - a. Lakes & Parks / Joe Datillo
 - G. Rich makes a motion to approve Tom O’Conner to the L & P committee; Second (D. Viele) **(AIF)**
 - Joe Datillo moves for the purchase of the depth finding software that creates a topical graph of the lake. Motion to table (S. Rufkahr); Second (J. Corey) **(AIF)**
 - b. Architectural Control Mark Kaplan / No Report
 - c. Engineers & Facilities Kurt Lynn / No Report
 - d. Golf Buddy Maupin / No Report
 - e. Finance Don Otto / No Report
 - f. Aquatics Judy Crowell / No Report
 - g. Tennis Samantha Potter / No Report
- XI. General Comments – Residents / None
- XII. General Comments – Board Members
- XIII. Adjournment – Motion to approve (S. Rufkahr); Second (J. Corey) **(AIF)**