

LAKE SAINT LOUIS COMMUNITY ASSOCIATION  
**BOARD OF DIRECTORS – GENERAL MEETING**

April 26, 2016

<b>BOARD OF DIRECTORS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Steve Brown – President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Faye Johnston – Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Tipton – Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dee Davenport – Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
George Rich – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joyce Corey – Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>STAFF</b>		
Brian Devost – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jodi Rovelto – Assistant General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>COMMITTEE CHAIRPERSON</b>		
Steve Denny – 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"/>
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 – TBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## MINUTES

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda: Motion to approve the agenda as submitted by Faye Johnston.  
Second by Dee Davenport. AIF
- V. Approval of Minutes: Motion by Rick Tipton to approve the minutes as submitted. Second by  
Dee Davenport. AIF Motion approved.
- VI. General Manager's Report – Brian Devost

VII. City Report:

VIII. Open Forum – General Comments Only (Three Minutes) No Comments

IX. Old Business

1. Legal Fees @ \$4,495.06: Motion by Faye Johnston to approve the legal fees as submitted. Second by Rick Tipton. AIF. Motion approved.
2. Playground's Unlimited – Bond Claim @ \$12,260.30
3. New Club – Music Group- Motion to approve by George Rich. Second by Dee Davenport. Motion approved.AIF
4. New Club – Lakeside Crafters: Motion by Dee Davenport to approve the crafters club. Second by Faye Johnston. Motion approved AIF
5. Display Case – Ski Team -Request removed

X. New Items

1. Water Patrol – Boat & Motor- Motion by Joyce Corey to approve the purchase of a 15 ft. pontoon and motor from JTs for 11,2000.00 as submitted. Second by Faye Johnston. Motion approved.AIF
2. Safety – Security Cameras- Motion by Rick Tipton to approve the addition of security cameras as submitted by interface security for 9,750.00. Second by Dee Davenport. Motion approved.AIF
3. Tennis Court Repairs – Joint Sealing @ \$2,850: Motion by Faye Johnston to approve the Tennis court repairs as submitted. Second by George Rich. Motion approved.AIF
4. Tennis Court Repairs – Misc. Patching @ \$3,350: Motion by Faye Johnston to approve the tennis court patching as submitted. Second by George Rich. Motion approved. AIF
5. Road Sign/Markers – Bid @ \$800 Motion by Faye Johnston to approve the installation of signs as submitted. Second by Rick Tipton. Motion approved.AIF

XI. Committee Reports

- A. Lakes & Parks – Joe Datillo (**No Meeting**)NAI
- B. Architectural Control – Mark Kaplan NAI
- C. Engineers & Facilities – Kurt Lynn NAI
- D. Golf – Buddy Maupin (**Minutes Not Available**) NAI Tammy Kaverman present
- E. Finance – Steve Denny NAI
- F. Aquatics – Judy Crowell (**Minutes Not Available**) NAI
- G. Tennis – Pam Kokoszka NAI

- XII. General Comments / From the Floor: Don Otto- inquired about Mother's day lunch and the new controller position. Joe Datillo commented on the sewer project and safety related issues.
- XIII. Board Member Comments
- XIV. Adjournment 8:10 Motion by Dee Davenport to adjourn. Second by George Rich. Motion approved. AIF