

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS – GENERAL MEETING
May 24, 2016

BOARD OF DIRECTORS	PRESENT	ABSENT
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 type="checkbox"/>	<input checked="" 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"/>
STAFF		
Brian Devost – General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jodi Rovelto – Assistant General Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMITTEE CHAIRPERSON		
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 type="checkbox"/>	<input checked="" 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		
Mayor–Kathy Schweikart	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MINUTES

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda - Motion by Dee Davenport to approve the agenda as submitted. Second by George Rich. Motion approved. AIF
- V. Approval of Minutes – Motion by Dee Davenport to approve the minutes as submitted. Second by George Rich. AIF

- VI. General Manager's Report – Brian Devost
- VII. City Report- Kathy Schweikart
- VIII. Open Forum – General Comments Only (Three Minutes)- John Dangoia- Thanked the staff and reported on the success of the fishing derby
- IX. Old Business
 - a. Legal Fees @ \$1,878.84-Motion by George Rich to approve the legal fees. Second by Dee Davenport. Motion approved. AIF
 - b. Tennis Court Repairs – Weather Delay- will be repaired in July.
 - c. Road Sign / Markers – Paint Touch Up -Mike Gomez will be completing repairs.
- X. New Items
 - a. Financial Statement- All financial statements are open to the members and new reports are expected in the future.
 - b. 401K Audit -Approved in executive meeting
 - c. Elliott Data Systems Inc. – Proximity Readers
 - d. Coca Cola – Partnership
 - e. Lake St. Louise – Inspection & Permit Renewal
- XI. Committee Reports
 - a. Lakes & Parks – Mark Brown- Motion by Faye Johnston to approve a revision to the Lakes and Parks rules” Watercraft Restrictions and Categories, Item A. as presented by Lakes and parks to increase the weight limit for class 6 and 8 boats. Second by George Rich. Motion approved. AIF
 - b. Architectural Control – Kim Hall Motion by George Rich to approve Jim Heuer as an ACC committee member. Second by Dee Davenport. Motion approved. AIF

Motion to suspend amenity rights for a resident in non compliance (See Minutes) by Faye Johnston. Second by George Rich. Motion approved. AIF
 - c. Engineers & Facilities – Kurt Lynn – NAI
 - d. Golf – Buddy Maupin (**Minutes Not Available**) – NAI
 - e. Finance – Steve Denny-NAI
 - f. Aquatics – Judy Crowell (**Minutes Not Available**) – NAI
 - g. Tennis – Pam Kokoszka (**Minutes Not Available**) – NAI

- XII. General Comments / Residents- Dave Monahan- would like to add a dock to his waterfront lot. The board discussed the issue in executive and tabled the item until further review by staff.
- XIII. General Comments / Board Members
- XIV. Adjournment -Motion by Faye Johnston to adjourn the meeting. Second by Dee Davenport. Motion approved. AIF

Steve Brown, President

Rick Tipton, Secretary