Lake Saint Louis Community Association

**BOARD OF DIRECTORS – GENERAL MEETING**

## May 23, 2017 at 7:30 PM

# **BOARD OF DIRECTORS PRESENT ABSENT**

Steve Brown President **[x]  [ ]**

George Rich Vice President **[x]  [ ]**

Joyce Corey Secretary **[x]  [ ]**

Dee Davenport Treasurer **[x]  [ ]**

Susan Rufkahr Board Member **[x]  [ ]**

Dan Viele Board Member **[x]  [ ]**

**STAFF**

Brian Devost General Manager **[x]  [ ]**

Heather Malone Director of Operations **[x]  [ ]**

**COMMITTEE CHAIRS**

Don Otto Finance [x]  [ ]

Meagan Mauppler Golf [x]  [ ]

Jim Bruchas Engineering & Facilities [ ]  [x]

Pam Kokoszka Tennis [ ]  [x]

Joe Datillo Lakes & Parks [ ]  [x]

Kim Hall Architectural Control [x]  [ ]

Judy Crowell Aquatics **[ ]  [x]**

**CITY REPRESENTATIVE**

Liaison TBA **[ ]  [x]**

## MINUTES

#  Call to Order

1. Pledge of Allegiance
2. Roll Call

###  Approval of Agenda Motion to Approve (G. Rich); Second (D. Davenport) **(AIF)**

###  Approval of Minutes Motion to Approve (J. Corey); Second (G. Rich) **(AIF)**

###  General Manager’s Report

* Pool Opens on 5/26
* Summer Kick-Off Party 5/27
* Father’s Day BBQ 6/16
* Sunday Brunch 6/25 (10:30 AM - 12:00 PM)
* E-Flyer will be sent out by weeks end
* New table tops will arrive by month end
* Parade of Boats on 5/29 at 2:00 PM (Main Marina) and Blessing at 3:00 PM at Windjammer.

###  City Report

###  Old Business

1. Boat Registration / Approval Process
2. Enterprise Solution- An Ad Hoc Committee was formed to research and make a recommendation on a new software package that will integrate all venues.

###  New Items

1. Legal Fees – Approved in Executive Meeting
2. Donation Request – Fishing Derby / June 10th - Approved in Executive Meeting

###  Committee Reports

1. Lakes & Parks Joe Datillo
* Recommend that the board approves a 1992 Master Craft Pro Star 205, added to list of approved Class 6 boat list. Motion to approve (J. Corey); Second (G. Rich); **(AIF)**
1. Architectural Control Kim Hall (No Report)
2. Engineers & Facilities Jim Bruchas (No Report)
3. Golf Buddy Maupin
* Golf Spring Fling was sold out. Compliments to Don Humphrey on the running of the course and course conditions, as well as Bar/Grill staff.
1. Finance Don Otto (No Report)
2. Aquatics Judy Crowell (No Report)
3. Tennis Pam Kokoszka or Samantha Potter (No Report)

###  General Comments – Residents

###  General Comments – Board Members

###  Sewer Repairs Update – PSWD is completing all manholes prior and removing cylinders from the big lake. Meagan suggests that CA staff reminds boaters to slow down around barge and that beaching at Jefferson Point is not allowed. This reminder will be in the June 2017 E-Flyer.

###  Adjournment – Motion to Approve (G. Rich); Second (S. Brown) **(AIF)** 7:53 PM

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Steve Brown, President Joyce Corey, Secretary