

LAKE SAINT LOUIS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS – GENERAL MEETING
 July 26, 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 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"/>
 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Pam Kokoszka – Tennis	<input checked="" type="checkbox"/>	<input 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		
Liaison –	<input type="checkbox"/>	<input checked="" type="checkbox"/>

MINUTES

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

- VI. General Manager's Report – Brian Devost
- VII. City Report -Not available
- VIII. Open Forum – (General / 3 Minutes Max.)
- IX. Old Business
 - a. Legal Fees / Review & Approve: Motion by Rick Tipton to approve the legal fees as submitted. Second by Dee Davenport. Motion approved.
 - b. 2015 Audit / Unqualified & Unmodified Clean Audit - Motion by Rick Tipton to approve the audit as submitted. Second by George Rich. Motion approved.
- X. New Items
 - a. Financial Statements
 - b. First Bank / Extend Line of Credit -Motion by Faye Johnston to approve the line of credit as submitted. Second by Dee Davenport. Motion approved.AIF
 - c. 2015 Tax Return / 1120-H Form- review
 - d. Employee Handbook – 2nd Draft -review
 - e. PWS2 / Easement Deed Request-update
 - f. PDC Labs – Fecal Coliform Bacteria & E-coli Reports-review
 - g. Park Assignments – Updated Contact List
 - h. C&R Review / City Partnership (Ad Hoc Committee)
 - i. Courtesy Issue – Rental Docks
- XI. Committee Reports
 - a. Lakes & Parks – Joe Datillo - N.A.I
 - b. Architectural Control – Mark Kaplan - N.A.I
 - c. Engineers & Facilities – Kurt Lynn (No Meeting) updates
 - d. Golf –Maegan Wampler – Updates on tournaments and jr golf
 - e. Finance – Steve Denny - N.A.I.
 - f. Aquatics – Judy Crowell - N.A.I
 - g. Tennis – Samantha Potter - N.A.I

XII. General Comments – Residents

XIII. General Comments – Board Members

XIV. Adjournment: Motion to adjourn By Faye Johnston. Second by Joyce Corey. Motion approved.AIF

Steve Brown, President

Rick Tipton, Secretary