

Lake St. Louis Community Association  
 Golf Committee Meeting Minutes  
 Tuesday, August 13, 2013 5:30 p.m.

1. Call to Order 5:30 p.m.

2. Roll Call:

	Present	Absent
<u>Committee Members</u>		
Joe Hochnadel, Chairman	x	
Mike Schell, Vice-Chairman		x
Tom Mayes, Secretary	x	
Mary Fischer		x
Buddy Maupin		x
Ginger Buckley	x	
Julia Gomez	x	
Millie Fulton	x	
<u>LSLCA Staff</u>		
Ron Wilson, Operations Manager		x
Steve Hart, Course Superintendent	x	
<u>LSLCA Board of Directors</u>		
Jerry Knott, Golf Committee Liaison		x

3. Approval of Agenda for August 13, 2013  
 Motion to approve made by Julie, 2<sup>nd</sup> by Millie. Agenda approved.

4. Approval of Minutes from June 11, 2013  
 \*\*NOTE: No meeting was held in July due to lack of quorum.  
 Tom moved to approve June Minutes and Millie seconded. Minutes approved.

5. Course Report – Steve Hart  
 Steve gave “Course Report”. (Copy of the report is attached to these minutes).

6. Old Business
- a) Cart Path project – To do the entire course with concrete cart paths would require approximately a mile of new paths. Steve has gotten a preliminary estimate of costs. One solution to get this done would be to try and do in 3 phases. Phase 1 will most likely be presented as a capital expenditure to the BoD for 2014.
  - b) Memorial Bricks – Continued discussion on whether to install the bricks in the entry walkway to the clubhouse vs. the flag circular drive area. (Entry was proposed in recent meetings as an alternative to the flag area). After discussing the pros and cons of the club entry sidewalk, it was unanimous to do the flag circle instead. That area is what will be pursued.

a) Dates – Fletcher Cup and Fall Classic – Dates for both of these were approved by the BoD. September 8 for the Fletcher Cup (rain date 9/15) and October 13 for the CA Fall Classic (rain date 10/20).

7. New Business

b) Sam Leone has moved to St. Peters and is no longer on the LSL CA golf committee.

8. Round Table Discussion:

Two guests (Bill and Debbie Carpenter) were present and voiced their concerns with the problems they are having with golf balls being hit into their yard, trespassers, and several other complaints. They live at 97 Champagne (brick house just few doors down on right hand side of Hole #3. Committee told them they need to bring their complaints to the next BoD meeting.

Motion by Tom to adjourn and 2<sup>nd</sup> by Millie. Next meeting is September 10 at 5:30 pm.