

LAKE SAINT LOUIS COMMUNITY ASSOCIATION

Lakes & Parks – Committee Meeting

June 4, 2019 at 7:00 PM

COMMITTEE MEMBERS

Chris Meyer- Chairman (2019)
Tom Mispagel Vice Chair (2021)
Barry Berisford Secretary (2019)
Duane Wall (2019)
John Dangoia (2019)
Diane Arisman (2019)
Skip Raleigh (2017)
Jim Dodds (2021)
Beth Treadway (2021)

PRESENT ABSENT

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x <input type="checkbox"/>	<input type="checkbox"/>
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LSLCA – REPRESENTATIVES

Heather Malone – General Manager
Steve Bernstein – Water Safety Patrol Manager
Jim Matthies – Board Member

X <input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	X <input type="checkbox"/>
x <input type="checkbox"/>	<input type="checkbox"/>

AGENDA

- i. Call to Order by Chairman Meyer at 7:00pm
- ii. Roll Call –
- iii. Approval of Agenda: **Motion to Approve as provided (Approved 7-0)**
- iv. Approval of Minutes from May 7, 2019 regular meeting and May 14, 2019 Special Meeting : **Motion to Approve as submitted (Approved 7-0)**
- v. Board Report – Jim Matthies/Heather Malone
Jim Matthies stated he had nothing significant to report from the Board Meeting
Heather reported the following:
Maintenance has caught up on big lake debris clean up.
Maintenance and repair is well underway on the Main Marina Docks.
The sewer company has removed the barge from the large lake. It may return for some small additional work in the future.
All the Lakes & Parks motions from the May 7 meeting were tabled by the Board and will be taken up at a future gathering.
- vi. Staff Report – Steve Bernstein: See written report.
- vii. Committee Reports
 - a. Aquatics – Heather. The new pool company is experiencing some break-in issues, but is generally going well.
 - b. Finance – Skip Raleigh: Nothing to report
 - c. E&F – Heather: Dredge spoils continue to be trucked to our site off Duello Road. There is a lot of hauling to be completed prior to next year’s major dredging.
 - d. Green Environmental Advisory Committee – Linda Daniel: Absent: No report
 - e. Water Patrol Report – Steve Bernstein: See Steve’s written report.
- viii. Old Business
 - a. BOD Motion to Lakes & Parks (2/11/2019): The BOD has asked that Lakes and Parks come up with suggestions to reduce wakes on both lakes within 90 days, and present recommendations to the BOD. Tabled to our July 2, 2019 meeting in order to receive Board feedback on our motion addressing boat wakes. Also, Heather will provide additional information on Class 5 breakdown between I/O

runabouts and Pontoon Boats. Rob Stevenson is working on a proposed fee for each Class based on our motion.

ix. New Business

a. Park/Marina Updates

- Main Marina/Carnac/Rue Grand-John Dangoia: Main Marina seawall repair will begin in September. The new dock stabilization system is working very well.
- Windjammer/Wharf-Duane Wall: All OK
- Jefferson Point-Beth Treadway: No report
- Woodlands Marina-Chris Meyer: Hole in driveway needs filled in.
- Villa Marina-Skip Raleigh: Nothing new.
- Lakewood Park/Saxony Court- Diane Arisman: Nothing new
- Brittany Park- Diane Arisman: Nothing new
- Bay Oaks/Highpoint-Tom Mispagle: Hole near walkway is being filled in today.
- Ravens Point/Foxtrails- Barry Berisford: Nothing new

b. Discussion on boat registration fees by class. Tabled to July 2, 2019 meeting.

x. General Discussion / Comments: None

xi. Adjournment at 7:34pm

Respectfully submitted,

Barry Berisford
Secretary, Lakes & Parks Committee