

LAKE SAINT LOUIS COMMUNITY ASSOCIATION

Lakes & Parks – Committee Meeting

August 6, 2019 at 7:00 PM

COMMITTEE MEMBERS

PRESENT ABSENT

Chris Meyer- Chairman (2019)	x <input type="checkbox"/>	<input type="checkbox"/>
Tom Mispagel Vice Chair (2021)	x <input type="checkbox"/>	<input type="checkbox"/>
Barry Berisford Secretary (2019)	x <input type="checkbox"/>	<input type="checkbox"/>
Duane Wall (2019)	x <input type="checkbox"/>	<input type="checkbox"/>
John Dangoia (2019)	x <input type="checkbox"/>	<input type="checkbox"/>
Diane Arisman (2019)	x <input type="checkbox"/>	<input type="checkbox"/>
Skip Raleigh (2017)	x <input type="checkbox"/>	<input type="checkbox"/>
Jim Dodds (2021)	x <input type="checkbox"/>	<input type="checkbox"/>
Beth Treadway (2021)	x <input type="checkbox"/>	<input type="checkbox"/>

LSLCA – REPRESENTATIVES

Heather Malone – General Manager	X <input type="checkbox"/>	<input type="checkbox"/>
Steve Bernstein – Water Safety Patrol Manager	x <input type="checkbox"/>	<input type="checkbox"/>
Jim Matthies – Board Member	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 submitted: Approved (8-0)
- iv. Approval of Minutes – Motion to Approve as submitted: Approved (8-0)
- v. Board Report – Jim Matthies/Heather Malone
 - Heather reported there was no July meeting. She reported on follow up actions and future notification improvements in potential sewage leaks following the Woodlands cove incident in late June. All pumping stations have – or will have – audible or electronic warning notifications in the event of future leaks.
 - The HVAC system at the clubhouse is leaking refrigerant badly and needs to be replaced.
 - Aug 30 will be the end of summer party at the Clubhouse and small lake.
 - Windjammer bar is complete and awaiting the liquor license. Grand opening planned for Labor Day weekend. Plan is to be open Fri-Sat-Sun into the fall season.
- vi. Staff Report – Steve Bernstein
 - See Steve’s written report. Steve requested the committee’s help wording a potential rule prohibiting members from securing their unattended boats to CA Common Ground Lots. After discussion, the committee developed the following motion:
 - Motion: Recommend the CA Board of Directors add the following rule to Lakes & Parks Rules & Regulations as follows: Boats may not be secured to CA Common Ground Lots and left unattended. Penalty for doing so is; 1st infraction -- \$100, 2nd infraction -- \$250, 3rd infraction – loss of lake privileges for 30 days.**
 - Approved (8-0)**
- vii. Committee Reports
 - a. Aquatics – Heather reported the pool will be closed after Labor Day. There is discussion about having additional hours of operation after school starts.
 - b. Finance – Skip Raleigh - No report
 - c. E&F – Heather reported that E&F has been dealing with the HVAC replacement in the Clubhouse. Initial bids for Main Marina seawall replacement range from \$205K to \$300K Plan is to hire an engineer to develop specific plans and get updated construction bids.
- viii. Old Business
- ix. New Business
 - a. Park/Marina Updates

- Main Marina/Carnac/Rue Grand-John Dangoia – Need better debris cleanup
 - Windjammer/Wharf-Duane Wall - no report
 - Jefferson Point-Beth Treadway - no report
 - Woodlands Marina-Chris Meyer - The hill above the marina needs mowed
 - Villa Marina-Skip Raleigh – no report
 - Lakewood Park/Saxony Court- Diane Arisman – no report
 - Brittany Park- Diane Arisman – no report
 - Bay Oaks/Highpoint-Tom Mispagle – Footpath is muddy and slippery. Needs mulch.
 - Ravens Point/Foxtrails- Barry Berisford – no report
- b. Discussion on boat registration fees by class, lift fees, lift deposits (see attachment)
The committee reviewed Steve Bernstein’s recommendations to raise boat registration fees across the board. After discussion, the committee, Steve and Jim Matthies agreed that the L&P recommended approach of having the highest registration fees on the boat classes that have the greatest capability to create wakes. Steve will send the spreadsheet to Barry Berisford for further development of a recommended registration fee structure. Review again at the September meeting.
- c. BOD Motion on Docks, Boat Registration, and Failure to display- Update.
Heather reported that, starting in 2020, all dock fees are due and failure to display rules are in effect beginning April 1. Infractions after April 15 will be charged a \$100 penalty. Infractions after April 30 will incur a 30 suspension of boating privileges. Dock fees not paid by April 30 will result in loss of that dock. The L&P rules have been updated to reflect these changes.
- d. Fish Attractors (see attachment). Any type of fish habitat device is only allowed when specifically approved by the Board of Directors. Suggest put a notice on the CA website and/or a Newstime article to remind members not to put fish habitat devices in the lakes.
- e. Towing Methods- Water Patrol – Steve advised that the tow lines used by Water Patrol to tow disabled boats are the type that do not store energy and will fall limp if broken. They are very safe.
- f. Privately owned work barges: Some privately owned work barges frequently park in courtesy dock spaces which would otherwise be used by member boaters. Heather will work with the work barge owners to see if they will find better places to park their barges when not in use. Also, Heather will discuss possible ‘work-in-kind’ efforts that work barge companies might donate to CA shoreline/dock needs.
- g. Barefoot Ski Tournament on Small Lake- Member concerns. Heather provided a heads-up to the committee that a few small lake residents plan to address the Board of Directors in Executive session about their concerns that music started very early (7am) and that they felt it was unfair for the tournament to use the small lake all day – especially since the ski club has Jefferson Point to use. Complaint noted.
- x. General Discussion / Comments: The ACC has approved a few boat lift security screening installations around the lake. They look much better than the ones that we removed from the lake a few years back.
- xi. Adjournment at 8:50pm

Respectfully submitted,

Barry Berisford, Secretary
Lakes & Parks Committee