Lake Saint Louis Community Association

# BOARD OF DIRECTORS – GENERAL MEETING

July 28, 2020 at 7:30 PM

## BOARD OF DIRECTORS PRESENT ABSENT

Jim Matthies-President Steve Brown- Vice President Joyce Corey-Secretary

Tim Elder-Treasurer

Tom O’Connor-Board Member Chris Meyer- Board Member

## STAFF

Heather Malone – General Manager Tricia Hauk- Office Manager

## COMMITTEE CHAIRS

Wayne Walkenhorst Finance

John Earl Engineering & Facilities Jennifer Meyer Architectural Control Jim Dodds Lakes & Parks

Bill Bell Golf

Scott Grieshaber Tennis

Chelsea Renfro Aquatics

## CITY REPRESENTATIVE

Liaison TBD

# AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda – (T. O’Connor); Second (C. Meyer) (AIF)
5. Approval of Minutes - (T. O’Connor); Second (C. Meyer) (AIF)
6. General Manager’s Report – An issue was discovered while tennis courts were being resurfaced, the foundation of the tennis courts was not properly done back in 2009 which is causing an issue now. This is being addressed. BOD Election candidates can drop off their bio & black & white photo from 9am Monday 8/3 – Monday 8/31/20 @ 5pm. Ballots going out around 7/14. Dredging will begin after Labor Day, mobilizing at Dauphine.
7. City of Lake St. Louis Report
8. Old Business
9. New Business
	1. Review & Approve Legal Fees
* Approved in Executive BOD meeting
	1. Naming of Inspector for upcoming BOD Election 2020 – Botz & Deal – (J. Corey); Second (C. Meyer) (AIF)
1. Committee Reports
	1. Finance Wayne Walkenhorst
	2. Engineers & Facilities John Earl

 -Magruder to mechanically dredge.

* 1. Architectural Control Jennifer Meyer
		+ Committee has named Marie Collins as Vice Chair.
		+ Committee is proposing change to ACC Guidelines (Proposed Changes are highlighted):
			- Exterior Design

1. Roofs: Add language: A single roofing material type and color shall be used to cover the entire roof. ***(T. O’Connor); Seccond (C. Meyer) (AIF)***

* + - * C. Docks-Section 10
1. Boat lifts and hoists must be freestanding structures and constructed of non- corrosive material that is maintenance and pollution free. They may be enclosed within an existing dock or attached to an existing dock. Canopies are permitted providing they are white, off-white, tan, beige, or light grey in color, made of a marine grade vinyl coated woven polyester material and maintained to the ACC standards. For canopies with skirts, they shall be no longer than 30 inches as measured from the canopy frame and shall be the same length on all four sides. Lettering is limited to the manufacture’s name and lettering cannot be more than three (3) inches high and 24 inches long.

***COLORS??***

***Motion to add length later & approve the rest. (J. Matthies); Second (T. O’Connor) (AIF)***

* + - * D. Canopy Screens (New Addition):

1. Canopy Screens shall be allowed. No full length curtains. They will be made of black woven mesh material that will allow air to pass thru. They will be tight fitted/secured so as to not flap in the wind. Professionally manufactured screens only.

 ***(J. Corey); Second (T. O’Connor) (4-Yes / 1-No)***

VIII. Other (Add language from C&Rs):

1. No building, fence, wall or other structure shall be commenced, erected or maintained upon The Properties, nor shall any exterior addition to or change or alteration therein be made until the plans and specifications showing the nature, kind, shape, height, materials, and location of the same shall have been submitted to and approved in writing as to harmony of external design and location in relation to surrounding

structures and topography by the Board of Directors of the Association, or by an architectural committee composed of three (3) or more representatives appointed by the Board. ***(J. Corey); Second (T. O’Connor) (AIF)***

* 1. Lakes & Parks Jim Dodds
		+ Committee was sent proposed change to L&P Rules and Regs. regarding Common Ground restrictions and asks that the BOD tables issue for committee discussion at August meeting. **TABLED**
	2. Golf Bill Bell
	3. Tennis Scott Grieshaber
	4. Aquatics Chelsea Renfro

 -Swim over for the season.

1. General Comments – Residents
* Ms.Ryan- Barefoot Ski Tournament on the Small Lake – Mrs. Ryan did not like the idea of the ski club shutting down the small lake as well as the large wakes they are causing. She said her dock & seawall would not be able to handle the wake. She does not think the barefoot ski tournament should be allowed on the small lake.
1. General Comments – Board Members Adjournment – 8:10 PM

Board President Board Secretary