**LAKE SAINT LOUIS COMMUNITY ASSOCIATION**

**Lakes & Parks – Committee Meeting Minutes**

**February 4, 2020 at 7:00 PM**

**COMMITTEE MEMBERS PRESENT ABSENT**

Jim Dodds, Chair (2021) X

Tom Mispagel, Vice Chair (2021) X

Barry Berisford, Secretary (2019)-Term Extension pending BOD approval X Duane Wall (2019) - Term Extension pending BOD approval X John Dangoia (2019) - Term Extension pending BOD approval X

Diane Arisman (2019) -Term Extension pending BOD approval X Skip Raleigh (2021) X

Beth Treadway (2021) X

Jeff Ilten (2021) X

**LSLCA – REPRESENTATIVES**

 Heather Malone – General Manager X

Steve Bernstein – Water Safety Patrol Manager X

Chris Meyer – Board Member X

**AGENDA**

 i. Call to Order by Chairman Dodds at 7:00pm

ii. Roll Call: See above

iii. Approval of Agenda. Motion to Approve as Submitted: Approved (6-0)

iv. Approval of Minutes. Motion to Approve as Submitted: Approved (6-0)

v. Board Report – Chris Meyer/Heather Malone

Heather reported that the BOD approved capital for 2020 and finalized arrangements for the sea wall repairs at the Main Marina. The BOD approved renovations to the pool and the poolside restrooms. Internet installation at Windjammer Marina is under consideration. This will provide a platform for security cameras.

vi. Staff Report – Steve Bernstein submitted a written report.

vii. Committee Reports

a. Aquatics – Heather reported that ProPool was contracted for the 2020 season. At this point, they will hire their own manager who will possess lifeguard certification.

b. Finance – Skip Raleigh reported that funding has been approved for new air-conditioning in the CA Clubhouse and the A/C is scheduled to be installed in March 2020.

c. E&F – Heather reported that E&F didn’t meet in January 2020, but their current focus is on dredging. They are obtaining bids for the dredging which is scheduled to commence in November 2020 and anticipated to be completed in March 2021. Dredging will not begin until the 2020 boating season is completed.

viii. Old Business

a. The LSL Anglers Club expressed concern over the negative impact that the “Dam Bar” had on their club activities. Specifically, the club has historically used the Windjammer Pavilion for weigh-ins after their weekly tournaments because they require power and a flat level area to weigh fish. However, after the “Dam Bar” was opened, they experienced difficulties with weigh-ins because customers crowded the pavilion, thus, the club was relegated to using the parking lot. Also dropping/pulling out boats was difficult due to added traffic and cars parked in the boat parking areas. The Anglers proposed paving the grassy area on the north west side of the building between the gas dock and building which would provide an area for them. Steve Bernstein presented the design for restriping that parking lot which would provide 10 additional parking spots. Heather reported that she is obtaining pricing for a covered structure, a concrete pad and power in this area. The Anglers agreed to this proposal.

b. BOD rejected the L&P fee proposal and instituted a flat 10% increase in fees.

ix. New Business

a. Jeff Kasten- “Docky Docks” ACC Request. Mr. Kasten provided a presentation on the “Docky Dock” which is designed solve the algae problem on vessels. This system moves with the dock, keeps the boat in an enclosed environment and provides additional protection for the boat. Heather voiced concern regarding whether this system would void our warranty on the Sea Flex system on our docks.

**MOTION: Present Docky Dock information to the engineering committee and Tiger Docks to determine its viability. Approved (6-0).**

b. Ski Club Schedule 2020. Beth Treadway reported that the Ski Club has addressed the BOD’s concerns regarding the club’s shows/activities.

 **MOTION: Accept the Ski Club’s proposed 2020 schedule. Approved (6-0)**

c. Augenstein Buoy Request- 640 Woodchuck. Steve Bernstein explained the need for a new buoy between 42 & 43. A deterrent is needed at this point to prevent boats from cutting to close to the shore.

**MOTION: Place a new buoy at the prescribed location as diagrammed. Approved (6-0)**

d. Windjammer Parking Lot Re-striping. Steve Bernstein reported on the plans to restripe and reconfigure the parking lot which would include moving the Sailing Club’s boat storage.

**MOTION: Restripe and reconfigure the Windjammer parking lot which will limit the Sailing Club to three parking spots to include the storage shed. Approved (6-0)**

e. Sailing & Paddling Club Storage at Windjammer

**MOTION: Upon vacating a sail boat storage slot at Windjammer Marina, the spot will be eliminated from the rental inventory. Approved (6-0)**

f. Angler’s Club 2020 Schedule.

**MOTION: Accept the Angler’s Club 2020 schedule. Approved (6-0)**

g. Park/Marina Updates

• Main Marina/Carnac/Rue Grand - John Dangoia. Electricity is disconnected,

 but Heather explained that it was disconnected to begin work on the sea wall.

• Windjammer/Wharf - Duane Wall. No report.

• Jefferson Point - Beth Treadway. It’s a work zone, but no concerns noted.

• Woodlands Marina - Chris Meyer. No concerns reported.

• Villa Marina - Skip Raleigh. No concerns noted.

• Lakewood Park/Saxony Court - Diane Arisman. No concerns noted.

• Brittany Park - Diane Arisman. No concerns noted.

• Bay Oaks/Highpoint - Tom Mispagle. No report.

• Ravens Point/Foxtrails - Barry Barisford. No report.

x. General Discussion / Comments

Jim Dodds commented on the view from Edgewater Point and suggested that a trail and picnic table would be appropriate for the area. Heather advised that this area is not deeded as common ground.

Since Chris Meyer is no longer on the L&P committee, Jeff Ilten will assume responsibility for Woodlands Marina.

xi. Adjournment at 8:04pm

Respectfully submitted,

Diane Arisman, Substitute Secretary

Lakes & Parks Committee