**Engineering & Facilities Committee Meeting Minutes**

**Minutes -Lake St. Louis Community Association**

February 6, 2023 at 5:30 PM

I. **Roll Call**

1. **Committee Members Present** - John Earle, Jim Bruchas, Clint Moor, Jerry Harris, Scott Kappelmann, and Pat Alexander. **Absent** – Dusty Rhodes
2. **Quorum**; Yes
3. **LSLCA Representatives** –All present , Judy Crowell, Ron Skeen, Donnie Harrell, Heather Becker

II. **Recognized Guests – Kurt Lynn, Chris Meyer, Angie Hopping, Jim Dodds**

III. **Approval of Minutes –**Motion to approve minutes as presented by Moor, second by Jim Bruchas. Unanimous vote to accept

IV. **Approval of Agenda** – Motion by Moor to accept as presented, second by Pat Alexander; unanimous vote to approve.

V. **Staff Updates: Heather Becker/Don Harrell/Ron Skeen** – Jane Smith resigned, she didn’t think E&F was a good fit. Seawall work is ongoing, continues at Windjammer (WJ), planned at Jefferson Point (JP) Maintenance area. Seawall too high in places at WJ, designing sheet piling seawall now.

VI. **Board Updates: Judy Crowell – T**o reduce 2022 Cap Asset expenditures, an ADA compliant trailer restroom was purchased instead of adding a pre-fab building. Trailer will now be moved to WJ while construction work is ongoing there. Electric power is max’ed out. Need to add more power and a 4’ conduit for the future. The TH- 420 Trash hauler has been purchased and will arrive in March. A new patio and fencing will be added at Ravenspoint. Golf Shack will be renovated with new siding, a new countertop, and roof modifications. Heather Becker will be on maternity leave in March and April.

VII. **Old Business**

1. Breakwater for docks at Windjammer- In review; no satisfactory approach yet; original approach too high, taking up too much area.
2. Cap Asset review. Action reported above.
3. Golf Shack – work in planning, starts soon.
4. Drawdown pipe – See New business.

VIII. **New Business**

1. **IPI Drawdown Pipe Abandonment Proposal** – Proposal presented by IPI. Answered questions by Staff and E&F committee members. Committee considered bid to be acceptable. A second response was received, but was considerably higher and lacked detail to review. Other information may be sought to further validate the bid if no other reasonably priced contractors are found to propose on this task.

2. **Election of Officers**: Officers for 2023 were elected by unanimous vote. Names are presented below.

A. **Chairperson – Jerry Harris -** J.Bruchas nominated J. Harris as Chairman – Seconded (P.Alexander)

B. **Vice Chairperson – Pat Alexander -** J.Harris nominated P.Alexander as Vice Chairman – Seconded C. Moor

C. **Secretary –** Clint Moor - J.Harris nominated C.Moor as Secretary -Seconded (P.Alexander)

IX. **General Discussion / Comments -** None

X. **Adjournment -** Motion to adjourn by Alexander, sec by Bruchas. App’d unanimously