LAKE SAINT LOUIS COMMUNITY ASSOCIATION

**Lakes & Parks – Committee Meeting Minutes**

 June 3, 2025 at 7:00 PM

# COMMITTEE MEMBERS PRESENT ABSENT

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 Doug Heinsohn – Chairperson (2027) – **PRESENT**

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Jeff Klein – Vice Chair (2025) - **PRESENT**

Barry Berisford Secretary (2025) - **ABSENT**

Duane Wall (2025) - **PRESENT**

John Dangoia (2025) - **PRESENT**

Drew Stevens (2025) - **ABSENT**

Tom Mispagel (2027) - **PRESENT**

 Beth Treadway (2027) - **ABSENT**

Terry Knowlton (2027) - **ABSENT**

# LSLCA – REPRESENTATIVES

Michelle Shelhamer – CA General Manager – **ABSENT**

Erik Carlson – Water Safety Patrol Manager - **ABSENT**

Angie Hopping – Board Member – **ABSENT**

Kurt Lynn – Board Member - **PRESENT**

# AGENDA

1. Call to Order **by Chairman Heinsohn at 7:00pm**
2. Roll Call **(noted above)**
3. Approval of Agenda **Motion to approve as submitted: Approved (5-0)**
4. Approval of Minutes **Motion to approve as submitted: Approved (5-0)**
5. Recognized Guests – **Steve Probst, Patty Donze**

1. Board Report – Angela Hopping/Michelle Shelhamer

**Kurt Lynn mentioned not much new to report from the last Board meeting in regard to the Lakes & Parks impacting information. Kurt did provide his personal concerns with Water Patrol monitoring of the idle speed at sundown as he recently witnessed several infractions, but it was too dark to get pictures of the violators. Erik Carlson will be provided with this information and can address this at next month’s meeting in regard to Water Patrol weekday / weekend hours, sundown lake monitoring, etc.**

Staff Report – Erik Carlson - **No Report**

1. Committee Reports (Michelle Shelhamer/Angela Hopping)
	1. Aquatics – **No Report**
	2. Finance – **No Report**
	3. E&F – **No Report**
2. Guests- **Steve Probst, Patty Donze (See New Business Bocce Ball Proposal below)**
3. Old Business
	1. Ski Club learn to ski day (new request)

**The Ski Club has now withdrawn its Learn to Ski Day on June 19th from 11-4. A new date will be provided and will need to be approved at a future Lakes & Parks committee meeting – Tara Dimler is our liaison point of contact.**

1. New Business
	1. Fish Habitats Joint Meeting Discussion (See Below)

Doug and all, Per our discussion on May 6, below is a summary of our proposed approach to address the issue of CA members wishing to put fish habitat, both natural and artificial, into the CA lakes

sophospsmartbannerend

Hi Doug and all,

 Per our discussion on May 6, below is a summary of our proposed approach to address the issue of CA members wishing to put fish habitat, both natural and artificial, into the CA lakes. The below criteria should be added as item “K” under Lakes & Parks rules Section IX, Exceptions.

Overarching concept:  No fish habitat is to be installed into the lakes without the written approval of the CA Board of Directors. No fish habitat shall impact safe boating or swimming. Fish habitat placement requires the concurrence of adjacent CA waterfront property owner(s).

CA Member responsibility regarding proposed fish habitat:  Any member **or Club** wishing to install fish habitat, natural or artificial, is required to submit a Check-List of information describing the proposed fish habitat to Lakes & Parks for their review and referral to the CA Board of Directors for their final disposition. The CA Board of Directors will issue, in writing, their action on the CA member’s request. CA member installing an approved fish habitat is responsible to maintain and keep it in the approved location and size limits.  The member is responsible to remove/relocate the habitat if it becomes unserviceable.

Information to be submitted describing the proposed fish habitat should include:

                        - Description of the proposed design

                                - Materials and fasteners used in construction

                                - Three dimensional size

                                - Secure anchoring mechanism

                                - Location and water depth at installation site

                                - Submersed depth provides a minimum of four (4) feet overhead clearance to the water surface in order to provide safe                           water depth for boating and swimming.

                                - Design must be removable/relocatable to facilitate lake dredging/excavation (member responsibility).

                                - Sign-off by adjacent CA lakefront property owner

Penalties:

                - 1st infraction (placing fish habitat in lake prior to written approval from the CA Board)    **$50**

                - 2nd infraction  **$100**

                - 3rd infraction   **$250**

**Motion to approve as submitted above with minor bolded changes/additions: Approved (5-0) and Doug will present at the next Board meeting.**

* 1. Fallen tree removal (staff)

**Discussion occurred regarding recent fallen trees in and around the large lake, especially around Mansion Cove. It was reemphasized that it is the full responsibility of the homeowner for the removal of all fallen trees within their property lines. A recommendation was presented that we should come up with a standard letter with associated timelines/penalties for removal of all impacted debris from the lake. This will be carried forward under “Old Business” on a future agenda.**

* 1. Bocce Ball Proposal (Patty Donze)

**Patty Donze presented her proposal to potentially add 2 Bocce Ball pits to an open unutilized area (behind the pavilion, parallel to the lake) in Brittany Park. Several other interested neighbors attended to provide their support for the proposal. The L&P Board was appreciative and supportive of potentially adding a new form of entertainment to one of our parks. In addition, it was thought that it might also be a good opportunity to enhance some existing amenities at Brittany Park such as the horseshoe pits. It was recommended that Patty officially write up a proposal with potential drawings, dimensions, location, etc. so that a better cost estimate can occur. We could then further explore whether our existing Maintenance staff or should we consider outsourcing this effort if we decide to officially proceed.**

**Motion was submitted and approved (5-0) to further investigate the potential for adding 2 Bocce Ball pits to Brittany Park.**

**This will be carried forward under “Old Business” on a future agenda.**

1. Park/Marina Updates
	* + Main Marina/Carnac/Rue Grand-
			- John Dangoia – **OK Beach has now been cleaned up**
		+ Windjammer/Wharf-Duane Wall: - **Nothing New**
		+ Jefferson Point-Beth Treadway: **No Report**
		+ Woodlands Marina-Doug Heinsohn: **Nothing New**
		+ Villa Marina-Doug Heinsohn: **Nothing New**
		+ Lakewood Park/Saxony Court- Jeff Klein **Nothing New**
		+ Brittany Park- Drew Stevens **No Report**
		+ Bay Oaks/Highpoint-Tom Mispagle: **OK – Downed limbs reported to Michelle**
		+ Ravens Point/Foxtrails- Barry Berisford: **No Report**
		+ Jolly Island & Isle de Fleuer- Terry Knowlton – **No Report**
2. General Discussion / Comments
* **Kurt Lynn reported that potential future LSLCA opportunities could exist at the current common ground area approximately 2 blocks from Brittany Park (@ Savoy & Brittany)**
* **Jeff Klein mentioned that the lack of weekend food at Jefferson Point has already been brought to his attention as many who frequent the bar would like this as a weekly option. It was discussed that at present this would only be available on weekends with a planned concert or event and would primarily be staffed by one of the LSL clubs.**
1. Adjournment: **Motion to adjourn @ 8:15pm**

*Respectfully submitted,*

*Jeff Klein*

*Vice Chair, Lakes & Parks*