LAKE SAINT LOUIS COMMUNITY ASSOCIATION

**Lakes & Parks – Committee Meeting Minutes**

 December 3, 2024 at 6:00 PM

# COMMITTEE MEMBERS PRESENT ABSENT

#

 Doug Heinsohn – Chairperson (2024) P

x

Jeff Klein – Vice Chair (2025) P

Barry Berisford Secretary (2025) P

Duane Wall (2025) P

John Dangoia (2025) P

Drew Stevens (2025) A

Tom Mispagel (3027) P

 A

 P

Beth Treadway (2027)

Terry Knowlton 2027

# LSLCA – REPRESENTATIVES

Tricia Hauk (Interim General Manager) A

Erik Carlson – Water Safety Patrol Manager A

Angie Hopping – Board Member A

# AGENDA

1. Call to Order by Chairman Heinsohn at 6:03: Secretary’s note: This was a special time in order to get the Committee’s input to the CA Board regarding the Ski Club’s 2025 schedule request so they could lock in commitments from vendors (food truck, etc.) for special events. The CA Board was in executive session at the same time as this meeting.
2. Roll Call
3. Approval of Agenda **Motion to Approve Agenda as provided: Approved (6-0)**
4. Approval of Minutes **Motion to Approve Minutes of previous meeting: Approved (6-0)**
5. Recognized Guests –None

1. Board Report – Angela Hopping/Tricia Hauk

 No report since they were attending the Board Executive Session

Staff Report – Erik Carlson: Ne report since he was attending the Board Executive Session

1. Committee Reports (Tricia Hauk/Angela Hopping): No Reports
	1. Aquatics –
	2. Finance –
	3. E&F –
2. Guests- Bob McGartland : Not in attendance
3. Old Business
	1. New Boat Request – Update – 1988 Supra Mariah

Based on best information, this boat meets our Class 6 boat criteria AND has the same hull shape as the approved Supra Tsi.

**Motion: Recommend the CA Board of Directors approve the 1988 Supra Mariah as an approved Class 6 boat.**

**Approved 6-0)**

* 1. Willow Weed Removal – Update Maint. Staff.

Staff was unavailable, but it is understood by the Committee that the weed removal is underway.

1. New Business
2. Welcome New L & P Member (Terry Knowlton)

Welcome aboard, Terry !!

Term expiring for Doug Heinsohn(2024)

**Motion: Recommend the CA Board approve Doug Heinsohn for a new term through 2027.**

**Approved (6-0)**

Ski Club 2025 Schedule - attached

The Ski Club submitted their proposed schedule of practice and show activities at Donnie’s Point for the 2025 season. After discussion, the Committee understood that the high speed access of the area by the Angler’s during their Thursday evening tournaments needed more refinement between the Angler’s and Ski Club. The remainder of the Ski Club’s request appeared to OK.

**Motion: Recommend the CA Board of Directors approve the Ski Club’s proposed 2025 schedule with the exception and stipulation that the Ski Club and Angler’s develop a coordinated schedule for Thursday evenings for further review and action in January.**

**Approved (6-0).**

Park/Marina Updates: No new report on these at this meeting:

* + - Main Marina/Carnac/Rue Grand-
			* John Dangoia
		- Windjammer/Wharf-Duane Wall:
		- Jefferson Point-Beth Treadway:
		- Woodlands Marina-Doug Heinsohn:
		- Villa Marina-Doug Heinsohn:
		- Lakewood Park/Saxony Court- Jeff Klein
		- Brittany Park- Drew Stevens
		- Bay Oaks/Highpoint-Tom Mispagle:
		- Ravens Point/Foxtrails- Barry Berisford:
		- Jolly Island & Isle de Fleuer- Terry Knowlton
1. General Discussion / Comments

Merry Christmas and Happy New Year to all.

1. Adjournment: at 6:45pm

Respectfully submitted:

Barry Berisford

Secretary, Lakes & Parks