LAKE SAINT LOUIS COMMUNITY ASSOCIATION

**Lakes & Parks – Committee Meeting Minutes**

 February 4, 2025 at 7:00 PM

# COMMITTEE MEMBERS PRESENT ABSENT

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 Doug Heinsohn – Chairperson (2027) P

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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) A

Beth Treadway 2027) A

P

Terry Knowlton 2027

# LSLCA – REPRESENTATIVES A

Michelle Shelhamer – CA General Manager P

Erik Carlson – Water Safety Patrol Manager P

Angie Hopping – Board Member P

# AGENDA

1. Call to Order by Chairman Heinsohn ay 7:00pm
2. Roll Call
3. Approval of Agenda: **Motion to approve with addition to ‘New Boat’ under New Business: Approved (5-0)**
4. Approval of Minutes: **Motion to approve Minutes of December meeting as submitted: Approved (5-0)**
5. Recognized Guests – Kristy Cross, President of Ski Club

1. Board Report – Angela Hopping/Michelle Shelhamer: Angie and Michelle reported the Master Planning Committee is established as a standing committee. Capital Budget activity is underway. Repairing ice damage to deck at Main Marina. Polar Plunge was a big success with a large turnout. Aquatics schedule is approved.

Ski Club schedule approved except for Thursday evenings coordination with Anglers.

Staff Report – Erik Carlson: Erik reported seasonal staff will coming aboard about mid-March.

1. Committee Reports (Michelle Shelhamer/Angela Hopping)
	1. Aquatics – Schedule approved,
	2. Finance – No report
	3. E&F – Three new members approved for E&F Committee
2. Guests- Kristy Cross provided the updated Ski Club schedule with the accommodations for the Anglers on Thursday evenings. (See New Business)
3. Old Business
	1. **New Boat Request – Update – 1988 Supra Mariah**:

The Committee discussed the design and specs of the 1988 Supra Mariah. It appears to meet all of our CA criteria as a Class 6 boat.

**Motion: Recommend the CA Board of Directors approve the addition of the 1988 Supra Mariah to the Class 6 list of approved boats.**

**Approved (5-0)**

* 1. **Willow Weed Removal – Update Maint. Staff** The Willow Weed Removal is complete.
1. New Business:
2. **1994 Hurricane Deck Boat Request:** After review, the Committee determined that the boat was longer than our Class 5 requirement. No action taken.
3. **Date change for Classic Boat Show at Windjammer Pt:**  Request to change the date to May 17.

**Motion: Recommend the CA Board of Directors approve the Classic Boat Show at Windjammer Point date change to May 17. Approved (5-0)**

1. **Ski Club 2025 Schedule - attached Ski Club/Anglers Thursday night schedules**. The Ski Club presented their revised schedule that they have coordinated with the Anglers for Thursday evenings. The revised schedule meets the Anglers needs for unrestricted access to lower Dauphine and upstream the creek.

**Motion: Recommend the CA Board of Directors approve the revised 2025 Ski Club Schedule on Thursday evenings: Approved (5-0)**

The Ski Club also requested to change the date of the Community Night Event from June 13 to June 30 to accommodate participants’ schedules.

**Motion: Recommend the CA Board of Directors approve the Ski Club’s Community Night Event from June 13 to June 30. Approved (5-0)**

1. Windjammer lift: No discussion. Issue resolved.

Park/Marina Updates

* Main Marina/Carnac/Rue Grand- John Dangoia : Please fix lights
* Windjammer/Wharf-Duane Wall: Nothing new
* Jefferson Point-Beth Treadway: Bathroom window needs fixed
* Woodlands Marina-Doug Heinsohn: Nothing new
* Villa Marina-Doug Heinsohn: Nothing new
* Lakewood Park/Saxony Court- Jeff Klein: Sunfish needs repaired, & Lilly pad
* Brittany Park- Drew Stevens (Absent)
* Bay Oaks/Highpoint-Tom Mispagle: (Absent)
* Ravens Point/Foxtrails- Barry Berisford: Nothing new
* Jolly Island & Isle de Fleuer- Terry Knowlton Nothing new
1. General Discussion / Comments:

Barry Berisford provided additional background information needed about our Parks Overviews to provide to the Master Planning Committee. Please submit the info for your park to Tom Mispagel by Feb 14.

A member is inquiring about a Ski-Do pontoon boat. While it does not meet our Boating Rules (jet dirve) , it appears it might be a good and safe addition to our approved boats. Erik will inquire to see if we could obtain a demonstration on the lake of this kind of boat for us to see and experience.

1. Adjournment: 8:00pm

Respectfully submitted,

Barry Berisford

Secretary, Lakes & Park Committee