LAKE SAINT LOUIS COMMUNITY ASSOCIATION

**Lakes & Parks – Committee Meeting Minutes**

 March 4, 2025 at 7:00 PM

# COMMITTEE MEMBERS PRESENT ABSENT

#

 Doug Heinsohn – Chairperson (2027) P

x

Jeff Klein – Vice Chair (2025) P

Barry Berisford Secretary (2025) P

Duane Wall (2025) P

John Dangoia (2025) A

Drew Stevens (2025) A

Tom Mispagel (3027) A

P

A

 Beth Treadway 2027)

Terry Knowlton 2027

# LSLCA – REPRESENTATIVES

Michelle Shelhamer – CA General Manager A

Erik Carlson – Water Safety Patrol Manager P

Angie Hopping – Board Member P

# AGENDA

1. Call to Order by Chairman Heinshon at 7:00pm
2. Roll Call
3. Approval of Agenda **Motion to approve as submitted: Approved (4-0)**
4. Approval of Minutes **Motion to approve as submitted: Approved (4-0)**
5. Recognized Guests – Pearson Buell, Bob McGartland

1. Board Report – Angela Hopping/Michelle Shelhamer: Angie reported the CA met with the City to discuss applying for a DNF/DNR grant application to study/improve the upstream Peruque creek erosion and silt feed into Lake St Louis. The effort would include soil and shoreline stabilization.

The CA Board of Directors took no action on our 1988 Supra Mariah recommendation. (See Old Business below).

E&F is working the issue of water leakage from the big lake dam.

The Board approved the Ski Club’s Thursday evening schedules to accommodate the Anglers Tournaments.

The Classic Boat show revised date was approved by the Board.

 Staff Report – Erik Carlson reported the Water Patrol will begin daytime activity on March 17, and add evening activity on March 31.

1. Committee Reports (Michelle Shelhamer/Angela Hopping)
	1. Aquatics – Board approved Swim Team schedule for 2025
	2. Finance – No report
	3. E&F – No additional report
2. Guests- Pearson Buell , Bob McGartland
3. Old Business
	1. **SeaDoo pontoon and similar (discussion).** After discussion, the Committee agreed that it would be a good idea to request a local dealer to bring one of these boats for an on the water demonstration for members of CA Staff and L&P members. Erik will make arrangements.
	2. **1988 Supra Mariah (Classic Discussion).** CA member Bob McGartland provided additional information about the 1988 Supra Mariah,. After review of the information, the Committee suggested that Bob and Eric contact the Supra Company to see if the 1988 Mariah boat hull is the same as a Supra TS6m tournament boat that was tested by AWSA/USAWaterski and approved to be added to our CA list of approved Class 6 boats. We will review the results at our April meeting. If this action is successful, there will be no need to consider the 1988 Supra Mariah as a ‘Classic’ category boat.
4. New Business

* 1. **Hurricane Sundeck Sport 201 (literature handout):** Mark & Millie Swanson attended to request L&P endorsement of a new Hurricane Sundeck Sport 201boat. After review of boat literature, it was unclear what the actual weight of the boat is. Mark and Eric will contact the manufacturer to obtain total weight of the boat including the engine as well as exact length.

**Action: Tabled to April Meeting**

* 1. **Sunfish Mooring Solutions (small lake):** Pearson Buell presented a proposal for the CA to purchase four small ramps to secure Sunfish boats on the shoreline of the small lake. The boats currently are getting water soaked and heavy during the boating season. The use of shoreline ramps would extend the life and serviceability of the Sunfish boats. The ramps cost approximately $800 each.

**Motion: Recommend the CA Board of Directors approve an expenditure up to $4000 for the purchase of four (4) shoreline ramps to store CA Sunfish boats when they are not in use.**

**Approved: (4-0)**

Park/Marina Updates

* + - Main Marina/Carnac/Rue Grand-
			* John Dangoia : No report
		- Windjammer/Wharf-Duane Wall: Pictures of damages resulting from Contractor cleanup
		- 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 nw
		- Brittany Park- Drew Stevens: Nothing new
		- Bay Oaks/Highpoint-Tom Mispagle: No report
		- Ravens Point/Foxtrails- Barry Berisford: Standing dead trees need removed. Drainage ditch is washing out live tree roots.
		- Jolly Island & Isle de Fleuer- Terry Knowlton: No report
1. General Discussion / Comments

Duane suggested we have a video screen at our L&P meetings to facilitate looking at photos, buoy maps/locations, boat brochures/specifications, etc..

1. Adjournment: 8:20pm

Respectfully submitted,

Barry Berisford

Secretary, Lakes & Parks