Lake Saint Louis Community Association

**BOARD OF DIRECTORS – GENERAL MEETING**

## April 25, 2017 at 7:30 PM

# **BOARD OF DIRECTORS PRESENT ABSENT**

Steve Brown President **[x]  [ ]**

George Rich Vice President **[x]  [ ]**

Joyce Corey Secretary **[x]  [ ]**

Dee Davenport Treasurer **[x]  [ ]**

Susan Rufkahr Board Member **[x]  [ ]**

Dan Viele Board Member **[x]  [ ]**

**STAFF**

Brian Devost General Manager **[x]  [ ]**

Heather Malone Director of Operations **[x]  [ ]**

**COMMITTEE CHAIRS**

Don Otto Finance [x]  [ ]

Meagan Maupin Golf [x]  [ ]

Jim Sharke Engineering & Facilities [x]  [ ]

Pam Kokoszka Tennis [ ]  [x]

Joe Datillo Lakes & Parks [x]  [ ]

Mark Kaplan Architectural Control [x]  [ ]

Judy Crowell Aquatics **[ ]  [x]**

**CITY REPRESENTATIVE**

Liaison Mike Rupp **[ ]  [ ]**

## MINUTES

#  Call to Order

1. Pledge of Allegiance
2. Roll Call

###  Approval of Agenda Motion to Approve (J. Corey); Second (D. Davenport) **(AIF)**

###  Approval of Minutes Motion to Approve (J. Corey); Second (G. Rich) **(AIF)**

###  General Manager’s Report

* Game Room – New shuffle board table, dart board and mini bar have been added to the sunfish room.
* Golf Carts – All personal carts need to be inspected prior to driving the course. Cart will be given a sticker (front desk) once it has been approved by the golf staff.
* Yard Sale – Scheduled for this Saturday. Will be postponed to May 6th if there is inclement weather.
* Garden Club – Having their flower show on May 6th.
* Entertainment – Scott & Karl on May 6th.
* Golden Games – May 9th.
* Mother’s Day Brunch – Is being re-evaluated for pricing and date.
* Summer Kick-Off Party – Saturday May 27th. Family party (11:00 AM-2:00 PM) and Adult party (7:00-10:00 PM).

###  City Report

* Mike Rupp- Chief of Police has announced his retirement in July 2017. Committee will review applicants for the next Chief.
* City has a grant for the second phase of Lake Saint Louis Boulevard.
* The new fiscal year starts July. This is the first year the city’s tax rate has been flat.

###  Old Business

1. 2016 Audit Report – Motion to approve audit report (G. Rich); Second (D. Davenport) **(AIF)**
2. Lakewood Park – Neighborhood Survey

###  New Items

### Legal Fees – Motion to Approve (G. Rich); Second (J. Corey) **(AIF**)

1. Funding Request – July 4th Fireworks Motion to Approve (J. Corey); Second (D. Viele) **(AIF)**
2. Enterprise Software System – Proposed new software to manage the CA. Ad Hoc Committee has been form to look into the return on investment.

###  Committee Reports

1. Lakes & Parks Joe Datillo (No Meeting Minutes)
2. Architectural Control Alecia Long (Substitute)
3. Engineers & Facilities Jim Sharke (No Meeting Minutes) – Requests to approve

 to close the road near Jefferson Point that runs to the

bathrooms. Tabled. Board would like E&F and L&P to

review stop signs, speed bumps, etc.

1. Golf Meagan Maupin- Sprinklers came on when there was

league play. This has been resolved.

1. Finance Don Otto – Reviewed financials for January and the 2016

 audit report. Also, he reviewed the purchase of new table

 tops in the restaurant.

1. Aquatics Judy Crowell (No Meeting Minutes)

Pool is being prepared for the upcoming season.

1. Tennis Pam Kokoszka (No Meeting Minutes)

###  General Comments – Residents

* Tina Winkler – Thinks we should scrap karaoke and switch to music bingo.

###  General Comments – Board Members

###  Adjournment-Motion to Approve (G. Rich); Second (J.Corey) **(AIF)**

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Steve Brown, President Joyce Corey, Secretary