Lake Saint Louis Community Association

**Lakes & Parks Committee Meeting Minutes (DRAFT)**

**Date: September 1, 2015**

**Time: 7:00 P.M.**

I. Call to Order: 7:00 by Chairman Hollinger

II Roll Call

 Present Absent

### Membership

Darrel Hollinger, Chairman (2015) X

Tom Mispagel, Vice Chairman (2015) X

Barry Berisford, Secretary (2016) X

Duane Wall (2016) X

John Dangoia (2016) X

Jerry Disper (2017) X

Joe Dattilo, (2015) X

Skip Raleigh (2017) X

Nan McCabe (2016) X

Tom Bick (2017) X

Mark Brown (2016) X

Rob Stephenson (2016) X

 **Staff Representative**

John Stone X

 **CA Board of Directors**

Steve Brown, Board Liaison X

1. Approval of Agenda: **Motion to Approve**

 **APPROVED (8-0)**

1. Approval of Minutes: **Motion to Approve as submitted.**

 **APPROVED (8-0)**

1. Guests:

1. Al Genevios, Lakewood Dr. Talked to the committee about a new lift request.

1. Committee Reports
2. Aquatics - No meeting
3. Finance - Budget discussion. Paving of Jefferson Point. Water Study.
4. Engineering and Facilities – None
5. Maintenance Items - Rob Stephenson reported that the shower at Jefferson Point is leaking.
6. Green Environmental Advisory Committee – Scott Ellis reported that there is not much new from last month.
7. Results Board of Directors Meeting: CA Board agreed with our recommendation to have staff look into adding lift spaces at High Point Cove. They agreed with our recommendation to not approve the use of class 8 boats using their outboard motors at idle speed only on the little lake. They agreed with our recommendation to add additional buoy #44A.
8. Old Business
9. Capital Requests 2016. Motion to recommend the following improvements.

Jefferson Point sidewalks, landscaping - $100,000

Bollard Lighting at Villa Docks - $5000

Restrooms Lakewood - $70,000

Restrooms Bay Oaks - $70,000

Playground Repain - $5000

Card Reader – Jollie Isle $5000

Main Marina – Widen Main dock to Island $25,000

**(Motion Approved 8-0)**

1. New Business
2. New Buoy Request – Add new buoy’s # 84A & 86A Water Patrol agrees that it would be a good idea to help boats stay on the correct side of the existing buoy’s by adding these two.

**(Motion Approved 8-0)**

1. New dock request – Michelle Beate, Clairmont Cove, Wants to donate a fishing dock to be put on CA Ground for all members to use. It is currently in place. CA Staff to add some stones to use as a path to it.

**(Motion Approved 8-0)**

1. Lift Location Request - Al Genovese, 6312 Lakewood Dr, wants permission to add a lift space off of common ground behind his house.

**(Motion Tabled 8-0 to look into this in more detail)**

1. Comments from Committee Members –
	1. The new pavilion looks great at Jefferson Point.
	2. Joe Dattilo talked about how we need to have better informed boat drivers. He proposed we look at having a training class for drivers of any new boat registered on the lake. It could either be a class room session or a brief cruise around the lake with a WP officer before the stickers are issued.

1. Adjournment: **Motion to Adjourn**

**Approved (8-0)**