LAKE ST. LOUIS COMMUNITY ASSOCIATION

**Lakes & Parks – Committee Meeting Minutes**

February 6, 2018 AT 7:00 p.m.

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| **COMMITTEE MEMBERS** | **PRESENT** | **ABSENT** |
| Tom O’Connor, Chairman (2020) | X |  |
| Tom Mispagel, Vice Chair (2018) | X |  |
| Barry Berisford, Secretary (2019) |  | X |
| Duane Wall (2019) | X |  |
| John Dangoia (2019) | X |  |
| Diane Arisman (2019) | X |  |
| Joe Rz (2019)  | X |  |
| Joe Dattilo (2018) | X |  |
| Jerry Disper (2020)) | X |  |
| Skip Raleigh (2017) |  | X |

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| **LSLCA REPRESENTATIVE** | **PRESENT** | **ABSENT** |
| Heather Malone, General Manager | X |  |
| John Stone, Water Safety Patrol Manager | X |  |
| Jim Mathis, Board Member |  |  |

**MINUTES**

1. Call to order by Vice Chair, Tom Mispagel, at 7:00 pm.
2. Roll Call
3. Approval of Agenda: Approved as provided by Chairman O’Connor (7-0)
4. Approval of Minutes (January 2018): Approved as submitted (7-0)
5. Guests:
	1. Pierson Buell, Sailing Club Representative
		1. Expressed concern regarding boaters displaying the “skier down flag” while anchored with swimmers in water.
		2. Expressed concern regarding boaters towing in “no wake” zones.
			1. He was informed that boaters are given warnings for this activity.
	2. George Rich
6. Board Report:
	1. Heather Malone reported the following:
		1. IPI wrapping anticipated completion date is within a couple of weeks.
		2. Elevation data will be obtained for all new underwater structures. The data will specify GPS coordinates.
		3. The new skimmer pipe at Jefferson Point is in place. The old skimmer will be removed and stored for future use if needed.
		4. The CA is exploring options for payments of registration, assessments and amenities on line. Residents paying on line will have the option of picking up stickers or having them mailed.
		5. Lakewood plans were reviewed
7. Staff Report:
	1. Reviewed work log spreadsheet.
		1. Committee suggested that a procedure be developed to track progress on tasks rather than stating “Donnie is aware of it.”
8. Committee Reports:
	1. Aquatics: closed
	2. E&F: didn’t meet in January
	3. Green Environmental Advisory Committee: Linda Daniel reported that the committee is planning on developing a rain garden at Boulevard Park. Considering electronic recycling again.
	4. Water Patrol: John Stone reported that no incidents in January 2018; boating safety classes are scheduled; and part of the dock at Windjammer broke away but was repaired by the end of the day.
9. Old Business:
	1. Storm Sewer/Leaf Removal Idea – CA/City:
		1. No new information. The city negotiated a new waste contract. The committee expressed disappointment that the CA did not pursue or explore options for leaf collection.
	2. Lift spots on existing CA docks. Request local installers input. Heather/Board:
		1. There has been no discussion yet. The committee reiterated the request to obtain information from Tiger Docks and CJ regarding the lift placement at the existing marinas.
	3. Main Marina Sea Wall Evaluation. Request local contractor assessment/quote. Heather/Board:
		1. Donnie continues to reach out to multiple contractors for assessment/quotes.
	4. Missouri Boater Safety Course (CA offered):
		1. Course has been approved by the Board. Course scheduled for 2/24/18 and 3/24/18. Residents have begun signing up for the February class. Classes have been publicized in the local newspaper and E-flyer.
	5. Boater Safety Orientation (John Stone Update):
		1. All Class 5, 6, 7 & 8 boat owners are required to take the CA Boating Safety Course by the end of 2018. This information is being sent via E-flyer to all LSL residents. The committee reminded John Stone to make sure that these changes are reflected in the documentation of boating rules.
	6. Park Assignments – Discuss any notable maintenance or park related issues:
		1. Concern was expressed about the wear-and-tear on the kayaks as they are dragged across the rocks to and from the water. Options discussed.
	7. Fecal Count Data. Tabled until spring.
	8. Manhole work update, small and large lake. (Information provided in General Manger’s report)
10. New Business:
	1. Lake Wood Plans:
		1. Preliminary plans reviewed. The committee expressed concern that the porta-potty remains on-site. Discussed the existing basketball court - residents have complained that it is used late into the evening which causes a disturbance. Discussed moving the basketball court; reducing it to a half court; or putting in a pickleball court. Discussed polling the community surrounding Lake Wood regarding what they wanted. Discussed the elevation change in the roads to the docks and the silt in the cove and creek.
	2. Lake St. Louis Ski Club 2018 Schedule:
		1. Reviewed schedule. One addition – a Slalom Tournament on 8/25/18. On Fridays, the ski club plans on inviting another LSL club to join them for BBQ.
			1. **MOTION: Recommend the CA Board of Directors accept Ski Club Schedule with the 8/25/17 addition of a Slalom Tournament.**
				1. **John Dangoia**
				2. **Duane Wall**
				3. **Approved (7–0)**
	3. 2018 Committee Officers:
		1. **MOTION: Recommend the CA Board of Directors approved the following expiring-term Lakes & Parks Committee member, Skip Raleigh, to a new term of 2018 - 2020.**
			1. **Joe Dattilo**
			2. **John Dangoia**
			3. **Approved (7-0)**
	4. Class 8 Boat Request: Removed
	5. Dock Inspection:
		1. Committee requested a proposal to review
11. General Discussion: None
12. Adjournment: 8:30 pm