LAKE ST. LOUIS COMMUNITY ASSOCIATION

**Lakes & Parks – Committee Meeting Minutes**

May 1, 2018 at 7:00 p.m.

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| **COMMITTEE MEMBERS** | **PRESENT** | **ABSENT** | **LATE ARRIVAL** |
| 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 |  |  |
| Chris Meyer |  | 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 Matthiessen, Board Member | X |  |

**MINUTES**

1. Call to order by Chair, Tom O’Connor, at 7:00 pm.
2. Roll Call
3. Approval of Agenda: Approved with two items added under New Business (8-0)
4. Approval of Minutes (April 2018): Approved as submitted (8-0)
5. Guests:
	1. 2004 Malibu Sportster LX requesting approval for lake use. Letter from the manufacturer was provided indicating that this vessel was the same as the 2003.
		1. **Motion: Add the 2004 Malibu Sportster LX to the list of accepted vessels. Approved (8-0)**
6. Board Report:
	1. Jim Matthiessen reported the following:
		1. The Board has tightened up on stickers. If the boat is in the water or on a lift, it must have a current sticker or the owner will be fined. Kayaks on shore without a current sticker will not be fined.
7. Staff Report:

 Heather Malone reported that the sewer structures will be placed in lake during May. They will have a 360 all around light on anything left in the water which will reflect the structure’s circumference.

1. Committee Reports:
	1. Aquatics: Meeting with the pool company & swim team scheduled
	2. Finance: No report
	3. Green Environmental Advisory Committee: Linda Danile reported that the butterfly garden is in the planning stage. Donnie will provide a tour of the silt basin on Duello Road.
	4. Water Patrol: John Stone reported:
		1. The gas dock schedule is posted. During the winter, approximately 600 gallons of gas remain in the tanks.
		2. Water patrol is citing boats with expired stickers.
		3. To date 650 residents have taken the boating safety class.
		4. The on-line boating safety class is nearing completion. A test will be required of this class – the resident who takes the on-line class will receive an email indicating they passed/failed test. For those who passed, a certificate will be mailed to them. Only one of the boat owners is required to take this class.
		5. Water patrol will only park in parking spots and not trailer spots
		6. A few residents have sublet their docks.

**MOTION: Anyone caught subletting their CA dock will lose it for one year. Approved (8-0)**

1. Old Business:
	1. Park assignments: Woodlands has been vandalized and needs repair.
	2. Lakewood Park plans: construction is behind schedule but moving across street. Estimated completion is June/July. The CA has received 500 responses to the survey regarding park use – pickleball courts are leading followed by pavilons.
	3. Dock inspection process: Donnie is checking the electrical on the docks. The Board will not pursue electrical work in 2018 and reconsider in 2019.
	4. Lift spots on existing CA docks: John Stone submitted information for guidelines to be used for lift installation. Joe Dattilo requested a formalized document outlining the requirements, process and procedures for installing lifts.
	5. Updating waiting lists for marinas: Debbie is currently going through the lists.
2. New Business:
	1. Discuss what to do with sailboats at Windjammer: Tabled until measurements of the parking spaces can be taken.
	2. Removal of old sailboat hoist at Windjammer: Tabled
	3. Security for marinas: Discussion regarding recent vandalism and feasibility of installing cameras and/or gates. Jim Matthiessen agreed to take this issue to the Board.
	4. Contractor clean-up clauses: Discussion over the unseemly appearance of the contractor’s work site. Request made for contractors to be instructed to keep their work site visible tidy.