LAKE ST. LOUIS COMMUNITY ASSOCIATION

**Lakes & Parks – Committee Meeting Minutes**

August 7, 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 |  |  |
| Jerry Disper (2020) | X |  |  |
| Diane Arisman (2019) | X |  |  |
| Skip Raliegh (2017) | X |  |  |
| Joe Dattilo (2018)) |  | X |  |
| Chirs Meyer (2019) |  | 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 as submitted (6-0)
4. Approval of Minutes (June 2018): Approved as submitted (6-0)
5. Guests:
	1. Katey Bernstein: Ms. Bernstein attended the meeting for informational purposes.
	2. Rob Stevenson: Mr. Stevenson expressed concern about slips being rented to Class 1 boats.
	3. Gary Seith: Mr. Seith expressed concern about the algae growth in the Small Lake. Specifically, he has lived in the community for 29 years and has never seen the lake this green. He asked what was being done to remedy the algae situation.
		1. Heather Malone advised that Donnie is aware of the lake’s condition and has taken water samples. She further stated that samples are taken quarterly and she agreed to post the results on the website.
	4. Jim Dodes: Me. Dodes introduced himself and indicated he is looking for an opportunity to volunteer within the community. He was told that there are no current openings on this committee but was encouraged to submit an application.
6. Board Report:
	1. Jim Matthies reported on the CA Boards action on the Lakes & Parks’ Motions.
		1. The CA Board approved the motion to add the Model year 1993, 1994, and 1995 Malibu Flightcraft 18XLT boats to the list of Approved Class 6 boats.
		2. The CA Board did not approve the motion authorizing repositioning the CA docks near 617 & 619 Lakeview Road which would have enabled the CA property owners to install personal docks on the waterfront.
		3. The CA Board approved the motion directing CA staff to remove the derelict catamaran and trailer from Windjammer storage Spot #4; to eliminate storage spots 13,14, and 15; to consider installing rubber stanchions in spots 13,14, & 15 to discourage vehicle parking; and to clean up the large debris near the storage slips and launch ramp.
		4. The CA Board approved the motion adding CA rules requiring members’ trailers to have current Missouri license plates; current CA stickers; and be serviceable/roadworthy. Boats must have current CA stickers and be operational. The fine schedule for non-compliant vehicles will be $200 if not removed after 15 days of notice and $400 if not removed after 30 days of notice.
		5. The CA Board approved the motion to install buoy 43A.
7. Staff Report:
	1. Heather Malone reported:
		1. Lakewood Park’s entryway grade is being improved; a public restroom will be built; and a gate will be installed. The Lakewood survey indicated an interest in either a Pickleball Court or Pavilion - 800 residents responded and the vote was within 50 votes.

**MOTION: Recommend the CA Board approve the installation of a pickleball court at Lakewood Park. Approved (6-0).**

* + 1. Buoy 43A has been installed
		2. Heather met with engineers and is negotiating work to improve Main Marina.
		3. Donnie is working on the sailboat hoist at Windjammer Marina.
1. Committee Reports:
	1. Aquatics: Winding down for the year. The snack bar has been successful.
	2. Finance: No report
	3. Green Environmental Advisory Committee: Linda Daniel reported that No-Name Park will have hiking trails and there is the possibility that these trails will connect to the St. Charles Green Trails. New restaurants are going in at the Meadows.
	4. Water Patrol: John Stone reported:
		1. There have been 86 classes with 914 persons completing the class.
		2. Out of 194 slips at the Main Marina, 18 boats were not registered for the slips they occupying (7 of these boats were in the wrong slips) and 4 boats had wrong numbers. Water patrol is contacting these boat owners and asking that they put their boats in their assigned slips.
2. Old Business:
	1. Park assignments: No problems noted
	2. Lakewood Park plans: Please see Heather Malone’s report in Section VII a.i.
	3. Removal of sailboat hoist & ladder at Windjammer: Donnie is working on it.
	4. Fines for boats in wrong slip: Boats will be fined if they are not registered for the slip they are occupying.
3. New Business:
	1. Fines for boats not registered on time: The committee discussed possible penalties for failure to register boats that are on the water or on lifts.

**MOTION: Recommend the CA Board add the following into the CA rules regarding vessel registration and application of stickers:**

* **The fine for not purchasing vessel stickers by April 1st if the boat is in the water or on a lift is $200. *(The boat owner will be given a two-week grace period.*)**
* **If the boat owner does not purchase the sticker by May 15th, the fine goes up $100 for a total of $300.**
* **If the boat owner does not purchase the sticker by June 15th, the boat owner must still pay the $300 and his lake use privileges will be suspended for 30 days.**
* **A boat owner will be fined $100 for not having a current sticker on their boat by April 1st. *(The boat owner will be given a two-week grace period.*)**
* **A boat owner who does not affix the current sticker to their boat by May 15th, is fined an additional $50 for a total of $150.00**

 **Approved (6-0)**

* 1. Motorized boats only at CA docks: The committee discussed designating which boats would be permitted to rent docks.

**MOTION: Recommend the CA Board designate that only Class 2 or above boats be permitted to rent docks. Approved (6-0)**

* 1. Goose clean-up for music on the water: Heather is exploring alternative methods of goose clean-up. Although the “goose deterrent” lights have been mildly effective, they haven’t resolved the problem.
	2. Subleasing of docks: The committee discussed the need to eliminate this practice. John Stone advised that the Water Patrol has been contacting people who are subleasing and explaining that this is no longer allowed.
	3. Lowering of little lake in Fall 2018: The committee discussed need to lower and dredge the lakes.

**MOTION: Recommend the CA Board lower the Little Lake beginning on October 15, 2018. Approved (6-0)**

1. General Discussion/Comments:
	1. The committee discussed the CA Board’s recommendation that meetings last no longer than 1½ hours. Heather Malone explained the rationale behind the decision.
2. Adjournment: 8:30 pm.