Lake Saint Louis Community Association

**Lakes & Parks-Committee Meeting Minutes**

October 2, 2018

**Committee members Present Absent**

Tom Oconnor Chairman (2018) x

Tom Mispagel Vice Chair (2018) x

Barry Berisford Secretary (2019) x

Duane Wall (2019) x

John Dangoia (2019) x

Jerry Disper (2018) x

Diane Arisman (2019) x

Skip Raleigh (2018) x

Joe Dattilo (2018) x

Chris Meyer (2019) x

**LSLCA-REPRESENTATIVES**

**Heather Malone- General Manger x**

**John Stone-Water Safety Patrol Manger x**

**Jim Matthies-Board Member x**

 **AGENDA**

1. Call to order by Chairman O’Connor at 7:00pm
2. Roll call
3. Approval of Agenda: **Motion to approve agenda as amended to add New Business Item E. Buoys and Item F. Artificial Ballast (Approved 8-0)**
4. Approval of Minutes- September 2018: **Motion to approve Minutes as submitted**

**(Approved 8-0)**

1. Guests: None
2. Board report- Heather reported the Board approved the 2019 Classic Boat Show. CA Staff will work with the Anglers to ensure there is no schedule conflict. Heather also reported that the Board disapproved the 1998 Boston Whaler Justice 21, but did approved $35,000 for a newer boat, currently being evaluated by Water Patrol.
3. Staff Report: Heather asked the Committee to provide 2019 Capital requests to support submittal to the CA Board in November. (L&P will take this up at our November meeting.) There is consideration of raising dock rental fees. The Committee questioned why the Board is considering raising fees on our biggest fee income item – and not also considering other activity fees. Heather reported that there is sufficient income and cash flow to meet all current obligations – and that raising dock fees is not essential. (NOTE: This item to be added to the November L&P agenda under New Business.)
4. Committee Reports
5. Aquatics-Heather: The pool is closed for the winter.
6. Finance-Skip Raleigh – No report
7. E&F-Heather provided a copy of the Manley Brothers report of the condition and recommendations to repair / improve the docks at the Main Marina. After discussion, the L&P Committee would like to get more involved in reviewing and commenting on potential actions to be taken. A major concern was the recommendation to add a wake-barrier system.

**Motion: Recommend the CA Board of Directors table action on the E&F / Manley Bros proposal for a month to enable Lakes & Parks to study the subject and provide input.**

**Approved (7-0)**

1. Green Environment Advisory Committee-Linda Daniel – Linda provided information about the upcoming change in Meridian’s Recycling Services. Beginning Oct 31, Meridian will only pick up aluminum, plastic and metal for recycling. An announcement will appear in this week’s Newstime. Heather will make sure the information is posted on the CA Website.
2. Water Patrol Report-John Stone advised that 85 classes have been completed and the program continues. Although disapproved by the Board, the ’98 Boston Whaler Justice 21 is still under consideration as well as a 2011 Boston Whaler Dauntless which received a favorable Marine Survey. WP is awaiting further review and feedback from the Board. Steve Bernstein reported that Dogs on the Beach are a major issue, but that the oncoming cooler weather should slow this down.
3. Old Business
4. Park Assignments
	* Lakewood – Sewer hookups are expected to be complete by Feb 2019.
	* Woodlands – Still need to remove rock piles. WP staff continues to evaluate security camera system options.
	* Jefferson Point – Lots of construction materials, debris and machines make parts of Jefferson Point an eyesore. Heather will request the contractor(s) take action to clean up and neatly arrange remaining materials.
	* Raven’s Point gazebo needs clean up. It’s a mess.
5. Removal of sailboat hoist and ladder windjammer – STILL needs to be done. Action: CA Maintenance.
6. Weeds in the Lakes -- The weeds have proliferated in shallow areas. Concerns that the weeds will become a significant problem. John Dangoia continues to advise the weeds won’t grow much further out into the Lake(s) – and that the weeks make the Lakes healthier. Chemicals to kill the weeds have adverse impact on the lakes. **Motion: Recommend the CA Board of Directors direct CA staff that no chemicals are to be used to control lake weeds. Approved (8-0)**
7. Blue lift cover on big lake: Heather advises an ACC letter has been sent to advise the member the cover is non-confirming and needs to be removed.
8. Cameras at Marina: See above Woodlands discussion

 X. New Business

A. Manley Brothers Main Marina Proposal: Tiger Docks provided information about a ‘”Seaflex” system. It looks very promising to stabilize the main marina docks. The CA is considering installing the system on a couple arms of the dock system to see how well it works before committing to installing Seaflex in all the main marina docks. The CA Board is holding off on the Br=]

B. Kayak Marina on big Lake; The Chairman provided pictures of an encircled pond adjacent to Jefferson Point and suggested it could be used to moor / tie-up kayaks. After discussion, the Committee took no action.

C. Code Enforcement: The City has primary responsibility for Code Enforcement. Steve Bernstein advises the CA has no resources to add.

D. Cleaning up Jefferson Point: See Comments under Old Business, Park Assignments.

E. Buoys: The Committee noted that Buoy alignment and placement has been neglected. Additionally, the ‘Danger’ Buoys marking the new sewer access sites are confusing since they look the same as our No Wake buoys. Heather will check how soon the “Danger’ buoys can be removed.

E. Artificial Ballast: Tom O’Connor inquired if Water Patrol has noticed if ‘wake-surfing’ boats may be using artificial ballast. The Committee reviewed a ‘Surf Gate’ system offered by Malibu that installs on a rear corner of a boat and pushes it to one-side creating a more desirable wake for surfers. Additionally, the Committee and members of Water Patrol discussed if the Nautique Sport 200 boats come standard from the factory with ballast tanks. The Committee inquired if the ballast tanks are ‘hard and non-removeable’. It is the Committee’s understanding that approved boats with non-removeable ballast tanks must have the associated water pumps removed in order to be compliant with our rules. In order to ensure that such boats continue to be compliant for each boating season, the following changes to our Lakes & Parks Boating Rules are recommend:

 **Motion: Recommend the CA Board of approve changing the last sentence of Sect IV, B, 19 to read ‘Boats with wedges, water ballast tanks or any other equipment designed to increase or alter wakes will not be allowed.’ Additionally, beginning in 2019, all registered Class 8 boats shall be inspected annually to confirm compliance that ballast pumping equipment is removed prior to their registration renewal. The annual renewal form should be modified to specify this requirement. Approved (8-0)**

Xi General Discussion/ comments: The Windjammer launch ramp stripe is not yet repainted, but is on the Maintenance List.

Joe Dattilo requested Heather include the Maintenance Work List into future L&P packets for our meetings.

Xii Adjournment at 8:45pm

Respectfully submitted,

Barry Berisford

Secretary, Lakes & Parks