

## February Monthly Meeting:

Corey called the meeting to order at 633P

### Attendance:

Corey, Jerry & Brandt. Nick & Stephanie were absent.  
Homeowners Mike Morgan , George Farhner. Ed Daily came by but was ill and left.

### Presidents Report-

Jeff (our Christmas light guy) is now paid.  
Nick will start the annual review. PO box-Will not pay March but will start over in April. 3 keys for 1871 box.  
City & Village and Southern Bank officer records updated.  
Easement at 33 Big Oak. Motion to approve tie in made by Brandt, seconded by Jerry.  
Received letter in mail about a converted school bus on Asherton Dr. partially blocking the road. Neighborhood Preservation should be called. Jerry said he would check it out.  
Corey will verify that Life Springs Church gets paid. Jerry made a motion to approve the payment, Brandt seconded.  
A motion was made Jerry to approve Dec. 2018 and Jan. 2019 minutes and seconded by Brandt. .

### Treasurer's Report--

A motion was made by Brandt and seconded by Jerry to table the Treasurer's report.

### Old Business--

Mike used the Gator and moved some logs down to the shed.  
Still waiting on the lawyer in Troy to get down to St. Charles County clerk's office to resolve the \$100 assessment change to the bylaws.

### New Business--

Brandt will see if the state can stock our lakes & what restrictions they might place on us if they do.

### Grounds & Maintenance--

Met with Corey & Nick at Great Southern Bank to get the checking account signatures on file.  
Picked up mail at the PO and distributed materials to Nick & Corey.  
Haven't done much around the grounds due to the weather.  
Noticed my next door neighbor was having a large building put behind his house. I inquired if he had a permit and he acknowledged he had a county permit. He didn't know he needed a PCS okay to put the building there. I gave the neighbor Brandt's number to call.  
Got Leisure Ponds yearly report for 2018 for the 3 lakes. When you read it, it shows we have a creeping problem of excessive geese manure in the lakes. Not sure what we can do about it as the geese are a protected species. We can remind the homeowners to not feed the geese on Nextdoor and on the website. I will get copies made of the reports.  
A motion was made by Brandt & seconded by Jerry to approve the grounds & maintenance report.

### By-Laws/Covenants/Acc.--

Brandt has an application for a fence at his home. Approved by 3 members.  
George Farhner wanting to get approval for a building on the corner of Whispering Ridge and Lake Charles Dr. It was installed Feb. 1st. Had a discussion about it and George will fill out an application and give it to Jerry.

Web Director--

721 hits on the Web in January 2019. Page impressions down 9%. 39% increase in minutes(??).

Social Events--

A motion was made by Jerry & seconded by Brandt to table the discussion because of our Social people were absent. A motion was made by Jerry and seconded by Brndt to adjourn the meeting at 736P