

# Dougherty Lake Subdivision

## Des Peres, Missouri

### Board of Trustee Meeting – May 31, 2023, 7pm

#### Call to Order & Roll Call (Doug Champion)

- a. Attendees: Doug Champion, Missy Goodwin, Ron Nottmeier, Sterling Wallace, Ken Seger, Lisa Kadel

#### Committee Reports

- **Lake Maintenance and Lighting (Sterling Wallace)**
  - **Lake**
    - Overflow grate cleaned off three times in 2023.
    - Chemical treatments began in April, 2023.
    - Aerator system maintenance will be performed June 6, 2023.
    - Lake was stocked with fish in April 2023.
    - Lake debris: everything that washes down the storm sewers ends up in our lake.
      - Trash:
        - Car mats, wire, cables, plastic bottles, plastic bags, etc
        - Lawn waste
  - **Lighting**
    - 2023 8 streetlamps to be converted from 2 bulb to 4 bulb. (LED lights).
      - 6 have been completed.
    - 5 glass globes have been replaced.
    - Junction box for lighting on playground needs to be replaced.
- **Landscaping (Lisa Kadel)**
  - Replaced liner in trashcan at playground.
  - Painted and applied polyurethane to 2 wooden signs at lake.
  - Front entrance flowers have been planted.
  - Des Peres cited multiple homes for grass too tall.
  - Cul-de-sac shrubs that did not survive winter will be replaced by Chesterfield Valley Nursery.
  - Irrigation services turned on at lake and entrance, rain sensor installed at the lake.
- **Budget (Ken Seger)**
  - **Current Financial Standing**

13 month CD	70,598.59
18 month CD	70,598.58
Central Bank Expense Account	75,689.38
Central Bank Money Market Account	20,018.64
<b>Total</b>	<b>236,905.19</b>

**2023 Disbursements as of 4/30/2023**

1002	Treasurer – Electric	456.92
2002	Landscaping – Monthly Water	85.76
2009	Landscaping – Front Entrance	180.13
3001	Lake Management – Street Light Globes	69.63
3008	Lake Management – Algae Control – Bacteria	3,900.00
3010	Lake Management – Overflow Grate Cleaning	80.00
3014	Lake Management – Quad Bulb Trees Installation	329.00
3019	Lake Management – Bass Spawning Box Maintenance	1655.00
3020	Lake management – Fountain Maintenance & Repair	1601.53
4004	Secretary – HOA Meeting Expenses	71.12
5300	Water Expenses	10.78
5500	Electric Expenses	308.25
5700	Postage	233.73
5720	General Office and Copy Supplies	91.63
5725	Recording Fees	81.00
5900	Collection Fee	3711.25
	<b>Total as of 4/30/2023</b>	<b>12,560.63</b>
	<b>Disbursements authorized from 5/1/23 – 5/30/2023</b>	<b>3,255.23</b>

○ **Delinquent Homeowner Assessment Accounts YTD:**

- 5 - 3,495.00 to be collected.

• **Communications (Missy Goodwin)**

- Dougherty Lake Resident Directory will be distributed to each home in July 2023.
- **President (Doug Champion)**
  - Bergfield playground reimbursement discussions ongoing.

**Action Items**

- Des Peres Tree Removal Update (Missy Goodwin)

**Adjournment (Doug Champion)**