

**Minutes of Board Meeting,
Leesville Lake Association, June 13, 2019, Altavista Library**

Call to order: President, Dave Rives called the meeting to order at 6:34 p.m.

Present: Richard Beaton, J W Burton, Gerry Caprario, Tony Capuco, Phyllis Garlick, Mary Loiselle, Frank Podrebarac, Dave Rives, Dannie Smith.

Absent: Tracy Pauley and Chip Zimmerman

Members and Guests: Joe Humphrey, Dave Waterman, Susan Warner

Quorum: Yes

Approval of Agenda: Dave asked for a motion to approve the agenda.

Motion: *Tony made a motion to approve the agenda as submitted with additions. Gerry seconded. All approved.*

Minutes: Dave asked for a motion to approve the minutes from the Board meeting May 9, 2019.

Motion: *Gerry made a motion to approve the minutes from the May 9, 2019 meeting as submitted. Dannie seconded. All approved.*

Treasurer's Report: Mary Loiselle stated the invoices for annual dues are printed and ready for distribution at the Annual Meeting. Mary will be unable to attend so Phyllis will distribute them to the members. The Budget is prepared and Mary gave all Board members and committee chairs a copy to review. It was noted the current sponsorships for Beautification Day totaled \$7,100. Mary reported that the D&O insurance was paid. H&R Block refunded the association \$180 of the cost of preparing the association's taxes. The reason is unknown but it looks like a non-profit referral of some kind. Mary reported that she paid \$9 to Pittsylvania County for the personal property taxes for the LLA pontoon boat. The boat is valued at \$100.

Dave asked for a motion to approve the Treasurer's report.

Motion: *Gerry Caprario made the motion to approve the Treasurer's Report as submitted. Tony Capuco seconded. All approved.*

There were no updates on Grants and Foundation Requests.

Committee Reports:

Executive: Dave reported that the Bylaw changes have been signed by the President and Secretary. He will send a copy to D. Waterman to post on the website.

On June 3, 2019, Dave received an email from David Hoffman stating that AEP would be providing an additional \$20K this year to enable the LLA to "continue to do all the good things you are doing...". This came from a request from Mr. Hoffman for Dave to provide him with an explanation of why LLA requests additional funding and a list of what the LLA does to support the safety and beautification of Leesville Lake.

Finance: Mary reported that B. J. Butler did not attend the call meeting of the Finance Committee. Julie Moore and Anne Waterman agreed to Co-Chair the Finance committee. At the call meeting they reviewed the bylaw changes and the Financial Systems & Controls Policy. Phyllis will send an updated Directors List to Julie and Anne.

Motion: *Mary made a motion to accept Julie Moore and Anne Waterman as Co-chairs of the Finance Committee. Frank seconded. All approved.*

Nominating: In Tracy's absence Dave reviewed the nominations and discussed how to proceed with the nominations at the Annual Meeting. Asking for recommendations for the Board from the membership is necessary. Members will need to know that Tracy, Phyllis, Mary, Richard, Tony, and JW have agreed to serve another term. New members agreeing to serve and needing to be approved by the members are Joe Humphrey and Dave Waterman.

Beautification Day: Dannie reported that the rain hampered the Beautification Day scheduled for June 8th but that there was some turn out at all the locations. ½ dumpster was collected at Tri-County before the day was called off due to the weather. The AEP barge will be working for the next 2 weeks. Runaway Bay will not be able to participate on the rain date of June 22nd, but will work on Saturday, June 15th. Email blasts have been sent to remind members of the make-up day on the 22nd. Dannie has made arrangements with the companies supplying the dumpsters.

Communications: Dave Waterman has agreed to chair the Communication committee. Frank stated that the email blasts have been going out to 293 members. 229 members have read the emails. Randy Weiss is going to continue to produce the newsletter. She needs all articles by Saturday the 15th. All committee chairs need to provide her with an article. Phyllis did not have an update on the calendar. Frank is monitoring the Facebook page and posting the current events.

Motion: *Gerry made a motion that Dave Waterman's acceptance to chair the Communication Committee be approved. Tony seconded. All approved.*

Debris: Dave reminded the Board that a chair is needed for the Debris Committee. He will check with others on the committee to see if any committee members will consider being chair. The next Debris Committee meeting is June 18th. Dave reported that the committee was still going out on their monthly surveys.

Membership: A Chairperson is still needed. It was a rough start to Uncle Billy's Day due to the weather. Sherwood set-up and with Dannie's help, the tent and all items were saved from the torrential rain storm. Thanks to the members who volunteered to work the tent. A new membership was received and \$70 was collected for the sale of some of the older t-shirts that were discovered by the Property Committee.

Navigational Aids: Joe reported that the 3 hazard buoys have been installed. He had some comments/recommendations for the LLA pontoon: The depth finder did not work consistently. There is only one (1) bumper and he recommended purchasing four (4) new bumpers. Also needed are new ropes, a basic tool kit, and a first aid kit. Gerry will get these items for the pontoon.

Property: Gerry thanked Joe for getting the LLA pontoon in the water. He reported to the Board that he has possession of the second key to the pontoon.

Safety: Gerry stated that the 2019 Safe Boating Classes were completed. The classes were small but classes for 2020 have already been scheduled for the 3rd Saturdays in March and April. Vessel Safety checks are still scheduled for June 15th.

Water Quality: Tony Capuco reported that Dr. Shahady has been testing the water since April. The LLA WQ committee did their first testing today. The clarity was the lowest at 1 ½ feet and at the Pigg River,

1 foot. The samples collected by the WQ committee were taken to Dr. Shahady for testing. Tony is compiling a work plan for the Pigg River.

Motion: Tony made a motion to fund the Pigg River Project using the Associations General Fund not to exceed \$20,000. Gerry seconded. All approved by show of hands.

TLAC Update: Dave reported that TLAC met on Tuesday, June 11th. It was reported that already this year on SML there is an increase of alcohol related incidents. A question about the LVL channel markers were brought up. Also discussed was a person to work at the TLAC office for Leesville Lake. The Board agreed that there is no need for a specific TLAC employee to be hired at this time to support Leesville Lake.

AEP Technical Review Committee Update: Tony attended the Water Quality Technical Review Committee. The 2018 AEP Annual DEC Report on Water Quality was discussed.

Old Business:

Speakers for October 2019 Membership Meeting : Dave reported that Pittsylvania Supervisors, Ben Farmer and Matt Rowe will be speakers at the October Membership meeting.

LLA Pennants: Gerry will present an example of the pennant with the prices to the members at the July Annual Membership meeting to get an idea of what the members think.

HOA Contacts: Dave is working on getting contacts for the HOA on the Lake.

New Business:

Since this is the first Annual Meeting for Dave as President, he asked for assistance in the planning details. He will put together an agenda. Phyllis will have a sign-up sheet for the members. In Mary's absence, Dave will present the budget. Tents will need to be set-up and banners hung. Phyllis will check on an amp and microphone. Lunch will be served at 1 pm and guests and members will be served before the Board.

Adjournment :

Meeting was adjourned at 8:30 p.m.

The next meeting will be the Annual General Membership Meeting on Saturday, July 13, 2019 at the Leesville Lake Marina at 1 p.m.