

**Minutes of Board Meeting,
Leesville Lake Association, August 8, 2019, Altavista Library**

AMENDED

Present: Richard Beaton, J. W. Burton, Gerry Caprario, Tony Capuco, Phyllis Garlick, Joe Humphrey, Mary Loiselle, Tracy Pauley, Frank Podrebarac, Dave Rives, Dannie Smith, Dave Waterman, and Chip Zimmerman

Quorum: Yes

Call to order: President, Dave Rives called the Board meeting to order at 6:35 p.m.

Agenda: D. Rives asked for a motion to approve the agenda for the August 8, 2019 LLA Board meeting amended to include the Water Quality Committee Report.

Motion: *Tracy made a motion to approve the agenda with the amended inclusion of the Water Quality Committee Report. Gerry seconded. All approved.*

Minutes: D. Rives asked for a motion to approve the minutes from the June 13, 2019 Board meeting.

Motion: *Tony made a motion to approve the minutes from the June 13, 2019 Board meeting as presented. Dannie seconded. All approved.*

D. Rives asked for a motion to approve the minutes from the July 13, 2019 Annual Members meeting.

Motion: *Tracy made a motion to approve the minutes from the July 13, 2019 Annual Members meeting as presented. Dannie seconded. All approved.*

Treasurer's Report: Mary gave a special thanks to Anne Waterman and Pam Rives for collecting dues money and the other special items being sold at the General Members meeting. Also for the invoices that were mailed out by Anne. Since the invoices were mailed out, \$3,925 has been collected. Five new members have joined bringing the renewal rate to 66%. There were a few invoices returned from the post office that were marked "Moved-Unable to Forward". One check was returned but Mary has contacted the person who stated they would make it good. She has received \$250 in donations. She stated that "thank you" notes should be sent. A request for donations to Ovarian Cancer research was received.

Motion: *Tracy made a motion to deny the request for a donation for Ovarian cancer research. Frank seconded. All approved.*

Mary asked Board members to have all reimbursement requests in by 8/31/19 for year end 2018-2019. Mary had a question from a member asking what the donations are used for. She asked if a specific response should be sent different from what is on the website. Dave R. asked that Mary and Dave W. work with Aplos to figure out what can be done. Frank noted that there is an explanation on the website under the JOIN tab. Mary will send a response to the member.

Motion: *Tracy made a motion to approve the Treasurer's Report as submitted. Frank seconded. All approved.*

Committee Reports:

Executive: No report.

Finance: Mary stated that the 2019-2020 budget was done and approved. It will be used as of 9/1/19.

Nominating: Tracy stated that nominations for the directors including the two new nominations, Joe Humphrey and Dave Waterman, were approved at the General Members Annual meeting. The Board elected the following officers for the 2019/2020 fiscal year:

President: Dave Rives accepted.

Motion: *Frank made a motion to accept Dave Rives to be President. Dannie seconded. All approved.*

Vice-President: Tracy Pauley accepted.

Motion: *Dave R. made a motion to accept Tracy Pauley to be Vice President. Chip seconded. All approved.*

Secretary: Phyllis Garlick accepted.

Motion: *Tracy made a motion to accept Phyllis Garlick to be Secretary. Frank seconded. All approved.*

Treasurer: Mary Loiselle accepted.

Motion: Tracey made a motion to accept Mary Loiselle to be Treasurer. Chip seconded. All approved.

Beautification Day: Dannie reported that TLAC called the dumpster companies to get the tonnage that was collected on Beautification Day. They verified 109 tons of debris was removed for the entire cleanup. Dannie reported that at Brumfield, the AEP barge collected 66 tons over the three day period, Leesville Lake Marina collected 19.52 tons, Tri-County collected 16.37 tons, and Runaway Bay collected 6.91 tons. Dave R. asked if another Beautification Day should be planned for this year. After some discussion the Board decided to have another Beautification Day at one specific dropoff point.

Motion: Tracy made a motion for the 4th Beautification Day to be held on 9/21/19 at the Leesville Lake Marina from 9 a.m. to 3 p.m. Dannie seconded. All approved.

Frank will send out an email blast to all members for participation. Dannie will schedule the dumpsters at Leesville Lake Marina.

Dannie is working on updating the Beautification Day guide. He will send out a draft to the Board for review. He will contact Bays and Mary will contact First Piedmont for updated invoices from the BD in June as there were some revisions to be made to the original invoice.

Tracy asked if the association could purchase some chain saws to be used at the sites. After discussion, the Board decided not to purchase but would consider renting chain saws for participants to use.

Communications:

Website: Dave W. reported that the debris report form is being spammed. After discussion it was decided to remove the form from the website and promote emailing the reports to the emails listed. The Debris Committee will work with Dave W. to get the reports to TLAC and the Debris Committee.

Calendar: Phyllis reported that she and Joni had met with CRI Printing. Most of the pictures are of sunsets. She asked that more family pictures be sent. She passed around a 2020 calendar for the Board to review. Meeting dates and some holidays had been written in. Phyllis will send a 2020 calendar to the Board members for them to add some things they would like to see on the calendar. Frank will include the request for pictures in his email blast.

Social Media: Frank will be sending out an email blast the middle of next week announcing the additional Beautification Day and request for calendar pictures.

Debris: Dave R. reported that the Debris Committee met on June 18, 2019. There are no members who want to chair so all members are working together. Their focus at this time is the Pigg River. He stated that an individual has expressed interest in joining the Debris Committee. There has also been an individual who has sent reports to the governor and the Senator. Dave Hoffman (AEP) is coming on Monday for an inspection. He and Rob Gallimore will be meeting with Dave R. and Pam McMillian afterwards. Dave R. noted that he and Pam will be addressing: 1- Long term options for the Pigg River, 2-Additional equipment for LVL (ie, skimmer), and 3-Since the Pigg River issue is going to take a long time, a suggestion to go to the source at the upper part of the Pigg.

Membership: In an email, Richard stated that he would consider chairing the committee. Since there is not a job description for this position, Dave R. stated that the Executive Committee will put together a job description for the Chair of the Membership committee.

Navigation: Joe reported the Hazard Buoys are in place and are working very well. He will be moving to the next county, Campbell Co., to begin the approval process to install the hazard buoys for that area. He was contacted by Richard Hardie who wants to be on the Navigation committee.

Property: Gerry reported that thieves had stolen batteries from four boats at the Leesville Lake Marina. The LLA boat was one of them. VGIF is investigating the thefts. Gerry was able to repair the battery cable and will purchase a new battery for the boat. He asked if the hazard buoys need to be added to the property list. Since they are the Associations

responsibility, he will add them. He reported that the last person that used the boat left a line tied to the middle of the boat. He reminded the Board that when using the boat to keep all lines in the boat and secured so they won't get in the water and get tied up in the motor. He has put a tool box and a first aid kit on the boat. Gerry was asked if there were any LVL stickers. Since there are no stickers, the Board discussed purchasing some. The EXCOM will order more LVL stickers. After discussion:

Motion: *Dave R. made a motion to order LVL stickers. Phyllis seconded. All approved.*

Safety: Gerry will provide an article about "Electric Shock Drowning" due to electricity on boat docks to Frank for the email blast.

Water Quality: Tony reported that the committee tested the water quality on the Pigg River 7/24/19. They sampled water at a park above Rocky Mt. and found lower bacterial content at that site than the site on S. Main St. The extent of contamination by Rocky Mount will be examined more closely. In addition to their normal testing procedures, four different locations on the Pigg River will be tested by a commercial lab to determine the nature of bacterial contamination in the water (human, cow, etc.). They will be testing next week on the lake. He had pictures of the debris that has accumulated at the bridge immediately downstream from the site of the former dam.

TLAC Update: No report.

AEP Technical Review Committee: No report.

Old Business:

Speakers for October Membership Meeting: Ben Farmer with the Pittsylvania Co. Board of Supervisors will be the speaker along with Matt Rowe with the Pittsylvania County Economic Development office.

HOAs: Dave R. is waiting until fall.

Association Finances: Dave R. requested that the Board be thinking about things we can do to put some of our reserves back into the lake.

Dave R. asked that the Board be thinking of speakers for 2020.

New Business: LVL stickers were discussed previously.

Executive Session: No items.

Confirmation of the September Board Meeting: The next meeting is September 12, 2019, at the Altavista Library at 6:30 a.m.

Adjourn:

Motion: *Tracy made a motion to adjourn the Board meeting. Gerry seconded. All approved.*