**Minutes of Board Meeting,**

**Leesville Lake Association, November 14, 2019, Altavista Library**

**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

**Members:** Anne Waterman, Larry Mitchell

**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 November 14th Board meeting with the amendment of moving “Leesville Lake Magazine” under New Business to the first item under Communications.

***Motion: Tracy made a motion to approve the agenda as amended. Dannie seconded. All approved.***

**Minutes:** D. Rives asked for a motion to approve the minutes from the September 12, 2019 Board meeting. Note: Due to the time given to the guest speakers at the October general meeting, the Board meeting was not held and the September meeting minutes were not approved.

***Motion: J. W. made a motion to approve the minutes from the September 12, 2019 Board meeting as presented. Chip seconded. All approved.***

D. Rives asked for a motion to approve the minutes from the October 12, 2019 General Members meeting.

***Motion: Tracy made a motion to approve the minutes from the October 12, 2019 General Members meeting as presented. Frank seconded. All approved.***

**Treasurer’s Report:** Mary reported that the mailing of postcards as a reminder for dues cost less the $20 and resulted in 14 payments totaling $350. A donation of $975 was received for a second year. Dave R. will send a “Thank you” note. Two new members joined after the October meeting: P.J. Viar and Nancy Parker. Mary informed the Board that she will prepare the taxes this year. The Finance Committee will back her up and if they’re not comfortable with the result, she will go back to H&R Block. She recommends an in-house review of the previous FY books versus a full audit which was conducted last year. Mary pointed out that the finance report shows that Membership expenses are showing a negative amount due to the fact that there were no expenses budgeted for this year. The cost of the decals was placed there. Per the finance committee, it should be no problem since other accounts should have some monies available. Mary reported that we are currently charging $2 additional postage for mailing the calendars. Turns out it costs $4.39 to mail one and $5.71 to mail two. We are making a profit on each calendar this year but the Board should adjust the cost for next year.

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

**Committee Reports:**

**Executive:** No Activity.

**Finance:** Anne Waterman reported that she and Julie Moore and Mary recommend that three months of expenses be set aside from the reserves. Due to some questions concerning the figures, the recommendation was tabled until the December meeting.

**Nominating:** Tracy stated he did not have a report.

**Beautification Day:** Dannie reported that he is working on updating the Planning Guide.

**Communications:**

**LVL Magazine:** Larry Mitchell, photographer for the new Leesville Lake Magazine, stated he was representing the magazine and wanted to know LVLA’s thoughts about the magazine and to offer the association the opportunity to put together an article for the first issue. Dave R. asked Frank and Dave W. is they could put an article together for the 11/13/19 deadline. They agreed to put something together.

***Motion: Dave W. made a motion to support the first issue of the Leesville Lake Magazine. J. W. seconded. All approved.***

**Website:** Dave W. reported a new vendor for our website has been obtained and the move was in process.

**Calendar:** Phyllis reported that 47 calendars are left. She gave 10 to Kyle Goldsmith to sell at Carter’s Store and she will be following up with him. She asked that everyone continue to try and sell the remaining calendars. She also asked that everyone continue to send in pictures for the 2021 calendar.

**Social Media:** Frank suggested that the Board consider using a gmail address through Google to cut down on phishing emails. He will put together some more information on the pros and cons to present at the next meeting.

**Debris:** Dave R. reported that debris reports were still coming in and that the reports coming in to the committee matched with AEP’s reports. The crew is working normal hours of four 10s. The committee is still pursuing the outstanding issues of the Pigg River problem and a skimmer for Leesville.

**Membership:** Dave R. asked Richard to resend an updated link of the report he has been working on. The report is a list of homeowners around the lake that are members, past members, and possible members.

**Navigation:** Joe reported that he has sent a request to TLAC to provide the paperwork necessary for the hazard buoys to be installed in the Bedford County area of the lake. He has also requested AEP to provide the map coordinates for the installation. He will be attending the Technical Review Committee for Navigation on December 4th.

**Property:** Gerry reported that the Chair stated that the property is in “good hands”.

**Safety:**  Gerry stated there have not been any problems on the lake. He will be submitting safety publications for the newsletter.

**Water Quality:** Tony reported that the committee had finished with sampling for the season. On 12/05/19 Tony will be attending and speaking at a meeting concerning the water quality in the Pigg River and the waters feeding the river from Rocky Mount. Others that will be in attendance are DEQ, Supervisors from Franklin County, Franklin County Health Dept., and Tom Shahady.

**TLAC Update:** Dave R. reported that he attended the TLAC meeting on 11/12/19. Figures were reported from debris reports from SML and LVL. He informed the Board the SML is looking into a grant for their Water Quality Committee that includes equipment with sensors. There is going to be a meeting to look at “Wake Issues” and Dave W. will represent LVLA.

**AEP Technical Review Committee:** All Tech Review Committees are tentatively scheduled to meet 12/04/19 and 12/05/19.

**Old Business:**

**2020 Membership Meeting Speakers:** Dave R. asked if he should contact the Bedford County Supervisors to come to the January General Members Meeting. All Board members agreed. Joe reported that DGIF officer Eric Dotterier would be a speaker. Joe will contact him to speak at the April General Members Meeting.

**HOAs:** Dave R. is working on getting an HOA Contact List.

**LVL Stickers:** Dave R. tried the new LVL stickers and stated they did not stick well and did not show up as good as the old white background. Mary stated that they were not what she ordered and will contact the company concerning replacing them and getting a cost if any.

**New Business:** Phyllis contacted the Altavista Chamber concerning the Christmas Parade. She and Larry are volunteering their pontoon to be decorated and used in the parade. The parade is Saturday, 12/7/19. Deadline was 11/14 but LVLA was given an extension since our Board meeting was tonight.

***Motion: Dave R. made a motion to approve for LVLA to participate in the Altavista Christmas Parade and that $100 be allotted for supplies. Tracy seconded. All approved.***

**Executive Session:** No items.

**Confirmation of the Meeting:** The next meeting is tentatively December 12, 2019, at the Altavista Library at 6:30 p.m. Phyllis will confirm the 2020 dates with the Altavista Chamber of Commerce. Tracy suggested that the Executive Committee make chili to be served at the January General Members Meeting.

**Adjourn:**

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