

**Minutes of Board Meeting,
Leesville Lake Association, December 12, 2019, Home of Larry and Phyllis Garlick**

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

Absent: Frank Podrebarac, Dave Waterman

Members: Julie Moore, Co-Chair Finance Committee

Quorum: Yes

Call to order: President, Dave Rives called the Board meeting to order at 5:15 p.m.

Agenda: D. Rives asked for a motion to approve the agenda for the December 12th Board meeting.

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

Minutes: D. Rives asked for a motion to approve the minutes from the November 14, 2019 Board meeting. The December meeting was changed from the tentatively scheduled meeting at the Altavista Library as stated in the November 14, 2019 minutes to the home of Larry and Phyllis Garlick as approved by the Board through emails.

Motion: *Tracy made a motion to approve the minutes from the November 14, 2019 Board meeting as presented. Gerry seconded. All approved.*

Treasurer's Report: Mary reported that the error on last month's reports was corrected. The system had counted a \$975 donation twice. Corrected reports were sent out. In the mailbox: A Christmas card from TLAC, a letter from the Altavista Rotary Club requesting assistance for their annual Food Box Program, the bill from the Altavista Chamber of Commerce (annual dues of \$40 are due), and several promotional goods catalogs. Mary announced that a request for assistance was received from the Buddy Marshall Assistive Technology Center for a donation of \$100. She reported that the 2019 taxes were done. She acknowledged that the LLA participation in the Altavista Christmas parade made the Altavista Journal newspaper and that a great time was had by all who participated.

Motion: *Mary made a motion to donate \$100 to the Buddy Marshall Assistive Technology Center. Gerry seconded. All approved by show of hands.*

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

Committee Reports:

Executive: No activity.

Finance: Julie reported that the Finance Committee had reviewed the Budget and researched how much is recommended for an equity account. It was found that there is no set amount, but the recommendation is to have in at least six (6) months set aside in reserves.

Motion: *Gerry made a motion to set aside \$50,000.00 in reserves. J.W. seconded. All approved by show of hands.*

Dave R. requested that the Finance Committee draw up a Cash Reserve Policy and that it be sent to the Board members for their review. Mary will email the draft to the Board and it will be added to the February agenda for discussion.

Nominating: Tracy reported there was no activity.

Beautification Day: Dannie reported there was no activity.

Communications: Dave R. reported that a draft of the Newsletter went out. He appreciated the articles sent by the Committee Chairs.

Website: In Dave W's absence, Dave R. reported that the website has been updated with a new vendor.

Calendar: Phyllis reported that 40 calendars are left. She is asked for everyone to please send in pictures. Dave R. will get with Dave W. to make sending and receiving pictures through the web easier.

Social Media: No activity.

Debris: Dave R. reported that Pam MacMillian wrote an article for the newsletter for the Debris Committee. The crews are out collecting and are working on the 4-10s schedule, weather permitting. There are no inspection reports at this time. Dave R. asked that debris reports be sent in.

Membership: Richard is continuing to update the report he established and Dave R. asked that all Board members review the report for additions or corrections.

Navigation: Joe reported that the request to TLAC for the six (6) buoys for Bedford County be approved by Spring of 2020. He attended the AEP Technical Review Committee for Navigation on December 4th. Discussions included: anchor system comparisons and the forty-three (43) proposed channel lateral markers to be installed and maintained by AEP. He informed AEP that LVL did not want that many markers. He was asked to compile and submit a plan from LVLA within 90 days concerning this issue.

Property/Safety: Gerry reported there is no activity.

Water Quality: Tony reported that the meeting scheduled for 12/05/19 in Rocky Mount concerning the water quality in the Pigg River and the waters feeding the river from Rocky Mount fell through. It will be rescheduled for January 2020. He would like to have other surrounding counties attend. Tony attended the AEP Technical Review Committee for Aquatic Vegetation. He reported that the vegetation in LVL remains static.

TLAC Update: Dave R. reported that there is no activity.

AEP Technical Review Committee: Dave R. reported that Richard had agreed to be LVLA's representative to the AEP Technical Review Habitat Management Committee. Richard attended the annual meeting and reported that several examples of habitat homes on SML were discussed. If anyone has any ideas for habitat homes on LVL, please contact Richard.

Old Business:

2020 Membership Meeting Speakers: Bedford County Administrator, Richard Hiss will be the speaker at the January General Members Meeting. Joe reported that VDGIF officer Eric Dotterier agreed to be the speaker at the April General Members Meeting.

LVL Stickers: Mary received the new LVL stickers. They were replaced at no charge.

New Business: No New Business to discuss.

Executive Session: No items to report.

For the Good: Tony reported that Randy Weiss appreciated the early article submissions for the Newsletter. She had her surgery. It went well. He suggested that we send a Thinking/Get Well card to Randy. Phyllis will send a card. Tony reported that he submitted an article about the Buddy Marshall Assistive Technology Center, which will appear in the upcoming newsletter.

Confirmation of the Meeting: The next meeting is the General Members Meeting, January 11, 2020, at the Altavista Train Station at 10:30 a.m. Tracy and Phyllis will make chili to be served at the January General Members Meeting. An email blast will need to be sent to inform the members.

Adjourn:

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