

**Minutes of Board Meeting,
Leesville Lake Association, September 10, 2020, Altavista Train Station**

Call to order: President, Dave Rives called the meeting to order at 6:30 p.m.

Present: Richard Beaton, J W Burton, Gerry Caprario, Tony Capuco, Phyllis Garlick, Joe Humphrey, Dave Rives, Dannie Smith, Dave Waterman, Chip Zimmerman

Absent: Ralph English, Mary Loiselle, Frank Podrebarac, Dana Williams

Quorum: Yes

Approval of Agenda:

Motion: *Dave R. asked if all approved of the agenda for the September 10, 2020 Board Meeting. All approved.*

Minutes:

Motion: *Dave R. asked if all approved of the minutes from the August 13, 2020 Board meeting. All approved.*

Treasurer's Report: In Mary's absence, Phyllis read the Treasurer's report submitted by email. Mary had emailed all Board members copies of the financial reports. As of 9/9/2020, a total of 251 members, 235 paid members plus 16 "lapsed" members were billed. 195 have paid which equals to a 78% renewal rate. Six new members have paid. Total dues which have been received is \$5,025. There has been \$425 in donations and 11 calendars have been paid for. At the next meeting, Mary will have an update and a proposal to either email or send postcards to delinquent accounts. A copy of the 2019-2020/2020-2021 Budget was emailed with explanations as follows: *Income* – the largest discrepancy is the \$18,000 that was budgeted for and not received from AEP (The year before we received a \$20,000 miscellaneous payment). Beautification Day sponsors fell short by \$2,700 and new members fell short by \$325. Optional donations were \$1,277 over our estimate of \$100. If we had received the \$18,000, total income would have been off by only \$2,449.64. *Expense* – The single largest expense not paid was the Annual Picnic of which \$1,400 was budgeted. We overspent in Membership since there was nothing budgeted but underspent in the newsletter since costs were kept to a minimum. Overall, the lack of events this fiscal year, while somewhat preparing for them (purchasing t-shirts), is the second biggest cause of differences in expenses. If we had received the \$18,000, the total difference overall would have been +\$1,169.34.

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

Motion: *Gerry made a motion to approve the Treasurer's report as presented. Dannie seconded. All approved.*

Committee Reports:

Executive: Dave R. reported that the Board of Directors contact list will be updated by Phyllis and sent out once the Officers are elected at this meeting. He explained to the Board that the contact list is for Board members only as it contains everyone's personal information and not to be released to the public. The Board agreed to leave the contact list as is. He also announced that the Beautification Day Planning Guide for 2021 will be updated and retyped by the Executive Committee.

Finance: There was no report from the Finance Committee.

Nominating: Dave R. stated that nominations for the directors including the two new nominations, Ralph English and Dana Williams, were approved at the August 13, 2020 Board meeting until a General Members meeting can be scheduled. J. W. asked for nominations from the floor for the officers for the 2020/2021 fiscal year. There were no other nominations and Gerry moved that the nominations be closed.

J.W. asked for a motion to nominate the following Board members as officers for the 2020/2021 FY:

President: Dave Rives accepted.

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

Vice-President: Chip Zimmerman accepted.

Motion: *Gerry made a motion to accept chip Zimmerman to be Vice President. Dave W. seconded. All approved.*

Secretary: Phyllis Garlick accepted.

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

Treasurer: Mary Loiselle accepted.

Motion: *Gerry made a motion to accept Mary Loiselle to be Treasurer. Tony seconded. All approved.*

Beautification Day: Dannie reported that he had emailed all of the sponsors of the 2020 Beautification Day events asking what they wanted the LLA to do with their donations. Heron Landing HOA and J.R.'s Automotive requested that LLA keep their donations. AEP had previously stated that their donation be kept and used for the 2021 Beautification Day event. Dannie has not had a response from TLAC, Sunset Bay HOA, or Runaway Bay HOA. Sherwood has the T-shirts. Dannie will make sure all who registered for the event and all the sponsors will be given their t-shirts.

Note: The original rescheduled date for Beautification Day was Saturday, August 29th with a rain date of Saturday, September 12th. On Wednesday, August 26th as the threat of hurricane/tropical storm Laura threatened to come through that weekend, Phyllis emailed the Board and made a motion to cancel Beautification Day for August 29th and the rain date of September 12th. Dave asked that a yay would cover canceling both dates and a nay would cover canceling the August 29th date and keeping the September 12th date. Responses were 7 yays and 2 nays.

Communications: Dave W. had no report.

Calendar: Phyllis reported that Pat Donahue with CRI will print the calendar for 2021. She and Joni met with Pat and his team to go over pictures and dates. She still needs pictures from a few Board members. She and Joni have decided to have some calendars stapled for easier mailing and some spiral bound. All calendar info will be to CRI by September 18th and after proofing, the calendars should be ready by the October meeting. Phyllis asked if we should have the calendar dedicated to anyone this year.

Motion: *Chip made a motion not to dedicate the calendar to any one individual this year. J. W. seconded. All approved.*

Email/Social Media/Facebook: Dave W. had no report from Frank.

Debris: Dave R. reported that he had sent letters to all the Virginia delegates and Senators. Del. Matt Fariss from Campbell County is the only one who responded and Dave R. met with him. After a second contact, Del. Les Adams from Pittsylvania County had his assistant respond stating he would get back but has not at this time. No response from any others. Crews are working four 10's at 3 pipes.

Membership: Dave R. reported that we are just about ready to send out the flyers for a membership drive. He asked that Phyllis have 750 flyers printed. Mary and Richard have compared lists and we will be sending out around 500 flyers to land owners on the lake. A flyer stuffing meeting will be scheduled for all who can attend and assist in getting the flyers ready to be mailed.

Annual Meeting in October: Dave R. asked the Board for a decision on having the October General Members meeting. Joe stated that Cory Harbour with the VADWR can attend as the speaker.

Motion: *Gerry made a motion, in the interest of safety for the LLA members, to postpone the October General Members Meeting until appropriate accommodations and state mandates can be safely applied. Tony seconded. All approved.* Joe will notify Officer Harbour of the decision to cancel the October meeting.

Navigational Aids: Joe reported that Paula at TLAC is still contacting AEP for their answer to our Hazard Marker request. He has the markers ready to be installed once AEP completes their required review and we receive approvals from TLAC and VADWR.

Property: Phyllis reported that Midway Self-Storage is supposed to send her the contract. She will follow up.

Safety: Gerry reported that he has secured an instructor for the Safe Boating Classes. He has to secure the Train Station for the classes. He is planning on scheduling the classes for the 3rd Saturday in March and April 2021. Due to a turnover at the Altavista Chamber of Commerce, there are now new contacts for renting the Train Station. Phyllis or Dave R. will get him the new contact information.

Water Quality: Tony reported that the WQ Committee has finished testing with our portion of the lake. Dr. Shahady is still testing through October. The lake is healthy. The committee has started monitoring the Pigg River and has sent samples, but there is no data yet from Dr. Shahady. Tony's article for the Enewsletter will include an advisory for

swimming from the mouth of the Pigg River to Toler's Ferry Bridge. Tony stated that someone from FORVA has stated they would speak at a General Meeting. He reported that there has been no contact from the Rocky Mount group but that the WQ Committee will be testing.

TLAC: Dave R. reported that TLAC cancelled their meeting. The TLAC Executive Board is handling everything.

AEP Technical Review Committee Updates: As LLA's Habitat Technical Review Rep, Richard reported that he would like to study the plant life below the 613 for the purpose of recommending to those who may be interested in planting at that level. He already has volunteers to assist.

Old Business: There was no Old Business to discuss.

New Business: Dave R. asked for the Board to be thinking of speakers for the 2021 General Members Meetings. He will check with the State Delegates.

Executive Session: There was no executive business to discuss.

For the good: J. W. stated the Dave Agee with AEP offered to pick-up some debris in the coves around his property if the debris is pushed out to the barge on Tuesday, 9/15 around 9 a.m. J. W. asked that if anyone can come by and help, he would appreciate it.

Confirmation of Next Meeting: TBD. Phyllis will continue to check with the Library for the October meeting.

Adjournment : *Motion: Joe made a motion to adjourn. Dave R. seconded. All approved.*