

**Minutes of Board Meeting,
Leesville Lake Association April 8, 2021, Zoom Meeting**

Present: Richard Beaton, J. W. Burton, Ralph English, Phyllis Garlick, Joe Humphrey, Mary Loiselle, Frank Podrebarac, Dave Rives, Dannie Smith, Chip Zimmerman

Absent: Gerry Caprario, Tony Capuco, Dave Waterman

Quorum: Yes

Call to order: President, Dave Rives called the Board meeting to order at 6:31 p.m.

Agenda: D. Rives asked if there were any agenda items to add or change. Dave R. asked for a motion to approve the agenda for the April 8, 2021 LLA Zoom Board meeting as presented.

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

Minutes: D. Rives asked for a motion to approve the minutes from the March 11, 2021 board meeting.

Motion: *J. W. made a motion to approve the minutes from the March 11, 2021 Zoom Board meeting as presented. Chip seconded. All approved.*

Treasurer's Report: Mary emailed the monthly Treasurer reports to the Board. It was another slow month with only \$10 received for a calendar and only several payments made – rent for the storage locker, the annual VA SCC fee, website software, newsletter software, accounting software and some receipts for boat upkeep from Joe Humphrey. The check for the new WQM MOA from AEP has not been received yet. The check for the last WQM MOA was issued, clearing the Accounts Payable balance that had been carried forward. Beautification Day receipts will be confusing because some sponsors paid last FY (and allowed us to keep the money), one sponsor paid this FY and one sponsor from last FY requested a refund and the money will have to be re-requested this year. Bottom line, the money received last FY and this FY is still in the bank and available for Beautification Day expenses. D. Rives asked for a motion to approve the minutes from the April 8, 2021 board meeting.

Motion: *Ralph made a motion to approve the Treasurer's report for April 8, 2021 as presented. Dannie seconded. All approved.*

Committee Reports:

Executive: Dave R. stated the second round of the Beautification Day Planning Guide is out for review by the Executive Committee. Following their review, the document will go to Dannie and the BD Committee to use as a test run this year.

Finance: There were no updates from the Finance Committee.

Nominating: J. W. stated there were no updates from the Nomination Committee. Dave R. asked that J. W. touch bases with the directors whose terms expire 2021 to verify that they are still willing to serve another term. Also, confirm with the Committee Chairs that they also are willing to serve in FY 21-22.

Beautification Day: Dannie reported that AEP will have their equipment and will assist wherever we need them. Thomas at Tri-County stated that they have a loader and operator if needed. Brian and Amanda, new residents in the area will help coordinate at Tri-County. Amanda will get with Phyllis. Bedford Co. (Mr. Darcy) approved to waive the tipping fees. Dannie spoke with Bob Rankin about the t-shirts and he is using the 17th Annual logo. Dave referred back to the question of making this year unique as last year's t-shirts also stated the 17th. Dannie will get with Bob to get his take on making this year's t-shirt unique in that way and get back with the Board. Mary asked about other types of apparel for BD other than t-shirts. Consensus was that t-shirts should remain for BD but other apparel is a great idea and will be put on the "To Do" list. Dannie will touch bases with Dave W. for the website and an email blast for BD.

Communications:

Website: In Dave W.'s absence, there was no report.

Calendar: Phyllis stated that she still has 16 calendars for the 2021 year. The price should be reduced to \$5. This info should be included in the next email blast.

Email: Frank will contact the Altavista and Chatham newspapers about putting in an article about BD. The state and local legislators and supervisors working with TLAC will also be contacted by Dave Rives.

Social Media: Phyllis will check with Joni and let her know that Christine Beckett, Mary's neighbor, will be assisting with FB. Both of them are administrators per Dave W.

Debris: Dave R. reported that the Debris Committee responded to AEP's report to FERC. AEP's report was muted. Liz Parcell will have a Debris TRC meeting in April to discuss LLA issues. AEP has purchased a work boat to help push the barge and to work independently. A new log barrier has been installed at the LVL dam.

Membership: The membership survey suggested by Richard is still under review. Phyllis will get with Lisa to plan the Annual Meeting Picnic and let everyone know at the next meeting. Joe will get with DWR to confirm a speaker for the Annual Meeting.

Navigation: Joe reported that 5 of the 6 hazard buoys for the Bedford County side are installed. The 6th buoy is for a stump at MM15 and he is waiting for a lower lake level before it can be installed. It was decided that the fuel used for the installation of the hazard buoys should be charged to the navigation grant.

Property: In Gerry's absence, there was no update report. Dave R. has notified APCO the position of the Hazard buoys for the new maps.

Safety: There was no report in Gerry's absence. Dave R. stated that Gerry will be conducting vessel checks but there are still no Boating Safety classes scheduled.

Water Quality: Tony emailed the Water Quality report. In his absence, Phyllis reported, per the email:

In response to a request for a status report about funding for LVL water monitoring, Liz Parcell indicated that checks should be issued next week. I assume the amount requested, is the same as that requested last year.

A memorandum of understanding will be drafted and sent to the University of Lynchburg for signatures. Dr. Shahady will begin water quality testing this month.

A request for funding for Pigg River water quality monitoring was submitted to TLAC. This will be under consideration at this month's Board Meeting.

Upon TLAC funding, we will initiate water quality monitoring of the Pigg River in late summer-fall.

TLAC Update: Dave R. reported that there were no updates for TLAC. Mary reported that a budget request for the 2022 BD was sent at the end of March.

AEP Technical Review Committee: There were no updates from the TRC Review Committees.

Old Business: Mary stated that she had received 6 emails from the Altavista Chamber confirming reserving the Train Station for Board meetings from June through December along with bills for those dates. Also, the price had been reduced from \$80 to \$40. Phyllis confirmed that the emails were legit and that we did not have to pay until we actually had the meetings and that the price was reduced.

New Business: No reported New Business.

Executive Session: There is no Executive Session.

Confirmation of the May 2021 Meeting: Dave R. asked Chip if we can meet at the Marina for the May 13th Board Meeting. Chip confirmed. The May 13, 2021 Board meeting will be held at the LVL Marina at 6:30 p.m.

Adjourn: *Motion: J. W. made a motion to adjourn the Board meeting. Frank seconded. All approved.*