

**Minutes of Board Meeting,
Leesville Lake Association May 13, 2021, Leesville Lake Marina**

AMENDED

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

Absent: Gerry Caprario, Tony Capuco, Ralph English

Quorum: Yes

Call to order: President, Dave Rives called the Board meeting to order at 6:30 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 May 13, 2021 meeting as presented and that a motion to approve the agenda was no longer necessary for each meeting.

Motion: *Frank made a motion to approve the agenda as presented and a motion to approve the agenda was no longer necessary. Dannie seconded. All approved.*

Minutes: D. Rives asked for a motion to approve the minutes from the April 8, 2021 zoom board meeting.

Motion: *Joe made a motion to approve the minutes from the April 8, 2021 Zoom Board meeting as presented. Frank seconded. All approved.*

Treasurer's Report: Mary emailed the monthly Treasurer reports to the Board 5/4/21. No negative issues to report. The check was pending with U of L at the end of the month has been cashed. The largest sets of income are yet to come: Beautification Day (AEP still pending), membership dues based on invoices sent in July. Two BD sponsorships have been received: Reg Anderson/Long & Foster Realtors for \$100 and TLAC for \$3500. No response from G&S Market, Perky's or LVL Campground. We are still awaiting a check from FNB of Altavista. Mary recommends that communication needs to be sent to the sponsors from last year who allowed us to keep their funds that we won't be asking for funds this year. The Treasurer of Heron Landing was going to send a check, unsolicited. An invoice for gas for the pontoon was received and charged to general expenses, not the Navigation grant funds. U of L was paid the balance of \$1,632.00 for our Pigg River MOA water monitoring. Tony will submit that amount to AEP and hopefully we will be reimbursed. LVL Campground reported many issues with AEP regarding the security of the parking area at the LVL dam and picnic area. The owners claim people speed by the campground to get to the parking areas to conduct drug deals and ARP is unwilling or unable to secure the area. Mary encouraged them to notify us and attend a general member meeting to see if we can assist with addressing AEP. There was a request from the Campbell County Sheriff's Office to donate to the National Child Safety Council. A donation gets us listed as, "provided as a public service by people who care". No motion was made to donate. The D&O insurance payment is due and is \$1,325.00 compared to \$1,318 last year. She budgets accordingly as the payment remains fairly consistent. Mary will soon start working on the budget for next year (2021-2022). She needs input of any expenses needed or expected income.

Motion: *Chip made a motion to approve the Treasurer's report for May 13, 2021 as presented. Dannie seconded. All approved.*

Committee Reports:

Executive: Dave R. stated the Beautification Day Planning Guide was updated/retyped and was sent to the BD committee for review and a test run.

Finance: There were no updates from the Finance Committee.

Nominating: J. W. stated that he had contacted the returning Directors and all are returning except for Gerry. Dave R. stated that he has been in contact with Pam McMillian to take the Debris Committee Chair position. Richard will consider taking the Safety Committee Chair and Sherwood will be contacted to continue being the Property Committee Chair. Dave R. will contact Travis Marshall. **Dannie or** Chip will contact Amanda Meyers-Ramirez to be the Membership Committee Chair.

Beautification Day: Dannie reported that the registrations for the four drop-off sites so far are as follows:

Runaway Bay: 10 registered, 1 chain saw, Mark Jackson w/loader, LLA boat w/Mr. Kiraly & Richard Beaton

Leesville Lake Marina: 8 registered, 1 chainsaw, Loleta's tractor loader (Frank will drive), 1 boat, (Chip has a chainsaw and tractor).

Tri-County Marina: 14 registered, 2 chainsaws, Larry Garlick's loader (Thomas also has a loader), 3 boats

Brumfield area AEP: 3 registered, 2 boats(including Dannie's)

T-Shirts: The artwork was approved and it was decided that they will be for the 18th Annual BD. The Board decided on the following sizes to be ordered: 10 small, 35 medium, 10 Large, 60 XL, 25 XXL, 10 XXXL, 10 XL Tall, and 10 XXL Tall.

Communications:

Website: Dave W. reported that the Website is all set for Beautification Day.

Newsletter: Dave W. reported Diane wanted to remind everyone about the upcoming newsletter. He will have her contact the Board with a date.

Calendar: Phyllis asked that pictures continue to be sent.

Email: Frank will contact the Altavista and Chatham newspapers about putting in an article about BD.

Social Media: Phyllis contacted Joni to let her know that Christine Beckett will be assisting with FB. She was absolutely fine with it. Joni stated that she was unable to get in. Frank will check to make sure she is using the correct FB page as there seem to be two. Both of them should be able to get in.

Debris: Dave R. and Pam McMillian will meet with AEP and TRC on May 18th to address the LLA Debris Committee's response to the 2020 APCo Debris Management Report. The LLA Debris Committee did receive an inspection report on 4/28 from AEP.

Membership: Dave R. reminded the Board that the Annual Meeting is Saturday, July 10th. He stated he would be introducing the returning Directors and asking for nominations for new Directors. He will review the 2020-2021 budget since that didn't get reported last year and also get approval for the 2021-2022 budget. He asked that all Committee Chairs have a very brief report. Joe is trying to get with DWR to confirm a speaker for the Annual Meeting. Phyllis stated that she has talked to Lisa about the Annual Meeting and Picnic. She spoke with Chip and he assured her that having the picnic at the Marina will be fine and not bother the other guests at the marina. They will also cater the event. Phyllis will finalize the menu with Lisa.

Navigation: Joe reported that all 6 hazard buoys for the Bedford County side are installed. He thanked Chip for helping with the last install. He has 4 more identified sites for buoys and will begin the process of submitting the paperwork. On May 6th he attended the TLAC Navigation Meeting. Items included for discussion were "No Wake" marker criteria and instructions and criteria for Wake Boats. One change that was made was that the wake boats had to stay 400 feet (from 500 ft) from points of land and marinas.

Property: Phyllis will inventory what is in the storage unit and make a list.

Safety: There was no report in Gerry's absence. At this time, no vessel checks are scheduled.

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

- Funding for water quality monitoring of LVL was obtained from AEP, a memorandum of understanding with University of Lynchburg was finalized and water monitoring on LVL was initiated by Dr. Shahady in April.
- A request for funding for Pigg River water quality monitoring was submitted to TLAC. A funding decision will be made at the June meeting of the TLAC Board. Although the Water Quality Committee is scheduled to provide an update of our water monitoring efforts at this meeting, that may not be feasible because of community interest in providing feedback regarding TLAC's attempt to restrict available sites for wake boat activity on SML.
- On April 14 a conference call of the Aquatic Vegetation Technical Review Committee was held. The annual meeting of this TRC was held on January 12, 2021. In that meeting it was decided that the full lake surveys of SML and LVL could be postponed. However, the drafted wording of this postponement request to FERC concerned TLAC, SMLA and LLA and the call was to discuss the wording. The next full-lake SAV survey will be

held in 2023. Annual surveys will be conducted in 2021 and 2022. Following this revised schedule, the subsequent five-year, full-lake SAV survey will be conducted in 2028. If deemed necessary, the 5-year survey may be conducted more frequently.

- The annual meeting (teleconference) of the water quality TRC was held May 12, 2021. Prior to the meeting Capuco and Shahady submitted comments pointing out that the dissolved oxygen content of tailwaters from the SML dam frequently do not meet the standards required by AEP's license and insisted that this be addressed. During the teleconference Shahady pushed this point with resistance from AEP (Capuco was not able to gain access to the teleconference until the majority of the meeting had occurred).
 - Capuco and Shahady are drafting additional comments to AEP regarding this issue and those will be finalized within the next few days.
 - Provisions 2 and 6 of the license require that AEP develop, in consultation with the Water Quality Technical Review Committee (WQTRC), a plan for physical or mechanical alterations of water release procedures to address violations of water quality standards for dissolved oxygen (DO) caused by turbine discharge from SML. Further they are required to meet with the WQTRC at least once per year to review monitoring results and discuss the success of operational modifications in maintaining state standards for DO in the discharge.
 - We argue that these requirements are not being met.
 - Our commentary on this issue will be forwarded to Dave Rives for review and approval prior to submission to AEP.

TLAC Update: Next TLAC Board meeting is June 8, 2021.

AEP Technical Review Committee: Dave R. stated that Lou Revelle may be able to restart the invasive vegetation monitoring. He will get in touch with Lou to see if he is willing to be LLA's representative to the Submerged Aquatic Vegetation TRC.

Old Business: No report Old business.

New Business: No reported New Business.

Executive Session: There is no Executive Session.

Confirmation of the June 2021 Meeting: The June 10, 2021 Board Meeting will be at the Altavista Train Station at 6:30 p.m.

Adjourn: *The LLA Board Meeting for May 13, 2021 was adjourned at 8:15 p.m.*