

**Minutes of Board Meeting**  
**Leesville Lake Association, March 10, 2022, Altavista Library**

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

**Present:** Richard Beaton, Brian Bell, J W Burton, Tony Capuco, Phyllis Garlick, Joe Humphrey, Mary Loiselle, Pam McMillan, Dave Rives, Dannie Smith, Dave Waterman, Chip Zimmerman

**Absent:** Frank Podrebarac

**Members:** Diane Hewett

**Quorum:** Yes

**Minutes:** Dave R. asked for a motion to approve the minutes from the December 9, 2021 Board meeting.

**Motion:** *Mary made a motion to approve the minutes from the December 9, 2021 Board meeting as presented. Joe seconded. All approved.*

**Motion:** *Brian made a motion to approve the minutes from the January 29, 2022 General Members meeting as presented. Joe seconded. All approved.*

**Treasurer's Report:** Mary emailed the Treasurer's report today to the Directors. Everything looks good. Inspection of books was completed by the Finance committee on 2/24/22. Everything is in order per a letter from Julie and Ann. Julie composed a document of directions for the Finance Committee or whoever may conduct an internal inspection. Julie agreed that an inspection does cost in the neighborhood of \$3,000 and that she recommends an inspection by an outside source be done on a scheduled basis with the funding included in the budget for that year.

**Motion:** *J. W. made a motion that funds should be set aside in the budget for an outside source to inspect the books at least every other year. Joe seconded. All approved.*

Due this month is the final payment to U of L for the 2021-2022 WQ report in the amount of \$7,637.50. Also due is a new MOU and deposit, which Tony will request from TLAC for the monitoring of the Pigg River. Mary will send TLAC the request for the 2022 Beautification Day(s) in the amount of \$3,500.

Mary received notice from the Altavista Chamber of Commerce, of which the LLA is a member, about a member's event on Saturday, 4/30/22. She volunteered to attend as a representative for LLA as an opportunity to bring awareness to the lake, possible sponsors for Beautification Day, everything LLA does for the good of the lake. She will purchase Early bird tickets at \$45.

**Motion:** *J. W. made a motion to approve LLA to sponsor Mary and guest at the Early Bird price of \$45 to attend the Altavista Chamber of Commerce Event on 4/30/22. Joe seconded. All approved.*

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

**Committee Reports:**

**Executive:** Dave R. reviewed the current process of appointing Directors. The Board approved staying with the current process of directors whose term is expiring to volunteer for another term versus having the Board decide if they can or should serve again. **Survey Analysis:** Since the Member Survey is complete, the Executive Committee will get together and review the survey. They will put together action items and plans to respond to the survey. Tony suggested getting in contact with participants whose comments may need more consideration/explanation than others.

**Finance:** No further updates than what is reported in the Treasurer's report.

**Nominating:** There were no updates from the Nominating Committee.

**Beautification Day:** Dannie stated that on 2/28/22, someone from TLAC contacted him for the date of the 2022 Beautification Day which he reported is June 11th. Per the BD planning guide, this month he is checking with the prior drop-off locations for approval for this year and the counties for approval to waive the tipping fees.

**Communications: Newsletter:** Dave W. stated that the decision made in December to send the e-news out on the 15th so the membership count would be updated, does not work for Diane and needs to be changed to on or around the 1<sup>st</sup> of the month. Diane stated that articles need to be in by the 20<sup>th</sup> of the month following the Board meeting. She reported that the e-news is sent to 330 members, 22 government officials, and 20 realtors. Dave R. will update the government officials list and the TLAC Board will be added. Joe will check with the DWR about submitting an article about wildlife and fishing. Dannie will get with Roy to submit an article about Beautification Day. **Survey:** The Executive Committee is meeting to respond about the survey. **Calendar:** No update report. **FB/Website:** No update report.

**Debris:** Pam reported that at the TLAC meeting on 2/8/22, the Myers Creek facility is not in service and may be 4-6 months away as APCo and Pitts. Co. are at odds over re-zoning requirements for the facility. APCo's position is that this is a federal issue through FERC. Pitts. Co. is that any work above the 620 is outside the project boundary and subject to local ordinance. The Smith Mountain Project 2021 Annual Report to FERC is due by March 31, 2022. APCo forwarded the Debris Committee their Debris Management draft for our review and to submit our comments by March 26<sup>th</sup>. Dave R. will send some key comments and Pam and the Debris Committee will comment on the TRC FERC report. There were no debris reports submitted in February. There were no high-water incidents during the month of February.

**Membership:** Chip stated that we have 237 paid members.

**Navigational Aids:** Joe reported that the final three hazard buoys were approved by DWR. Buoys at the rocks at the Runaway Bay point (mile 1.2) and the rocks at the Heron Landing point on the north end (mile 1.6) have been installed. The buoy at the shoals at 12 Mile Island (mile 11.8) still has to be installed. Joe has yet to hear back from Liz concerning the status of the Aids to Navigation plan for LVL. Dick Grabowski and Larry Mitchell have agreed to assist with the efforts of our Navigation Committee. Dick assisted with the installation of the last two hazard buoys.

**Property:** Richard stated that one modification to the pontoon is a winch but he did not have a cost estimate. Joe volunteered to assist with compiling a report of any modifications/repairs/updates to the LLA pontoon. **Mile Marker Maintenance:** Tony will schedule the mile marker maintenance work day for next week. He will notify everyone they may want to assist.

**Safety:** Dave R. stated that Gerry is still willing to provide Vessel Safety Inspections with an appointment. There is still a need for a Safety Committee Chair.

**Water Quality:** Tony reported the annual report is finished and has been submitted to AEP. AEP is waiting for its contractors to do their report. At that time a WQ TRC meeting will be scheduled. Dave W. will post the report on the website. Dr. Shahady has not completed the Pigg River report. Tony is preparing a list of duties and timelines to give to Charles Hamilton in lieu of Charles taking over Tony's position as chair of the LLA water quality committee and TLAC environmental committee. He let Liz Parcell know that Charlie will be attending the next TRC meeting.

**TLAC:** Dave R. reported zero "No Wake Surfing Zone" applications have been submitted for SML or LVL. Lori Smith, a Franklin Co. Board of Supervisor, was elected Chair of TLAC and Dave R. was elected Vice Chair. The 2022-2023 TLAC budgets were approved. After the Water Quality and Beautification Day requests, \$6,275 is left in the LVL budget.

**AEP TRC Updates:** There were no updates from TRC Committees.

**Old Business: Speakers for the 2022 Membership Meetings:** Our April General Members Meeting April 16<sup>th</sup> is on Easter weekend. The Board decided to have the meeting. Previously it was decided that the speaker would be from the SMLA Buffer Planting Program. Richard will check for contacts and Mary will check with Julie to see if she knows of someone. This will need to be done in order that the info get in the e-newsletter. The Board approved having light refreshments.

**New Business:** There was no New Business to discuss.

**Executive Session:** The Executive Committee met briefly to discuss the Members Survey.

**Confirmation of Next Meeting:** The next meeting will be the General Members Meeting on Saturday, April 16, 2022 at 10:30 at the Altavista Train Station.

**Adjournment :** Meeting was adjourned.