**Leesville Lake Association**

**Annual Meeting & Membership Appreciation Picnic**

**July 15, 2023 – 12:00pm**

**Leesville Lake Marina**

**Meeting Minutes**

* Welcome (Comment on various booths):
  + Dave Rives called the meeting to order at 12:04pm
* Introduce/Welcome any Special Guests:
  + There were none.
* Introduction of FY23/24 returning Directors (Beckett, Coleman, Hamilton, Kelley, Loiselle, Markiewicz, McMillan, Rives, Smith, Waterman, Zimmerman):
  + All FY23-24 Directors present at the meeting introduced themselves and informed the membership about their specific role(s) in the organization.
* Recognition of retiring Directors (Beaton, Burton, Capuco, Humphrey):
  + All retiring Directors were recognized and presented with a gift of appreciation for their service.
  + Dave Rives was recognized by the Board for his service as president since 2018. He is stepping down as president at the end of the current term. He will continue to stay on as a Director.
* Moment of Thanks
* Lunch
* Guest Speaker Introduction: Rob Gallimore / Dwain Bever – APCo:
  + Rob Gallimore gave a presentation on general operations and provided comments on debris management. APCo fielded several comments and questions from the floor. APCo took notes on items they could not address at the time and stated answers would be forthcoming.
* Election of new Directors:
  + Teri Thomas was nominated from the floor and unanimously elected as a new Director. Her term will start with FY23 in September.
* Review and Approval of FY23/24 Budget:
  + A copy of the proposed budget was circulated and a QR code made available for the membership to review. Bill Beckett presented the proposed budget. There were no questions from the floor. The budget was unanimously approved by the membership.
* Committee Updates: Membership, Beautification Day, Debris, Navigation, Safety, Water Quality -
  + Brief updates were provided by all Committee Chairs and well received and appreciated by the membership.
* Open Questions/Comments:
  + Dave Rives discussed the ongoing debris management issues and commented on some of the items APCo addressed during their presentation. Several questions/comments were raised by the membership. LLA remains in disagreement with APCo that they are following their FERC operating license regarding debris removal and has suggested several adjustments APCO could make to improve the situation. LLA is concerned that nothing much will change and hopes it does not take a catastrophic event for APCo to be responsive.
* Thanks, and Adjourn:
  + Dave Rives thanked - Leesville Lake Marina *(Chip, Lisa and staff)*, Cynthia and Pam *(Meeting Coordinators)*, Bob Rankin, and the entire membership for their support.
  + The membership was asked to assist in breaking down the tents, tables and chairs.
  + Meeting adjourned at 2:24pm