

**Minutes of Board of Directors Meeting,
Leesville Lake Association, January 12, 2017, Altavista Library**

Call to order: President, Sherwood Zimmerman

Present: G. Caprario, R. Beaton, P. Garlick, P. Kuhrtz, M. Nolan, D. Smith, S. Zimmerman,

Absent: F. Podrebarac

Members Present: Tony Capuco, Mike Gooden, Dick and Diane Donnelly, Sandra Harter, Joe and Linda Humphrey

Quorum: Yes

Minutes of the December 2016 meeting were approved by all with corrections as stated.

Motion by P. Kuhrtz, second by R. Beaton. All approved.

Treasurer's Report: M. Nolan presented the written Treasurer's report. S. Zimmerman suggested not billing for the 2016/2017 fiscal year in order to make the change over from billing and due dates per anniversary date to once a fiscal year. He suggested billing all members in July for the 2017/2018 fiscal year.

Motion: G. Caprario made the motion to suspend dues for fiscal year 2016/2017 ONLY. P. Kuhrtz second. Per roll call, all approved.

A letter will be sent to inform members by 2/1/2017. Dues will be billed July 1, 2017 and due by August 31, 2017. This year an online payment option will be available in case anyone would like to join the Association prior to billing. An online payment link has already been installed on the web page by Richard Beaton.

Motion: G. Caprario made the motion to approve the Treasurer's Report as submitted. D. Smith second. All approved.

Committee Reports:

Member Services: S. Harter reported that we have 4 new members. She is assisting M. Nolan with mail pick-up from the post office and bank deposits.

Motion: M. Nolan made a motion not to prorate dues due to the change in the fiscal year billing and due date. G. Caprario second. Per roll call, all approved.

M. Nolan mentioned that now would not be a good time to change the amount of the dues. S. Harter reported that several people stated they didn't feel anything was happening in the association. S. Zimmerman stated that due to the newsletter not going out for a period of time, he felt members were not updated to what the association was doing.

Newsletter: In B. Podrebarac's absence, S. Zimmerman reported that the deadline date for the newsletter is January 19, 2017.

Calendar: S. Harter stated she has 5. M. Nolan has 6. J. Moore did send out approximately 40 to individuals in the local governments and AEP.

Navigational Aids: D. Donnelly attended a meeting in December. Liz Purcell with AEP chaired the meeting. Most subjects dealt with SML. The LVL map/chart was passed out for corrections. There will be a committee meeting within a week. Dick asks that anyone who wants to review the map with the committee to contact him. The committee needs to meet with Liz Purcell within the next 2 weeks. L. Purcell reported that there is a new type of buoy/anchor that she would like to try on Leesville Lake. She asks that we try a few different types to see what works for the hazards and the main channel (defined waterway).

Water Quality: Per written report from T. Capuco, the Water Quality Committee had a luncheon meeting with Dr. Shahady to discuss submission of the 2017 water monitoring plan, upcoming deadlines and confirm his willingness to assist with monitoring the Pigg River. Tony stated that the 2017 water monitoring plan and budget was submitted to AEP on 12/9/16. He and D. Waterman attended the

Virginia water Quality Summit in Richmond, Va on 12/10/16. The meeting dealt mostly with the Chesapeake Bay watershed, however, there were valuable outcomes. Contacts were made and further discussion with two notable people led to further discussion to pursue efforts at monitoring the Pigg River. It was noted that a model for predicted water release and pumping at the SML dam has been developed. Collaboration will be pursued as this parameter affects the lake's hydrology and water quality. The Water Quality Committee and Dr. Shahady will discuss publishing a LVL water quality report card each year similar to the Chesapeake report. The 2016 annual report on LVL water quality supplied by Dr. Shahady at Lynchburg College is in the works. The report is due by the end of February.

Debris/Beautification Day: D. Smith is chairman this year. S. Skillman, S. Zimmerman, and Tom Harkness are on the committee. The date will again be in June. Sherwood asked that an article be included in the newsletter.

Safety: G. Caprario stated that two Boating Safety classes have been scheduled at the Train Station. The dates are March 18th and April 15th. He will schedule vessels safety checks and include them in the newsletter. S. Harten will include these on the Facebook page.

Communications: T. Capuco suggested that thumbnail pictures from the 2017 calendar be posted on Facebook. S. Zimmerman will contact J. Moore to post in the newsletter the total number of calendars left.

Old Business: S. Zimmerman met with the Pittsylvania County Administrator about our feelings about TLAC. He presented the CURB update. The February meeting will discuss Dock Permits and the application of the Dillion Rule. He stated that B. Marshall has filled in a lot of the roads and route numbers on the LVL map. The color keys need to be changed. He gave all Board members a copy of the map and asks that all review the map. Check for shoals, roads, or anything we think needs to be added, moved, or changed. Please review and have all comments by the February meeting.

D. Smith stated that the Timberlake Baptist Church is asking \$350,000 for the Marina. He will follow up on the request for a boat to be donated to the LLA.

S. Zimmerman updated the Board concerning Goat Island. He stated that the owner's do not want to sell at this time.

New Business: S. Zimmerman asked that the Board be thinking of a speaker for the April meeting. He asked if the Board wants to participate in any Public Events, such as Uncle Billy's Day, this year. P. Kuhrtz stated that she and S. Harter will put together some ideas.

M. Nolan will book the Library for the February and March meetings. It is the Board's suggestion that the Train Station be booked for the General Meeting in April.

P. Kuhrtz asked for reimbursement of \$244 for hosting the website.

Motion: D. Smith made to motion to reimburse P. Kuhrtz \$244.00. R. Beaton second. Per roll call, all approved.

T. Capuco asked for reimbursement for mileage to D. Waterman who drove to the meeting in Richmond.

S. Zimmerman asked for reimbursement for having the copies made of the Map/Chart for the Board.

M. Nolan stated that all reimbursement requests should complete and submit to the Treasurer, the Reimbursement Form. She will post the form on the Members Section of the Website.

T. Capuco thanked the Board for having the calendar being dedicated in memory of Laura.

Adjournment:

Motion: The motion to adjourn was made by G. Caprario and second by R. Beaton.

The next meeting will be February 9, 2017 at the Altavista Library at 6:30 p.m.