

**Minutes of General Members/Board of Directors Meeting,
Leesville Lake Association, October 10, 2015, Altavista Train Station**

Call to order: 10:30 a.m. by President, Bill Marshall

Present: Beaton, Bratz, Garlick, Kuhrtz, Marshall, Mitchell, Revelle, Dragan

Absent: Anderson, Sprinkle, Zimmerman

Members Present: 30 members present

Quorum: Yes

Welcome: Marshall welcomed all members. He announced that Beautification Day has been changed to June 11, 2016 and that the 2016 calendar are available for sale. He then introduced speaker Bill Brush with CURB.

Board of Directors Meeting was called to order at 12:07 p.m.

Agenda: Motion to approve the agenda was approved by all; motion by Bratz, second by Beaton. Marshall stated that the update about CURB will be in the newsletter and put on the website.

Minutes of the September 10th meeting were approved by all. The motion to approve the September 10th meeting minutes was made by Bratz, second by Mitchell.

Treasurer: As this was the first month of the new year, Kuhrtz reported that we are under budget by 15%. Monthly financials were submitted in writing. The motion to approve the monthly financial statement was approved by all: motion by Mitchell, second by Beaton.

Reports:

Debris: Marshall checked with the McMillians who reported that there was very little debris at MM 10 and 11 at that time. The chart update includes contacting VDOT for the bridge height. VGIF has approved the buoys.

Communications: G. Bratz stated that there was a great team effort that went into the 2016 calendar. Thirty three calendars have been sold. There are approximately 60 calendars that will be mailed to local counties, AEP, TLAC, and members. A note will be included in the mailings and emails to members and the local HOAs.

Membership: L Capuco reported that membership stands at 272. There is a renewal rate of 89% as of 10/01/15.

Special Orders/New Business:

Reg Anderson has submitted his resignation from the board since he is unable to make the meetings.

Trash Program: Marshall will work with Bill Estes for signage. Larry will put together some slogans.

Action Items: No action items.

Around –the-Table: Kuhrtz has contacted Paxton about the website redesign to get info updated. There is a need for “fill in the blank” documentation.

Adjournment: A motion to adjourn was made by Bratz and second by Beaton at 12:44 p.m.. Next meeting will be November 12th at 7:00 pm at the Altavista Train Station.