

**Minutes of Board of Directors Meeting,  
Leesville Lake Association, February 11, 2016, Altavista Train Station**

**Call to order:** 7:00 p.m. by President, Lou Revelle

**Present:** Bratz, Dragan, Garlick, Kuhrtz, Zimmerman

**Absent:** Beaton, Mitchell

**Members Present:** Mike Lobue

**Quorum:** Yes

**Agenda:** Motion to approve the agenda was approved by all; motion by Bratz, second by Lobue.

**Minutes** of the January 14 meeting were approved by all; motion by Zimmerman, second by Bratz.

**Treasurer:** Kuhrtz, per the written report, stated that renewals were up and \$1,200 had been received. Total back from the calendars is \$1,190. Total of checking and savings is \$144,599.72. She stated that she had received the check from AEP for the Water Quality Program. A new software system is still being researched. Motion to approve the Treasurer's report was made by Bratz, second by Zimmerman. All approved.

**Committee Reports:**

**Member Services:** In Laura Capuco's absence, Revelle informed the Board per the written report that the memberships stands at 283. 5 new members have joined. 19 members did not renew in 2015. 1 member sold their property and no longer wants to be involved in the LLA. All delinquent members were sent final notices at the end of the year. If not renewed by the end of February, they will be removed from the roster. 2016 1<sup>st</sup> quarter dues renewals are being processed. Accounting/member software packages are still being reviewed.

**Website:** Kuhrtz commented that the posting of the LLA activities was running somewhat behind.

**Debris:** The Board was reminded to continue to call and report debris and to remind others to do the same. Bratz had a good response to his report, stating the team that came to his property was efficient. Mitchell has been reporting regularly and attaching pictures.

**Calendar:** Revelle has 2 calendars. Discussion concerning number for next year resulted in ordering 200 for 2017 but a definite number would be decided upon at a future meeting.

**Safety & Navigation:** Dragan reported that he had sent a list of recommended sites for EMS evacuation zones in for approval. The EMS helicopter was flying over the lake on Monday. He asked that a minimum of 4 sites be approved which would include one at each end of the lake and one on either side of the lake which would cover 4 corners and any additional sites that may be identified. He has not heard back but will get back in contact and hopefully have these areas designated for the new chart. Bratz would like to have the chart available at the annual meeting.

**Water Quality:** Lobue reported in writing that the check from AEP had been received for the 2016 water quality monitoring program. He is still waiting to see a draft of the 2015 water quality report from Dr. Shahady. Lobue still plans to distribute the final report by the end of February.

**Aquatic Vegetation:** Revelle stated that he had submitted a summary of his findings to Liz Parcels at her request.

**Communications:** G. Bratz recommends to appoint an editor no later than March 1<sup>st</sup>. One member has expressed an interest and encourages others to "sign-up" if not for the editor, to be on editorial staff or assistant editor. He reminded that April 1<sup>st</sup> is the deadline for the June issue of the AHN. Suggested contents include: new title for President's column, highlights of the speaker/speakers at the April 14<sup>th</sup> Quarterly Members Meeting, covering plans and details of Beautiful Dan and the Annual Members Meeting/Picnic. Revelle stated he had been in contact with 2 conservation officers to speak at the April Meeting. Revelle stated he will contact Tri-County Marina about Beautification Day. Bratz reported the a press release announcing the Boating Safety Courses and Vessel Safety Checks will be sent to area newspapers and radio stations on February 12<sup>th</sup>. He recommended establishing policy and procedures

for advertising in the newsletter and on the website. His suggestions were submitted in writing and are attached to the minutes.

**TLAC(Environmental):** M. Lobue reported that Paula is keeping reports of the debris calls. There were 76 calls for 2015 per her list. He stated that due to the backlog of Dept of Conservation issues, it was suggested that TLAC recommend to the State General Assembly to approve funding in the upcoming year to help with these backlog issues on Leesville Lake. He stated that he provided all of the informational research to TLAC, concerning the property at the end of Mt Airy Rd as an offload site for debris, for them to report to AEP.

**TLAC(Board):** S. Zimmerman stated that it would be at least 2 months before the information about the land at the end of Mt. Airy Road will be sent to AEP. He reported that there are several new TLAC Board Members due to other members stepping down and new County Administrators being hired. Zimmerman feels that Leesville Lake and its Board are still being overlooked as an important member of TLAC and is very determined to help change this.

L. Revelle asked for a motion to approve the Committee Reports. Motion was made by Zimmerman, second by Lobue. All approved.

**Unfinished Business:** None

**Special Orders/New Business:**

**New LVL map:** Revelle reported that a meeting with AEP to proof the map is being scheduled. He will get with L Mitchell to provide a cover photo.

**Concerns from Members:** Revelle reported that he was contacted by a member in regards to the holiday postings on the calendar. It was determined that all posted holidays were the same ones used on international calendars and that the 2016 calendar could not be changed at this time and that no changes will be made to future calendars. He will respond to the concerned member informing them of the decision.

**Meeting with lake users at Myers Creek Ramp:** Revelle and Zimmerman attended a meeting of lake users on February 5<sup>th</sup>. There were an estimated 70 people that attended the meeting expressing their concerns of the conditions and safety hazards of the ramp at Myers Creek. Revelle stated that he promised he would keep them updated on any information he obtained by posting it on the Leesville Lake website. He asked Kuhrtz if it is possible to create a small section on the website where updates about the ramp upgrades can be posted.

**Adjournment:** At 9:10 a motion to adjourn was made by Kuhrtz and second by Garlick. Next meeting will be on March 10<sup>th</sup> at 7 p.m. at the Altavista Train Station.