

**Minutes of Board of Directors Meeting,
Leesville Lake Association, March 9, 2017, Altavista Library**

Call to order: President, Sherwood Zimmerman

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

Absent: M. Nolan, F. Podrebarac

Members Present: Tony Capuco, Dick and Diane Donnelly

Quorum: Yes

Minutes: There was not a meeting in February.

Motion: **G Caprario made a motion to approve the minutes of the January 2017 meeting. D Smith seconded. All approved.**

Treasurer's Report: M. Nolan provided the Treasurer's report by email. In M. Nolan's absence, P. Kuhrtz asked if there were any questions. There were no questions or comments.

Motion: **G. Caprario made the motion to approve the Treasurer's Report as submitted. P. Kuhrtz seconded. All approved.**

Committee Reports:

Member Services: There was no report in S. Harter's absence.

Newsletter: In an email from F. Podrebarac, S Zimmerman reported that the newsletter is in the process of being completed.

Calendar: There is no report on the calendar. Sherwood will follow-up with J Moore.

Navigational Aids: D. Donnelly met with Liz Parcell. It was recognized that the channel markers to be provided by AEP should be limited. The number of markers is down from 41 to 9. It was decided that one to two buoys need to be tested to see which one works best. He stated that FERC will have the final approval. The committee has scheduled a meeting with Carl Martin of the DGIF. The next stage is communication between Leesville Lake and AEP to identify our choices and limiting the number of markers. It was suggested that the LLA install the buoys. S Zimmerman stated that once installed, liability would fall on LLA if there are any mishaps. D. Donnelly will check with L Parcell, Gerry will check with the Coast Guard for a recommendation of a marine engineering company to install the buoys. Donnelly reported that AEP is putting in lighted channel buoys and has suggested an "adopt a buoy" plan to assist in caring for the buoys.

Map: The map needs a Leesville Lake Association logo. S Zimmerman will contact Bob Rankin to draft a logo for the association. R. Beaton suggests that there be more water on the map compared to the amount of land.

Water Quality: Per a report from T. Capuco, the Water Quality Committee has submitted the 2018 water monitoring plan and budget to AEP for Lynchburg College. The amount increased to \$31,550. The 2016 annual report on LVL water quality supplied by Dr. Shahady at Lynchburg College has been finalized and submitted to DEQ. T. Capuco is going to contact Ferrum College about the info they have on the Pigg River.

Debris/Beautification Day: The committee will get together in 2 weeks to get started on the plans for Beautification Day.

Safety: G. Caprario stated that two Boating Safety classes have been scheduled at the Train Station. The dates are March 18th and April 15th starting at 8:30. He has vessel safety checks scheduled for April 22nd at Tri-County Marina and May 6th at Leesville Lake Marina from 9 am to 12 pm. His safety thought for the month: For users of non-motorized boats, put reflector tape on the paddles. This helps to be seen if problems arise and will also make it easier to be seen. G Caprario is also offering knotting classes.

Communications: Per an email from F. Podrebarac, the General Meeting will be held at the Altavista Train Station. There is not a speaker at this time. P. Garlick with help with the refreshments.

Old Business:

TLAC Progress Report: S. Zimmerman met with the administrators from Campbell Co., Franklin Co., and Pittsylvania Co. to discuss Leesville Lake being taken out of TLAC and being on its own. He has not been reappointed to the TLAC board but was supposed to have been as of January 1, 2017.

CURB Update: S. Zimmerman reported that Pittsylvania Co. is the only county that has not approved the requirement of first obtaining a dock permit from AEP to build a dock on Leesville Lake. All the surrounding counties no longer require this. Only a local county permit is required. F. Podrebarac is on the Pittsylvania County Board Meeting agenda March 21st at 7 pm to address the Board to build his dock without an AEP dock permit. He will be siting written information provided by CURB. It is asked that all who can attend to support Frank and his endeavors to change the Pittsylvania County ruling on dock permits to please do so.

New Business:

Speaker for April Meeting and Location: There is no speaker at this time. The general meeting will be held at the Altavista Train Station on Thursday, April 14th at 6:30.

Update: Leesville Lake Marinas: S. Zimmerman reported that Tri-County will not be open on a regular bases. Leigh will open it when she can. Leesville Lake Marina is in negotiations with the church to purchase.

Remarks: P. Garlick reported that she and Larry went to check on the progress of the boat dock at Meyers Creek. It looks to be completed.

Adjournment:

Motion: *The motion to adjourn was made by G. Caprario and seconded by P. Garlick.*

The next meeting will be the General Meeting April, 14, 2017 at the Altavista Train Station at 6:30.