

**Minutes of Board Meeting,
Leesville Lake Association, June 8, 2017, Altavista Library**

Call to order: President, Sherwood Zimmerman called the meeting to order at 6:30 p.m.

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

Absent: M. Nolan,

Committee Members Present: Tony Capuco, Barbara Podrebarac, Randy Weiss

Quorum: Yes

Minutes: The minutes of the May 11 meeting were approved by all.

Motion: *G. Caprario made a motion to approve the minutes of the May 11, 2017 meeting. Frank Podrebarac second.*

Treasurer's Report: M. Nolan provided the Treasurer's report by email.

Motion: *G. Caprario made the motion to approve the Treasurer's Report as submitted and to keep the Budget for 2017-2018 the same as 2016-2017. Dannie Smith second. All approved.*

Debris Issue: Due to the increase of debris in recent months, Tony Capuco sent a letter to AEP and Jim and Randy Weiss sent an email to the LVLA Board with their concerns. After much discussion, there was a motion made to establish a Debris Committee to help resolve to debris issue. Randy and Jim Weiss volunteered to head up the committee and invited anyone who would like join. Frank and Barb Podrebarac volunteered to be a part of the Debris Committee.

Motion: *G. Caprario made the motion to establish a Debris Committee and that Jim and Randy Weiss be appointed the committee chairs. D Smith second. All approved.*

Committee Reports:

Beautification Day: D. Smith stated that he had put up the signs. He met the AEP barge going to Brumfield and found out that they will have a full crew at Brumfield. There have been 3 boats registered for the Brumfield location, and 3 boats registered for the Tri-County location. We are in need of on-ground workers at Tri-County. J B Tannerhill will operate his loader at Tri-County. S. Zimmerman stated that Bedford Co. and Pittsylvania Co. are waiving the tip fees for disposing of the debris. He also stated that the t-shirts are bagged and labeled.

Water Quality: T. Capuco stated that the committee collected samples on Tuesday and delivered them to Lynchburg College. The LC group will have their newsletter by the end of the week. The committee wants to schedule some additional sampling days.

Safety/Navigational Aids: G. Caprario stated he met with DGIF. DGIF approved the locations and types of hazard markers. There are 3 different samples to be installed. Gerry stated the committee is scheduled to survey the proposed sites to determine when and where to install. The Pittsylvania Co. applications to install the markers will need to be signed by S. Zimmerman.

Member Services: There was no report in S. Harter's absence. P. Kuhrtz stated that she and M. Nolan would be resigning from the Board the end of August.

Communications: F. Podrebarac will email all members monthly with short updates starting July 1st to fill in between newsletters. Frank and Pat will provide a roster of members to the Board.

B. Podrebarac stated that the newsletter went to Jeanette on Friday, 6/2 and will be out by 7/1/17. Sherrie Beard has volunteered to head up the calendar for 2018. All pictures should be sent to cvinnovatons@yahoo.com by July 31st.

Nominating: P. Kuhrtz reported that 4 terms were up this year. R. Beaton, P. Garlick, P. Kuhrtz, and M. Nolan. Richard and Phyllis will serve another term. Pat and Margy will be resigning. Tony Capuco, Dick Donnelly, Tracey Pauley, and J. W. Burton have agreed to serve on the Board. She stated that one of the Board members need to serve as Treasurer and a Membership Chair.

Old Business: S. Zimmerman stated that there has been no word from AEP concerning the map. On Tuesday, 6/13 at the TLAC meeting he will address the map and the debris issue. He stated that the Annual Meeting will be held at the Leesville Lake Marina, July 15th from 1 to 4 and that Moonswiners will cater for \$11 per head. P. Kuhrtz suggested that an invitation to the Annual Meeting be extended to Tom Shahady, Paula Shoffner with TLAC, and the County Administrators.

Motion: P. Kuhrtz made a motion to reserve Moonswiners as the caterer for the Annual Meeting at \$11 per person. G. Caprario second. All approved.

New Business:

The Board agreed that the Website needs upgrading. Information needs validating and ideas of how to change and improve the website are two concerns. Pat, Frank, Richard, and Tony will meet to get a plan together as to how to improve and maintain the Website.

It was suggested that we ask for member participation to come up with a Leesville Lake Association Logo.

Adjournment :

Motion: The motion to adjourn was made by G. Caprario and seconded by F. Podrebarac.

The next meeting will be the Annual Meeting, July 15, 2017 at the Leesville Lake Marina from 1:00 to 4:00.