

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

Call to order: 7:04 p.m. by President, Sherwood Zimmerman

Present: Beaton, Garlick, Kuhrtz, Nolan, Podrebarac, Smith, Zimmerman

Absent: None absent

Members Present: Tony and Laura Capuco, Barbara Podrebarac, Mike Gooden, Patsy Zimmerman

Quorum: Yes

Agenda: Motion to approve the agenda was approved by all; motion by Podrebarac, second by Kuhrtz.

Minutes of the July 16th Annual Meeting were approved by all: motion by Podrebarac, second by Kuhrtz.

Committee Reports:

Treasurer: Per written reports by Kuhrtz, income for the month of July includes from the picnic: t-shirts, Bob Rankin prints, No Wake signs, and sponsorships. Kuhrtz has ordered new checks. Kuhrtz asked for a reimbursement of \$210 for software support and maintenance fees and that she be allowed to write a check to herself as she is the only one authorized to sign a check at this time. She stated that September is the final month of the fiscal year and for anyone needing to be reimbursed, the requests need to be turned in. Dannie made a motion for Kuhrtz to be reimbursed and that she be allowed to write a check to herself. Podrebarac second. Richard made a motion for the Treasurer's report to be approved. Nolan second.

Member Services: Capuco reported in writing that membership stands at 275. Since the last report there have been 4 new households to join. Capuco stated that she stops sending renewal notices after 6 notices and removes them at that time. She will be sending out statements mid- September. Nolan stated that she put info about LVLA on her HOA facebook page to help with membership. Capuco noted that the first half of the year renewals are still running at 95%.

Calendar: Julie Moore is out of town. Kuhrtz stated that most of the pictures have been selected for the calendar. Capuco reminded that in September the time of the Board meetings is changing to 6:30 and we need to remember to have that on the calendar in addition to the Boat Safety Classes if there is going to be any..

Newsletter: B Podrebarac stated that the Newsletter will be ready soon.

Debris: Zimmerman stated that the 2016 Beautification Day was the best ever. There were 8 dumpster filled.

Navigation: Zimmerman stated that the TLAC Aids Committee resigned but will serve as the LVLA Navigation committee. **Safety:** Due to the absence of a chairperson for the Safety Committee, Zimmerman asked for someone to step up. There are two safety boating classes usually scheduled for the spring. He is going to try and get someone to be on this committee.

Water Quality: T Capuco, new chair for the Water Quality Committee, reported in writing that Dr. Shahady(LC) and his intern have generated two newsletters about the quality of water in Leesville Lake. The newsletters are posted on our Association's website in the "news" category. The June newsletter provides an overview of LVL and our water monitoring program and addresses the parameter of the month: *E.coli*. The July newsletter describes the pump storage hydroelectric system of the lake and addresses the parameter of the month: Total Phosphorus. T Capuco reported that the water quality is very good despite some heavy rain. The worst locale concentrations are at the Pigg River but have been within state standards. Water sampling for August is the 11th. David Waterman and Michael Gooden have been serving on our LLA committee and this week they were officially approved to serve on the TLAC Environmental Committee. LLA Water Quality committee plans to organize a meeting this fall with government agencies and advocacy groups to investigate Pigg River water quality issues. Dr. Shahady

will be a key participant. August 9th, Paula Shoffner, LVL TLAC administrator forwarded an APCo news release concerning debris removal efforts on Leesville Lake.

Communications: F Podrebarac suggests getting members on the Safety Committee and possibly forming a weekend patrol to have on the lake in case of emergencies.

A motion to approve all the Committee Reports was made by Kuhrtz. Second by F. Podrebarac. All approved.

Old Business: At a recent meeting attended by Zimmerman, he was asked if the 613 line needed to be on the chart as there were some questions concerning that line. He told Appalachian that it did not have to be on the chart and if that would help expedite getting the chart in production that the line was not necessary. L Parcels with Appalachian asked that the approval of the chart be expedited.

New Business:

Election of Officers: President: F Podrebarac nominated Sherwood Zimmerman. Nolan second. All approved. **Vice President:** F Podrebarac nominated Pat Kuhrtz. D Smith second. All approved.

Treasurer: P Kuhrtz nominated M Nolan. Beaton second. All approved. **Secretary:** P Kuhrtz nominated P Garlick. M Nolan second. All approved.

Approval of Request for \$25,000 from AEP for Debris Removal: At a meeting with AEP, Zimmerman and S Skillman were informed that LVL would not get a new skimmer. Liz Parcels with AEP asked if LVLA would hire a contractor to remove as much debris as possible for \$25,000. After contacting 4 independent contractors, Zimmerman found Lakeside Services owned by Pete Cox that could start immediately. Zimmerman received Mr. Cox's proposal. AEP will, with a 24 hour notice, provide a dump truck for hauling away the debris. Due to AEP's request to expedite this request, it is recorded in the minutes that Zimmerman contacted the Executive Committee who approved the proposal to hire someone to clean up debris for \$25,000 provided by AEP. A motion was made by D Smith to approve the contract, which will be completed and a copy provided to the Board, for debris removal by Lakeside Services, owned and operated by Pete Cox, for \$25,000 furnished by Appalachian Power. M Nolan second. All approved. A check will be dispersed to the LVLA who will pay Lakeside Services.

Appointment to the Virginia Safe Boating Alliance: A motion to appoint Gerry Caprario as a representative of LVLA to the Virginia Safe Boating Alliance was made by F Podrebarac. Kuhrtz second. All approve.

Adjournment: A motion to adjourn was made by Smith and second by Podrebarac. Next meeting will be on September 8, 2016 at the Altavista Train Station.

Leesville Lake Association
Membership Services Committee Report
August 10, 2016

Memberships/Sponsorships count stands at 275.

New Members since the last report:

Anders & Karen Leidal (Falcon Ridge-Gordy's home)
Carl & Brenda Cuthbertson (Eagle Point Shores)
Lee Parker (around MM10, neighbor of Dannie Smith)
Robert Roy Schmidt & Victoria Lee Fitzgerald (Hampton, VA / Trellis Ridge, Lynch Station.
Joined at picnic)

2016 Renewal Rate: First half of the year renewals are still running at 95%.

Activities: Renewals for 4th quarter won't be sent until September.

Laura Capuco, Chair
Member Services Committee

Water Quality Committee Report (August 10, 2016)

- Dr. Shahady (Lynchburg College) and his intern have generated two newsletters about the quality of water in Leesville Lake. Each newsletter addresses an important component of water quality. These newsletters are posted on our Association's website in the "news" category:
 - The June newsletter provides an overview of Leesville Lake and our water monitoring program and addresses the parameter of the month: *E. coli*.
 - The July newsletter describes the pump storage hydroelectric system of the lake and addresses the parameter of the month: Total Phosphorus
- Water quality of the lake is very good. Despite some heavy rain, *E. coli* concentrations at the worst locale (Pigg River) have been within state standards and other sites are excellent.
- Our August water sampling is scheduled for August 11.
- David Waterman and Michael Gooden have been serving on our LLA water quality committee and this week they were officially approved to serve on the TLAC Environmental Committee (water quality).
- In collaboration with the Smith Mountain Lake water quality committee (TLAC) we plan to organize a meeting this fall with government agencies and advocacy groups to investigate Pigg River water quality issues. Dr. Shahady will be a key participant.
- Our Leesville Lake TLAC administrator (Paula Shoffner) forwarded an APCo news release, dated August 9, concerning debris removal efforts on Leesville Lake (attached).

-Tony Capuco, Chair
Water Quality Committee