



PO BOX 68, ALTAVISTA VA, 24517

LLA Meeting 14 January 2016

Brief Social with non-board members and other guests (including refreshments) (15-20 Minutes)

LLA Board Meeting Call to Order

Agenda

-Motion to approve 1/14/16 agenda

Minutes

-Motion to approve 11/12/15 minutes

Treasurer's Report

-Motion to approve 12-31-15 financial reports

Reports from the Board and Committees

- Membership (Laura)
- Website (Richard and Pat)
- Debris (Lou and an update from Larry)
- Calendar Update - (Larry, Laura and Pat)
- Safety & Navigation (Ted..Latest update on EMS evac. zones for inclusion into new LVL map.
- Water Quality (Mike)
- Aquatic Vegetation (Lou)
- Communications (Gordy)
- TLAC (Environmental..Tony Mike and Lou)
- TLAC Navigation Com. news. Dick Donnelly and Gerry)
- TLAC (Board news - Sherwood)

Special Orders/New Business

Introduction of Hazard Maker Plan. (Draft plan will be distributed). Moderated by Mike and Sherwood with input from all present, especially TLAC navigation committee.

Action Items (if time)

Rewording of January meeting in Calendar and/or website(only if needed)

(next page)

Around-the-Table/Parking Lot (Time permitting)

Adjourn (motion to adjourn)

**Minutes of Quarterly Member's Meeting,
Leesville Lake Association, January 14, 2016, Altavista Train Station**

Call to order: 7:09 p.m. by Acting President, Lou Revelle

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

Absent: No Board members absent.

Members Present: 7 members present

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

Minutes of the November 12, 2015 meeting were approved by all; motion by Lobue, second by Zimmerman. Garlick asked that a review of the October minutes, under the Debris Report be reopened. After reviewing the section, a motion by Kuhrtz was made to strike the last sentence from the minutes or the Debris Report. This was second by M. Lobue and approved by all.

Treasurer: Kuhrtz reported that calendar sales were at \$780. The networth as of 12/31/15 is \$143,985.29. She requested that a decision be made about the use of QuickBooks which is now used as the financial software. She reported that the support for the version she is now using runs out in May 2016. The upgrade cost is basically the same as a new purchase. She stated that at this time she is the only one that uses this software and would prefer for someone to know how to use QuickBooks or whatever the new version may be if that is what is decided. Lou asked to defer this decision until the February meeting. In the meantime research needs to be done for a software system for membership and financials. Motion to approve the December 2015 financial report by Bratz, second by Lobue. All approved.

Reports:

Member Services: Capuco reported in writing that the membership total is at 281. We have had 7 new members join. There is one member, not included, that applied online, pending dues payment. She acknowledged Pam McMillian for bringing in 6 new members. At the end of 2015, 28 members had not paid their annual payments. 2016 1st quarter dues statements were mailed to 66 members.

Website: Kuhrtz stated that the new site was up before Christmas and that feedback was received. The website is up and running and she encourages everyone to go to the site. Thanks to R. Beaton for a job well done and for continuing to edit the site. As an addition to the website, J. Burton mentioned the water ski history of the lake and reminded that there is now a world championship skier from the area. He suggests archiving and keeping track of this history online.

Debris: As a reminder, the Chairmen of the Debris committee are B. Marshall and L. Revelle. L Mitchell has been keeping watch and reporting the debris. It is necessary for everyone to continue to report debris.

Calendar Update: There are 35 calendars left. Revelle has 2.

Safety & Navigation: T Dragan forwarded a list of possible EMS evacuation zones to the EMS which were then forwarded to the EMS pilot. Over 12 sites were submitted. We would like to include all approved sites on the new LVL map.

Water Quality: Lobue reported in writing that the water quality monitoring program in 2015 was a successful one. Water samples and data were collected from late April through October. There were a total of 10 sampling events. The algae bloom caused a positive heterograde oxygen, meaning that there was a spike in oxygen concentration along the thermocline. Spring rains likely brought in excess nutrients that caused the algae bloom. Heavy rains in September and October resulted in high levels of E. coli from MM6 up to the Pigg River. The 2016 Water Quality Monitoring Plan and Invoice were sent to AEP on 12/7/15. The invoice was for a total of \$28,450.00. M. Lobue will follow up on the payment. It was noted that a new memorandum needs to be signed with Lynchburg College. The first draft of the 2015 water monitoring report from Prof. Shahady will be finalized and distributed by the end of

February. The balance of the payment to Lynchburg College will be paid when the final report is received.

Aquatic Vegetation: L. Revelle reported that on 12/14/15 he attended the AEP Debris and Environmental Technical Review Committee Meeting. He will post the results of the Summary on the website.

Communications: G. Bratz reported in writing that the February newsletter is on track and was sent to Jeanette on 11/16. He announced that the association needs a new editor for the newsletter by the end of March 2016. There will be a press release announcing the Boating Safety Courses and Vessel Safety Check session sent to Ted and Gerry for accuracy check and approval. Release will go to area newspapers and radio stations in early February. Bratz has in his possession several totes of paper products from previous association functions. It was decided by the board that these items will be donated and S. Zimmerman will take over possession and see that this is carried out.

TLAC(Environmental): To update the board, Revelle reported that he has researched the property at the end of Mt. Airy Rd. for off-loading debris. He suggests providing this info to AEP for them to research and possibly use for off-loading debris. It was suggested that TLAC be asked to request funds for the back log of projects on the Blackwater and Pigg Rivers.

TLAC(Navigation): J. Humphrey, R. Donnelly and G. Caprario have volunteered to represent LVL on the TLAC Navigation Aids Committee. Joe Humphrey reported that tasks are being discussed. Goals and objectives have been established. Bratz suggested that these goals and objectives be shared with the Board.

TLAC(Board News): S. Zimmerman stated that the TLAC Board has not met in two months. The budget was approved without consulting Leesville Lake. Zimmerman will schedule a meeting with the Executive Committee to express our concerns that the promises made to Leesville Lake have not been met.

Lou asked for a motion to approve all of the Committee Reports. Motion was made by Bratz, second by Beaton. All approved.

Special Orders/New Business:

Introduction of Hazard Marker Plan: Lobue and Zimmerman gave a background on the request from the LVL to the VA General Assembly for the construction and maintenance of a navigational aid system on LVL in 2008. We still have the \$50,000 appropriated for that project. They have recommended that the \$50k be used to install and maintain markers on the 10 hazards that were submitted and be identified on the new APCo Leesville Lake map. The list of the 10 hazards is attached to the minutes. Bratz made a motion that the TLAC Navigational Aids Committee for Leesville Lake to do a feasibility study on installing the hazard markers on Leesville Lake as expediently as possible. Kuhrtz second.

Adjournment: At 9:11 p.m. Revelle made a motion to adjourn. Second by Bratz. Next meeting will be February 11th at Altavista Train Station.

Leesville Lake Association
Treasurer's Report
Meeting Date: January 14, 2016
For the month of: December, 2015

Activity: Expenses were very low for the 4th quarter.

Taxes: Filed our FY 2014/15 Federal Taxes

Action Required: QuickBooks

Decision needs to be made on QuickBooks

- Support for the version I have runs out in May
- Upgrade cost is basically the same as a new purchase (\$300)
- License is a stand alone license

Issue: Risk of running on unsupported software

Alternatives:

- Upgrade the QuickBooks version I have on my Mac and leave it as a stand alone version
- Upgrade to QuickBooks on-line version
 - o Cost is \$40/month after a start period
 - o Provides for 3-5 users to have access
 - Facilitates membership tracking and accounting
 - Allows for transferring responsibilities seamlessly
- Move to a different software package for accounting purposes
 - o Cost may be lower
 - o Multiple users will need to be a requirement

Timeline: We should decide by February meeting so action can be completed before May

Outstanding Items: Annual Review of Record Keeping

December Financials: Will be distributed prior to the January Meeting

Leesville Lake Association

Membership Services Committee Report

January 12, 2016

Memberships/Sponsorships count stands at 281.

New Members:

Joseph & Patrice Hill (Heron Landing) Woodbridge, VA
Michael & Beth McCarthy (The Landings) Charlottesville, VA
Deb McKee (The Landings) Flanders, NJ
Mike & Suzanne Sollner-Figler (Eagle Point) Pittstown, NJ
Ken McCarthy & Lerea Leslie (The Landings) Chapel Hill, NC
John & Cathy McMillan, Pittsville, VA
John & Kathy Mein, Pittsville, VA

Mike & Christie Feehan (Sunrise Loop) Altavista, VA (applied on-line; waiting for dues payment)

The Stats: LLA began 2016 with a large number of new members. Pam McMillan at The Landings of Leesville brought in 6 new members. At the end of 2015, 28 members have not paid their annual dues. These members were sent reminder notices and I expect that at least 10 or so will send payments. We typically lose on average about 20 members per year. Some members move, sell their property, or have other life changes and simply stop paying.

Activities: Beside 2015 reminder notices, 2016 1st quarter dues statements were mailed to 66 members.

Laura Capuco, Chair
Member Services Committee

Jan 11, '16

Communications Committee Report
for Board Meeting Jan 14th

1: **E-Message** to members sent on Dec 29 informing that:

- New Assn Website is "live" and feedback about it is welcomed.
- Volunteers are sought to help place hazard markers on the lake in future.
- Assn seeks a member to be editor of the newsletter by early March.

2. **February AHN** sent to Jeanette on Jan 1. (Much appreciate substantive and timely reports from Lou, Laura, Pat and Mike!). Issue highlights:

- Unusual quantity of debris on the lake and consequential boating safety issues.
- "Coming Events–" Boating Safety Courses, Vessel Safety Checks and Beautification Day.
- Report about fish species and habitat in the lake by DGIF.

3. **Press release** announcing Boating Safety Courses and Vessel Safety Check session sent in draft to Ted and Gerry for accuracy check and approval. Release will go to area newspapers and radio stations in early February.

4. **Website** editing–Plan to begin next week.

