

**Minutes of General Members Meeting,
Leesville Lake Association, October 13, 2018, Altavista Train Station**

Call to order: 10:06 a.m. by President, Dave Rives

Present: Richard Beaton, J. W. Burton, Phyllis, Garlick, Tracy Pauley, Dave Rives, Jim Weiss, and Chip Zimmerman

Absent: Tony Capuco, Gerry Caprario, Mary Loiselle, Frank Podrebarac, Dannie Smith

Members Present: 10 members were present.

Quorum: Yes

Agenda: D. Rives asked for a motion to approve the agenda as written for the October 13, 2018 General Members meeting.

Motion: *T. Pauley made a motion to approve the agenda. Jim Weiss seconded. All approved.*

Introductions: Dave Rives introduced himself as the newly elected President of the Leesville Lake Association. All Board members gave a brief intro and all members introduced themselves.

Treasurer's Report: M. Loiselle emailed the Treasurer reports to the Board Members. In her absence, D. Rives reported that 213 out of 317 members have paid their dues. Dave asked for a motion to approve the Treasurer's reports as submitted.

Motion: *T. Pauley made the motion to approve the Treasurer's Report as submitted. Anne Waterman seconded. All approved.*

Key Committee Reports:

Safety: In Gerry Caprario's absence, D. Rives informed the members that the Association purchased a pontoon to be used for Association purposes. Gerry has conducted 11 vessels safety checks and reported that all vessels passed. Gerry asked that members contact him to schedule a vessel safety check. Gerry volunteered to take over the replacement of a "NO WAKE" buoy at Old Woman's Creek after being contacted by the DGIF. The Association now is responsible for that buoy. Gerry has also scheduled the Boater Safety Classes for 2019. They are being held the third Saturday in the months of March, April, and May.

Navigational Aids: In Joe Humphrey's absence, Tracy Pauley reported that the hazard markers have been approved by TLAC. Three (3) trial buoys will be installed on the Pittsylvania County side with 7 more to be installed once we see which style buoy works best for Leesville Lake. The Navigation Committee will now contact a manufacturer to construct the buoys.

Water Quality: In Tony Capuco's absence, Dave Waterman presented a report submitted by Tony. A summary of his report is attached to the minutes.

Debris: Jim Weiss reported per a written report, that since the Debris Committee has been formed, there has been a great increase in AEP's involvement and recognition of the debris on Leesville Lake. He stated that the contractor hired by AEP is not staying on the lake full time due to the debris from the storms and others for whom they have contracts. The Debris Committee is working on trying to get debris caught at the Pigg River. Members of the committee have been going out with the barge for inspections and reporting back to the committee. AEP is to supply the committee with a schedule of when the barge is out, where it is scheduled to go, where they go, and what they pick-up. Some of these requests have not been reported. AEP is aware and is working on supplying the committee with the appropriate information. Jim asks that the members keep the pressure on AEP to do more by continuing to send in their debris reports. The reports need to be reasonable, timely, and complete. Also, please remember to give credit to the crew for their work. For the record, there were many questions and comments for the members concerning debris. A summary of his report is attached to the minutes.

TLAC Update: Tracy Pauley, TLAC representative for the Leesville Lake Association reported that the debris complaints went from 110 complaints all of last year to 185 complaints since January 2018. He stated that AEP is reporting that they have removed 1600 tons of debris this year. That does not include what we collected on Beautification Day.

Business: TLAC Representative for 2019

Tracy Pauley explained to the members that the bylaws state the TLAC representative can be an association member. He asked if there were any nominations from the floor. There were no nominations from the floor.

Motion: Tracy Pauley nominated Dave Rives as the Leesville Lake Representative to TLAC for the 2019 term. Jim Weiss seconded. Dave Rives accepted the position. All approved. Motion carried.

Q & A and Membership Appeal:

Dave stated that there is a real need for a Membership Chair and asked the members to please consider volunteering for the position and for volunteers for any of the other committees.

Comments:

J. W. Burton, referring to the communication and AEP involvement, stated that he has never seen better results since being on the lake than in the last two years.

Tracy stated that he had a sign-up sheet for members who would like to volunteer for any committees.

Member Meeting Adjourn:

Motion: J. W. Burton made a motion to adjourn the member meeting. Richard Beaton seconded. All approved.