

**Minutes of Board Meeting,
Leesville Lake Association, November 8, 2018, Altavista Library**

Call to order: Vice-President, Tracy Pauley called the meeting to order at 6:30 p.m..

Present: Richard Beaton, Gerry Caprario, Tony Capuco, Phyllis Garlick, Mary Loiselle, Tracy Pauley, Frank Podrebarac, , Dannie Smith, Jim Weiss, Chip Zimmerman.

Absent: J W Burton, Dave Rives

Members: Joe Humphrey

Quorum: Yes

Approval of Agenda: T. Pauley asked for a motion to approve the agenda.

Motion: *Dannie made a motion to approve the agenda as submitted. Frank seconded. All approved.*

Minutes: T. Pauley asked for a motion to approve the minutes from the General Members Meeting and the Board Meeting October 13, 2018.

Motion: *Jim Weiss made a motion to approve both sets of minutes from the October 13, 2018 meeting as submitted. Mary Loiselle seconded. All approved.*

Treasurer's Report: Mary Loiselle emailed the financial reports ending 10/31/18 to all the Board members for their review. She reported that the 2018 taxes and the internal audit were prepared by H & R Block for \$500. The taxes will be filed after Dave Rives reviews and signs the return. She has the copy of the audit. She stated 217 out of 300 members have paid their dues for the 2018/2019 year. Tracy asked for a motion to approve the Treasurer's report.

Motion: *Gerry Caprario made the motion to approve the Treasurer's Report as submitted. Dannie Smith seconded. All approved.*

Committee Reports:

Executive: No report.

Finance: A chair for this committee is still open. Anne Waterman stated that she would be on the committee.

Nominating: Tracy reiterated that we still need a chair for the Finance Committee and the Membership Committee. It was brought to the attention of the Board that Frank Podrebarac and Dannie Smith had not been re-elected as Board members when their term ended the fiscal year of 2018. They both agreed to serve another term.

Motion: *Jim Weiss made a motion to accept the nomination to re-elect Frank and Dannie to serve another term as Board members to the Leesville Lake Association. Gerry Caprario seconded. All approved.*

Beautification Day: Dannie stated there were no updates at this time. A second clean-up day is still being discussed by the committee.

Communications: Frank reported that email addresses have been established for most of the Board. He asked that any Board members that are not set up, to please call him so these set-ups can be completed. He is still working on Facebook but needs someone with more expertise in this area to assist. He and Richard will continue to work on the redesign of the website. Frank informed the Board that there were not enough articles to publish the newsletter. If all committee chairs will resubmit

articles, he will try and put one together for December. Please send all articles to Editor@leesvillelake.org. He notified the Board that Barb is no longer going to be editor of the newsletter. Frank asked that everyone review the website and send any suggestions to communications@leesvillelake.org. Phyllis will work on getting records of the minutes to communications.

Tracy will schedule a meeting with Julie Moore and Kathy Dalton to assist with the Facebook account and possibly with the Membership Committee.

Debris: Jim Weiss reported that Dave is still waiting on answers from the AEP corporate contact. Jim stated that AEP's crew is now working on Leesville Lake 10 hours daily, Monday through Saturday at least into January, weather permitting.

Membership: No report. Membership chair still needed.

Navigational Aids: Joe stated that TLAC will send the completed paperwork to DGIF. There could be a 3 to 4 month wait for DGIF to approve. Joe will follow up with TLAC for the official approval.

Property: Gerry stated he got a file from Mary of the property that she has recorded. The pontoon will be taken out of the water for the winter. Chip will take care of getting the pontoon out of the water and winterized. Gerry will get a tarp to cover the pontoon for the winter.

Safety: G. Caprario stated that the dates for the Boating Safety classes have been scheduled. He stated that the Altavista Chamber of Commerce wants a schedule to post on their website, along with sign-up info. Gerry asked that this info be posted to members the end of January.

Water Quality: Tony Capuco reported that the committee finished their collection for the year. Tom Shahady should have the analyzed data by February. He received a request from Liz Parcell for the 2019 proposed budget. Tony asked for an increase for additional study of the Pigg River. He was informed that AEP would no longer fund water monitoring on the Pigg River. Tony stated that he would appeal AEP's decision to not fund additional investigations on the Pigg River and indicated that he would contact Liz and Rob Gallimore, requesting that AEP reconsider this decision based upon the nature of the committee's findings this past season.

TLAC Update: Phyllis stated that a copy of the October meeting minutes were sent to the Pittsylvania County Administrator's office in order for Dave to be approved to serve as Leesville Lake Association's TLAC representative at their November meeting.

AEP Technical Review Committee Update: Jim Weiss reported that Randy Weiss wrote to Liz Parcell for the dates of the Technical Review Committee meetings. No dates have been set at this time. Jim asked that whenever an email is sent to Liz Parcell, copy the email to Rob Gallimore.

Old Business: Tony Capuco emailed to the Board members a draft proposal for honorary memberships in the LLA. After discussing the draft, the Board asked that this be continued as an Action Item for the December meeting to give Tony the opportunity to make updates.

New Business:

Calendar: Discussion concerning continuing to publish the Leesville Lake calendar was tabled until the January 2019 meeting. Tracy will check with Sherwood for a count of the 2018 calendars.

Newsletter: After discussion, the consensus of the Board is to keep the newsletter.

Motion: Mary Loiselle made the motion to continue publishing the newsletter. Jim Weiss seconded. All approved.

Comments:

Gerry suggested having some type of LVLA pendants made to sell for boats to display.

Adjournment :

Motion: The motion to adjourn was made by Chip Zimmerman and seconded by Jim Weiss. All approved.

The next meeting will be a Board Meeting on Thursday, December 13, 2018 at the Altavista Library at 6:30 p.m.