

**Minutes of Board Meeting,
Leesville Lake Association, November 9, 2017, Altavista Library**

Present: R. Beaton, Tony Capuco, Dick Donnelly, P. Garlick, Mary Loiselle, Tracy Pauley, F. Podrebarac, D. Smith, Jim Weiss, S. Zimmerman,

Absent: J W Burton, G. Caprario

Committee Members Present: Joe Humphrey, Gary and Pam McMillian, Randy Weiss

Members Present: Diane Donnelly

Quorum: Yes

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

Agenda: S. Zimmerman as for a motion to approve the Agenda.

Motion: *D. Smith made a motion to approve the agenda for the LVLA Board Meeting November 9, 2017. F. Podrebarac seconded. All approved.*

Minutes: The minutes of the October 14, 2017 Board meeting were approved by all.

Motion: *T. Pauley made a motion to approve the minutes of the October 17, 2017 with the amendment that the meeting minutes are sent to the Board for their review. D. Smith seconded.*

Treasurer's Report: The new Treasurer, Mary Loiselle emailed the Treasurer's report to the Board members prior to the meeting. There were no questions concerning the reports. She reported that there were 7 members who paid their dues in October.

T. Pauley turned in 2 new applications with payments.

A. McMillian questioned when payment was due and if paper bills were going to be sent. S. Zimmerman replied that dues were now due each year on September 1st and stated that paper bills should be mailed out to members who have not paid.

F. stated he would include a reminder statement concerning payment in his email blast.

Motion: *F. Podrebarac made the motion to approve the Treasurer's Report as submitted. J. Weiss seconded. All approved.*

Committee Reports:

Member Services: S. Zimmerman reported that there is no chairperson at this time. F. Podrebarac recommends that the committee be a two to three person committee with a chair versus in the past where one person was responsible. T. Pauley volunteered to be on the committee and stated that he is working on finding someone to chair. M. Loiselle also volunteered to be on the committee but stated that she would be unable to chair.

Water Quality: T. Capuco reported that the Lynchburg College monthly report was posted online this week. E Coli data was reported and is very low. On Tuesday, November 14, 2017 T. Capuco is making a presentation to the TLAC Board about the water quality. He intends to address the lack of communication about the Rocky Mount dam being torn down at the Pigg River.

Safety: In reference to the water level being low, S. Zimmerman stated he had received an email from APCO stating only that the water level was down due to work being done. There was no other

explanation. R. Weiss requested that S. Zimmerman forward that email along with any other email from APCO to the committee chairs.

Navigational Aids: J. Humphrey reported that the committee's goal was to have three hazard buoys in place by the end of the year. Three locations were selected and the coordinates were sent to TLAC for approval. TLAC didn't think the committee's GPS data was accurate. The committee went back out and resubmitted but TLAC stated the data was not accurate enough. TLAC sent what their coordinates were and the committee has determined that they are measuring from the 600 foot elevation. TLAC requested that the LVL Board request the map and coordinates from APCO. S. Zimmerman asked for a motion.

Motion: *T. Pauley made a motion that the Board contact AEP to supply the _____? map needed to submit more accurate data to TLAC for the placement of the hazard buoys. F. Podrebarac seconded. All Approve. The Navigation Committee will propose a written request to AEP and have S. Zimmerman sign.*

During the discussion concerning TLAC, the \$62,000 that TLAC receives for Leesville Lake was mentioned. The Board requested that S. Zimmerman request from TLAC a record of the expenditures of the \$62,000 from the previous and current years.

Beautification Day: D. Smith had no update. S. Zimmerman stated that the committee would be meeting in February to start planning for the 2018 Beautification Day.

Debris: Committee co-chair, Randy Weiss stated that per the AEP contract, an AEP Technical Review Committee is supposed to meet monthly. She asked that the Board approve two members of the Debris Committee to attend. The two members would be Jim Weiss and Dave Rives. After much discussion, the following motion was made:

Motion: *J. Weiss made a motion that two members of the LVLA Debris Committee be representatives to the AEP Technical Review Board. The two members will be J. Weiss or a delegated member and Dave Rives. T. Capuco seconded. Motion carried. (I missed how many yays and nays, if anyone can help me with that.)*

R. Weiss asked how the Debris Committee can obtain the 2017 AEP Summary. S. Zimmerman will forward the link to the committee once he receives the notification from AEP that the Summary is available.

Jim and Randy Weiss requested that the LVLA Board request a part time employee to be reinstated from Leesville Lake at the TLAC office. After much discussion, the Board agreed to bring this back up at another meeting.

Communications: F. Podrebarac began his report by thanking all the Veterans. He reported that the issue with the Debris reporting link has been fixed. In the email blast to go out, Frank will reiterate the need for a Membership Committee Chair, member dues were due September 1st, and the calendars are available.

He stated that newsletter articles are due by December 8th. Distribution of the newsletter is scheduled for February 1st.

T. Pauley stated that his daughter will help update the website. F. Podrebarac asked that Tracy give her his email address so they can get started.

Calendars: S. Zimmerman reported that Sherrie has sold \$120 worth of calendars by mail. He also reported that he brought some to the meeting and asked that Board members take some and to help sell them.

Nominating: T. Pauley has volunteered to be the Nominating Committee chair. J. W. Burton has agreed to serve on the committee. He stated he needs another member.

TLAC: There is a TLAC meeting on Tuesday, November 14, 2017. T. Pauley is going with S. Zimmerman. T Capuco is making a Water Quality presentation.

Old Business: No Old Business.

New Business: S. Zimmerman reminded the Board that the December meeting has usually been cancelled due to the holidays. He asked if there was a motion to cancel the December Board meeting.

Motion: D. Donnelly made a motion to cancel the December 14th Board Meeting. Mary Loiselle seconded. Motion carried. 9 yays, 1 nay (T. Pauley)

T. Pauley asked that all General Meetings be moved the Saturday after the second Thursday. S. Zimmerman reminded the Board that the calendars were already printed for next year and the only Saturday General Meetings on the calendar are July and October.

Motion: T. Pauley made a motion to move all General Meetings to the Saturday after the second Thursday. F. Podrebarac seconded. Motion not approved. 9 nays, 1 yay.

The Board will readdress the moving of the General Meetings in May before the printing of the 2019 Calendar.

Adjournment :

Motion: The motion to adjourn was made by T. Pauley and seconded by F. Podrebarac.

The next meeting will be a General Meeting at the Altavista Train Station on January 11, 2018 at 6:30 p.m.