

**Minutes of Board of Directors Meeting,  
Leesville Lake Association, February 08, 2018, Altavista Library**

**Call to order:** 6:30 p.m. by President, Sherwood Zimmerman

**Present:** Richard Beaton, J. W. Burton, Tony Capuco, Dick Donnelly, Phyllis, Garlick, Mary Loiselle, Tracy Pauley, Frank Podrebarac, Jim Weiss, Sherwood Zimmerman

**Absent:** Gerry Caprario, Dannie Smith

**Members Present:** Dave Waterman

**Quorum:** Yes

**Agenda:** S. Zimmerman asked if all approved the agenda for the February 08, 2018 Board meeting.

**Motion:** *All approved.*

**Minutes:** S. Zimmerman asked for a motion to approve the Minutes from January 11, 2018 General Meeting.

**Motion:** *T. Capuco made a motion to approve the minutes of the January 11, 2018 meeting. F. Podrebarac seconded. All approved.*

**Treasurer's Report:** M. Loiselle emailed the Treasurer reports to all the Board Members. She reported that she had received a letter from J. Moore and B. Wallace concerning the audit they conducted. All was good and they stated that there needed to be a better record of receipts kept in the future. Mary questioned the scanning of all the 4 boxes of documents that were turned over to her from the previous officers. She has been going through them and will check on the cost of having someone scan the tax returns. Mary received the debit card for the LVLA account. She paid the Altavista Chamber of Commerce for the yearly membership.

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

**Committee Reports:**

**Membership:** Sherwood reported that the association still needs a Membership Committee Chair. J Weiss and T Capuco will check with the previous Chair as there seems to be several boxes of lists and paperwork missing that L Capuco had turned over to Sandra Harter. T. Pauley requested a list of members from F. Podrebarac. Frank stated he would email a list to all the Board members.

**Water Quality:** Tony Capuco stated that no new water sampling has been done due to the weather. Tom Shahady of Lynchburg College is still working on the yearly report. Tony sent in the 2018 budget proposal to AEP and heard back from L Parcels that the full amount will be sent. Tony stated that he is trying to get some feedback and reschedule a meeting with the group from Ferrum College in reference to a work plan for the Pigg River.

**Safety:** In G Caprario's absence, S Zimmerman stated that he had received information that there was a bill in the General Assembly to increase taxes on water craft but that it didn't pass. Also, a bill to restrict personal watercraft and water that is 50 acres or less. This has gone to the Senate.

**Navigational Aids:** Dick Donnelly reported that the Navigation Committee sent the required paperwork for the shoal markers to TLAC and it is now ready to be presented to the Board of Directors. If approved, the committee will go to TLAC to have the remaining 7 shoal markers approved and installed. The AEP coordinates are still needed for installation. The committee will clarify if TLAC will take responsibility of ownership for the markers. It was suggested that since we have approved funds for the markers, that we approach TLAC with an option to assist with the purchase and installation costs.

**Motion:** *T. Pauley made a motion as a negotiation tool to TLAC, to donate funds from the DGIF grant to pay for installation and markers not to exceed \$50,000.00. F. Podrebarac seconded. All approved by show of hands.*

Since LVLA may be responsible for ownership of the markers, Mary will check with insurance companies on prices for increasing the association's liability coverage.

**Beautification Day:** J. Weiss stated the Liz Parcels with AEP inquired as to the amount the AEP contributes to Beautification Day. He will notify her that they have contributed \$2,500 in the past and provide the address.

**Debris:** J. Weiss reported that there is a second Tech Review meeting with AEP on March 7<sup>th</sup>. The meeting is to review a preliminary report to FERC. The Debris Committee will attend to make sure Leesville Lake issues are covered.

**Communications:** Frank Podrebarac reported that the information for G-Suite mail will be in the next newsletter. He has gotten access to the LVLA Facebook and will work on getting it updated.

**Newsletter:** F. Podrebarac reported that the newsletter is at the printers and should be out in about a week.

**Calendars:** Sherwood reported that there are approximately 60 calendars left.

**Motion:** *J. W. Burton made a motion to reduce the price of the calendars from \$10 to \$5. F. Prodrebarac seconded. All approved by show of hands.*

**Nominating Committee:** T. Pauley reported that one more person is needed for the Nominating Committee. Phyllis will send an updated roster to Tracy per his request.

**Old Business:** S. Zimmerman notified Pittsylvania County that he would no longer be the TLAC representative. Tracy has been approved by the Bedford County Board of Supervisors.

**Adjournment:** S. Zimmerman asked for a motion to adjourn.

**Motion:** *J. Weiss made a motion to adjourn the Board meeting. T. Pauley seconded. All approved.*

The next meeting will be a Board Meeting March 8, 2018 at the Altavista Library at 6:30 p.m.