

**Minutes of Board of Directors Meeting,
Leesville Lake Association, March 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: Diane Donnelly

Quorum: Yes

Agenda: S. Zimmerman asked for a motion to approve the agenda as written for the March 08, 2018 Board meeting.

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

Minutes: S. Zimmerman asked for a motion to approve the minutes as written from the February 8, 2018 Board Meeting.

Motion: *F.Podrebarac made a motion to approve the minutes as written for the February 8, 2018 meeting. T. Pauley seconded. All approved.*

Treasurer's Report: M. Loiselle emailed the Treasurer reports to all the Board Members. S. Zimmerman asked for a motion to approve the Treasurer's reports as submitted.

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

Mary reported that she has reached out to several insurance companies to review the general liability policy. Mary stated that to scan all the records would cost from \$.37 to \$.50 per page. She will continue to go through the records and scan what is necessary. She discovered that the signatures for the Leesville Lake Association Money Market Account need to be updated. A letter was issued and signed by S. Zimmerman to request the names on the account be updated and the appropriate officers will go to the bank and sign the required signature cards.

Committee Reports:

Membership: Sherwood reported that the association still needs a Membership Committee Chair. The committee will continue to try and find someone to be the Chair.

Water Quality: Tony Capuco stated that he is still working with Tom Shahady of Lynchburg College on the yearly report. Tony reported that funding from AEP for the Water Quality monitoring with Lynchburg College has been received. This amount included an increase which includes monitoring of the Pigg River. He will attend a meeting on April 9, 2018 at Ferrum College to discuss water monitoring on the Pigg River and stated that Mr. Shahady agreed to assist. Tony asked for an email blast be sent requesting volunteers to assist.

Safety: In G Caprario's absence, S Zimmerman stated that Gerry has contacted the local Marinas about scheduling vessel checks.

Navigational Aids: T. Pauley reported that the hazard marker package sent to TLAC at their request was not sent to AEP. He contacted Paula at TLAC and requested that she send the information package to Liz Parcels at AEP for their approval. At the last meeting a motion was made to offer the funds LLA received from DGIF to assist in the installation of the hazard markers to TLAC. Tracy was told that the funds are not needed.

Beautification Day: AEP has sent their contribution to support Beautification Day. S. Zimmerman stated, in D. Smith's absence, that the Committee would be meeting soon and that they would be contacting AEP and TLAC in reference to their contributions. He asked that all questions pertaining to contributing be sent to the Committee or Sam Skillman.

Debris: J. Weiss reported that members of the Debris Committee met with representatives of Appalachian Power and TLAC this week. This was the second of two meetings leading up to Appalachian's annual report on lake debris issues to be presented to the federal agency that oversees energy generation. The meeting included discussion regarding debris-

related issues facing us on Leesville Lake. The entire committee will meet in the coming week to further analyze what steps we want to recommend on behalf of the LLA.

Communications: Frank Podrebarac reported that he is continuing to work on G-Suite mail for the association. He is also working on the Facebook page. Frank will be sending out an email blast to include nomination for upcoming positions on the Board and committee chairs, the April General Meeting and speaker, and the web page.

Newsletter: F. Podrebarac reported that the newsletter was sent to over 900 addresses and asked if the Board wanted to continue sending out the newsletter to non-members. It was the consensus of the Board to continue sending the newsletter to all on the list for another year. It was suggested to include membership info in the next newsletter. Frank reported that Barbara is stepping down as editor after the next two newsletters.

Calendars: Sherwood stated that there are still some calendars left to be sold. He reported that Sherrie Beard has volunteered to do the calendars for 2019. She is requesting to get pictures to her as soon as possible in order to get the calendars out earlier.

Nominating Committee: T. Pauley reported that Sherwood would not be seeking the presidency next year. He is unable to take the presidential position. He asked that any Board member whose position is expiring to please contact him to let him know if they will continue to serve. Nominations for Board members should be submitted by the April meeting. Board members should be prepared to submit names for President.

Old Business: T. Pauley reported that AEP reported 1,676 tons of debris had been picked up on Leesville Lake.

New Business: S. Zimmerman suggested that a Website Committee be formed to help with the updating and regular tracking of the Website. T. Capuco suggested that each committee chair be on the Website Committee. They could be responsible for reviewing and updating information.

Motion: T. Pauley made a motion to establish a Website Sub-Committee made up of all the Committee Chairs. M. Loiselle seconded. All approved.

S. Zimmerman reported that Skip Zimmerman, owner of the Leesville Lake Marina will be speaking at the General Meeting in April.

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

Motion: T. Capuco made a motion to adjourn the Board meeting. F. Podrebarac seconded. All approved.

The next meeting will be a General Meeting, April 12, 2018 at the Altavista Train Station at 6:30 p.m.