

**Minutes of Board of Directors Meeting,
Leesville Lake Association, May 10, 2018, Altavista Library**

AMENDED

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

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

Members Present: Dave Rives

Quorum: Yes

Agenda: S. Zimmerman asked for a motion to approve the agenda as written for the May 10, 2018 Board meeting.

Motion: *J. Weiss made a motion to approve the agenda. D. Smith seconded. All approved.*

Minutes: S. Zimmerman asked for a motion to approve the minutes as written from the April 12, 2018 Board Meeting.

Motion: *D. Smith made a motion to approve the minutes as written for the April 12, 2018 meeting. F. Podrebarac seconded. All approved.*

Treasurer's Report: M. Loiselle emailed the Treasurer reports to all the Board Members. She asked that all Board members review the Annual Budget figures as they have remained the same for several years and there may be some changes that need to be made. Accounting software has increased from \$115 to \$180 per quarter, increasing that total to \$720 per year. She suggested that a budget meeting be scheduled to review the upcoming budget. ~~Mary stated that there are 380 members paying dues.~~ Mary has update and renewed the State Corporation Commission license and paid the \$25 fee. She would like to update the fixed asset inventory. She has a list that was passed down but would like to review and update it. There have been three checks received as donations to Beautification Day: \$2500 from AEP, \$2500 from TLAC, and \$100 from Dave and Pam Rives. A second request from the Bedford County Chamber of Commerce has been received. It was noted that the Board had elected not to renew with Bedford County.

S. Zimmerman 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. F. Podrebarac seconded. All approved.*

Mary reported that she had checked with the insurance company for the Association's pontoon. She was told that it would not cost as much as originally thought to purchase in the Association's name.

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: In a written report, Tony Capuco stated that an article was submitted for the upcoming LLA newsletter describing our expansion of water sampling activities to include 10 sites on the Pigg River, in addition to the 12 sites on Leesville Lake. Additional volunteers are requested to support this effort. He reported that a letter, coauthored with Dr. Tom Shahady, expressing the LLA's concern about potential environmental issues arising from construction of the MVP. A copy of that letter is included with the minutes and was brought before discussion before the Board for discussion and input. The period for open comment closes on May 30, 2018. All agreed that Sherwood Zimmerman will sign for the Association. Tony stated he had forwarded the letter to Ferrum College. Tony and Dr. Shahady will attend the water quality technical review for the SML hydroelectric project on May 11th. Dr. Shahady will present a brief overview of the findings in 2017 and our concerns.

Motion: *T. Pauley made a motion to approve that the letter composed by Tony Capuco and Tom Shahady to the technical review board concerning the environmental impact of the MVP pipeline should be sent. M. Loiselle seconded. All approved.*

Safety: G. Caprario has dates scheduled for vessel safety checks. The Boating Safety Class in April ??? had approximately ??? attendees. He reported that SEATOW will lend life jackets to all who don't have one if a stand will be built to display and house the life jackets. He is building the stand and placing it at the Leesville Lake Marina.

Navigational Aids: S. Zimmerman and Dick Donnelly are meeting with Liz Percells about the hazard markers.

Beautification Day: D. Smith will follow up with Sam Skillman to about donations. He asked that an email burst be sent out about signing up and including a link about a week before. AEP will assist at Brumfield. Sherwood spoke with Bays about getting 5 dumpsters. He will follow up. Sherwood will check with another company that serves LVL Marina. T Pauley suggested checking with other caterers for the Annual Picnic Meeting. He suggested Barn Yard Catering. Dannie will check prices with Moonswiners and Barn Yard. D. Rives will request that the lake be raised to the 608 line for Beautification Day cleanup. Five boats are needed per sight and only 2 have signed up.

Debris: J. Weiss reported that the letter requesting a meeting in May with AEP has gone unanswered. He requested from the Board that the Debris Committee be allowed to contact people that are higher up the ladder at AEP with our concerns.

Motion: *T. Pauley made a motion that the Debris Committee reach out to the higher executive level with AEP to discuss the present compliance of the debris problem in Leesville Lake and to notify TLAC of the Association's intent and request their support. 1 nay (J W Burton), 11 yays. Motion carried.*

Communications: Frank Podrebarac reported that our web page in not as secure as it should be. He checked with Security SSL. The cost for a more secure website is \$75 for one year, \$120 for two years.

Motion: *G Caprario made a motion to spend \$120 for two years for a more secure website through Security SSL. 1 nay (R Beaton), 11 yays. Motion carried.*

He will be sending out an email blast this week.

Newsletter: F. Podrebarac reported that the newsletter should be out the first week of June. He reminded the Board that and Editor is still needed.

Calendars: Sherwood stated that Sherrie still needs pictures for the 2019 calendar.

Nominating Committee: T. Pauley reported that he had received a list of names for consideration for Board members. He will try to contact the names he has been given.

Old Business:

Leesville Lake Map Update: S. Zimmerman will meet with Liz Percells at AEP for updates to the map for the Annual Meeting.

Pontoon Boat Insurance: Mary will contact the insurance company and get a definite cost.

New Business: S. Zimmerman stated that Chip and Lisa Zimmerman will have a tent at Uncle Billy's Day and asked if the LLA wanted to share. All agreed and Sherwood will schedule volunteers to work. Maps can be given out and tshirts and calendars can be sold at a reduced rate. The tent will be up Friday and Saturday.

Annual Meeting:

Motion: *T. Pauley made a motion to have the Annual Meeting at Leesville Lake Marina. M. Loiselle seconded. All approved.*

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

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

The next meeting will be a Board Meeting, Thursday, May 14, 2018 at the Altavista Library at 6:30 p.m.