

**Minutes of Board of Directors Meeting,  
Leesville Lake Association, June 14, 2018 Altavista Library**

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

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

**Absent:** Dick Donnelly

**Members Present:** Joe Humphrey

**Guests:** Lou Revelle

**Quorum:** Yes

**Agenda:** S. Zimmerman asked for a motion to approve the agenda as written for the June 14, 2018 Board meeting.

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

**Minutes:** S. Zimmerman asked for a motion to approve the minutes as written from the May 10, 2018 Board Meeting. S. Zimmerman questioned the "380 members paying dues" in the Treasurer's Report given at the May 10, 2018 meeting. After clarification, it was determined that the statement was incorrect and should be deleted from the minutes for May 10, 2018. M. Loiselle will research the number of members paying dues.

**Motion:** *T. Pauley made a motion to approve the minutes as amended for the May 10, 2018 meeting. F. Podrebarac seconded. All approved.*

**Treasurer's Report:** M. Loiselle emailed the Treasurer reports to all the Board Members. She stated that the liability insurance was renewed for \$1,388 for the year. The payment to Lynchburg College for \$26,000 has been sent. Mary has consolidated the boxes of materials she received, when coming on as Treasurer, has been sorted through and all unnecessary records have been shredded. She asked that the Board review the 2018-2019 budget. There are some accounts that need to be increased. She reported that \$1,445 has been received as donations for Beautification Day. After discussion, it was decided that Mary and Frank will mail invoices to all the members on record for their \$25 dues. Sherwood presented the bill for the Beautification Day T-shirts for payment. There was a bill of \$262.80 to be paid for water monitoring. S. Zimmerman stated that Leesville Lake Marina will dock the LVLA pontoon for \$150 a year. That includes storage in a slip. He stated that an appropriation for maintenance, gas, and oil would be needed.

**Motion:** *J.W. Burton made a motion to approve \$150 to be paid to Leesville Lake Marina for the docking of the Leesville Lake Assoc. pontoon for one year. D. Smith seconded. All approved.*

**Motion:** *G. Caprario made a motion to appropriated \$500 for the maintenance, gas, and oil for the Leesville Lake Assoc. pontoon. F. Podrebarac seconded. All approved.*

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

**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 the new year for water sampling is underway. Samples were taken 6/14/18 and have been sent to Lynchburg College. Next week the members are going to the Pigg River. Lynchburg College is letting Tony keep a piece of their testing equipment. The committee is planning on testing at the Pigg River every other week. He mentioned that Lou Revelle would be welcome.

**Motion:** *G. Caprario made a motion the Lou Revelle be given a complimentary membership to the Leesville Lake Assoc. J.W. Burton seconded. All approved.*

**Debris:** J. Weiss reported that the Debris Committee has not heard back AEP with their request to meet. He stated that Larry Johnson, representative from AEP to TLAC, reported that there has been a change with the crew to work on Leesville Lake. They will be on the lake Tuesday through Friday and Saturdays as needed.

**Navigational Aids:** S. Zimmerman reported that Dick Donnelly has resigned from the Board and as Chair of the Navigation Committee. Joe Humphrey has agreed to finish out Dick's term through August. The Board approved that Joe finish out the term in Dick's absence. Due to the struggles the Navigation Committee has gone through with TLAC and AEP with no approvals insight, G. Caprario requested the Navigation committee be abolished and the \$50,000 appropriated for the hazard markers, from GIF, be returned. T. Pauley reported that Larry Johnson stated that we would receive an answer concerning the hazard markers by July 31, 2018.

**Motion:** *G. Caprario made a motion to abolished the Navigation committee and return the \$50,000 to GIF. D. Smith seconded. 10 yays. 1 nay (G. Caprario). Motion did not carry.*

S. Zimmerman requested that a plaque for Dick Donnelly's service to the Board be presented at the Annual Meeting.

**Motion:** *T. Pauley made a motion the funds be appropriated for a plaque to be presented to Dick Donnelly. J. Humphrey seconded. All approved.*

**Nominating Committee:** T. Pauley reported that Sherwood Zimmerman is resigning from the Board. Dave Rives has agreed to become a member of the Board and the position as President. Chip Zimmerman has agreed to become a Board member. Barbara Podrebarac is resigning as editor of the newsletter at the end of the year and has agreed to assist the next editor for a time. He is looking for someone to edit the newsletter and take the chair for the Membership Committee.

**Beautification Day:** D. Smith reported that we collected 87 ½ tons of debris on Beautification Day. Runaway Bay collected 1 and ¾ dumpsters, Brumfield collected 3 dumpsters, Leesville Lake Marina collected 2 dumpsters, and Tri-County collected 2 dumpsters. We were short on shore help this year.

**Safety:** G. Caprario will be conducting vessel safety checks on Saturday, June 16th. He reported that the SEATOW life jackets have been delivered and stocked at Leesville Lake Marina and Tri-County. He has plans on building another stand. Gerry has agreed to be the contact for DGIF for the "No Wake" buoys. The Association is taking ownership of the buoys in Old Womans Creek. The original owner has passed and the buoys are still needed there.

**Communications:** Frank Podrebarac reported that there have been issues with the web page. He and R. Beaton will get together and get the issues fixed.

**Newsletter:** F. Podrebarac reported that the printer of the newsletter had some problems. They have been printed and 957 have been mailed.

**Calendars:** Sherwood stated that Sherrie has received some new pictures for the 2019 calendar. She still can use more of Beautification day.

#### **Old Business:**

**Pontoon Boat Insurance:** S. Zimmerman stated that the trailer for the pontoon boat needs to be titled and registered. M. Loiselle has the title from the dealership. There was a Board consensus that the use of the pontoon be restricted to Board members and committee members.

**Uncle Billy's Day Report:** S. Zimmerman reported the volunteers working the tent at Uncle Billy's Day, which was rented by Chip and Lisa Zimmerman and shared with Leesville Lake Assoc., gave out a lot of the maps with applications attached. We also sold several of the past year t-shirts.

#### **New Business:**

**Annual Meeting:** D. Smith reported that there was a miscalculation of attendees to the Beautification Day Appreciation/Annual Meeting. Due to that and the cost difference, the caterer will be Moonswiners. All members attending will be asked to bring a dessert. It was suggested to make some posters to distribute to the Marinas to remind members of the event.

**Altavista Library Scheduling:** S. Zimmerman reminded that with his resignation, the Board will need to schedule the meetings at the Library in advance. The Library will only reserve for three months at a time and he has reserved through November 2018.

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

**Motion:** *G. Caprario made a motion to adjourn the Board meeting. P. Garlick seconded. All approved.*

The next meeting will be the Annual Meeting, Saturday, July 14, 2018 at the Leesville Lake Marina at ??? p.m.