

**Minutes of Board Meeting,
Leesville Lake Association, August 09, 2018, Altavista Library**

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

Present: R. Beaton, J W Burton, G. Caprario, Tony Capuco, P. Garlick, Tracy Pauley, F. Podrebarac, D. Smith, Jim Weiss, S. Zimmerman,

Absent: Mary Loiselle

Committee Members Present: Joe Humphrey

Members Present: Dave Rives, Jim and Wanda Piccione, Chip Zimmerman

Quorum: Yes

Approval of Agenda: *Gerry Caprario made a motion to approve the agenda with the additions to New Business by F. Podrebarac and T. Pauley. Tony Capuco seconded. All approved.*

Minutes: Sherwood asked for a motion to approve the minutes of the July 14, 2018 annual meeting.

Motion: *T. Pauley made a motion to approve the minutes of the July 15, 2017 meeting as corrected. F. Podrebarac seconded. All approved.*

P. Garlick brought to the attention of the Board that the minutes from the June 14, 2018 were not approved at the July 14, 2018 Annual Meeting.

Motion: *T. Pauley made a motion to approve the minutes of the June 14, 2018 meeting. D. Smith seconded. All approved.*

Treasurer's Report: In M. Loiselle's absence, F. Podrebarac stated that the mailing of the invoices costs \$72.37. The registration stickers for the Association's pontoon boat have been received and would be released to put on the boat once she receives the Bill of Sale. It was reported that a member sent \$100 for dues. \$25 was applied to the dues and \$75 was applied as a donation. Frank stated that Mary asked that she be reimbursed for \$26.82 for postage. He reported that Mary had received a letter from J.L Hurt PTO asking for a donation. It was noted that the Association will not make a donation. Frank stated that Mary had received a message asking if property could be listed for sale on the Website. It was noted that property for sale may be advertised as an ad in the newsletter.

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

Committee Reports:

Member Services: There is still no chair for the Membership Committee. Frank and Mary are working on an updated membership list.

Water Quality: T. Capuco stated that he had 4 members at the picnic to volunteer to help with water monitoring. Roanoke College may have students to volunteer. The first water sample was collected Monday at the Pigg River and 2 tributaries. High levels of bacteria were found down from the Rocky Mount water treatment plant. Samples will be taken from that area at the end of the month. No data has been received from Tom Shahady of the University of Lynchburg at this time.

Safety: G. Caprario stated he made reservations at the Altavista Train Station for the Safe Boaters classes for 2019. Classes are scheduled for the third Saturday in March, April, and May of 2019. The Altavista Chamber of Commerce asked that they be notified once the LLA posts the dates as they would like to put the dates on their website. Gerry inspected the LLA pontoon boat and reported that it had to

have several things before it would pass the vessel safety check. He and Chip changed a bulb that was out. The original registration needs to be on the boat as the temporary registration won't pass with DGIF. The anchor needs a line. Once these things are complete, the pontoon will pass the vessel safety check. Gerry noted that he will put the new "NO Wake" sign at Old Woman's Creek back as soon as it is received. Gerry reported that the life vest program has been very successful at the LVL Marina.

Navigational Aids: Joe Humphrey stated that the approval for the Hazard Markers has not been received. T. Pauley reported that he got a response form Liz Parcells. He will email that correspondence to Joe.

Beautification Day: There were no updates.

Debris: Jim Weiss stated he had received the update crew schedule from Liz Parcells. The crew is on the lake but the contractor is dropping from 4 days on the lake to 3 days. AEP is not sending the requested info in the monthly report.

Communications: F. Podrebarac will send a small email blast containing the vessel check schedule, pictures of the picnic, a list of the new Board members, and the request for a new newsletter editor.

Newsletter: F. Podrebarac stated that the newsletter will be out in October. Deadline for articles is August 24th.

Calendars: T. Pauley asked that the discussion for the General Meetings to be changed to Saturdays before the 2019 calendar is published be addressed. Discussion for this matter was added to the agenda for New Business.

Old Business: No Old Business.

New Business:

A. Election of Officers:

President: T. Pauley made a motion to elect Dave Rives to be President. F. Podrebarac seconded. Dave Rives accepted to serve. All approved

Vice President: F. Podrebarac made a motion to elect Tracy Pauley to be Vice President. Jim Weiss seconded. T. Pauley agreed to serve. All approved.

Secretary: T. Pauley made a motion to elect Phyllis Garlick to be Secretary. F. Podrebarac seconded. P. Garlick agreed to serve. All approved.

Treasurer: T. Pauley made a motion to elect Mary Loiselle to be Treasurer. T. Capuco seconded. M. Loiselle had agreed to serve. All approved.

TLAC Representative: T. Pauley requested that the nominations for TLAC representative be moved to the October General Meeting to give members the opportunity to be the TLAC Rep. It was noted that the TLAC Rep must be a Board member.

Motion: *T. Pauley made the motion to table electing the TLAC Representative and discussion of changing the date of appointing the TLAC Representative be deferred until the September 13, 2018 meeting. G. Caprario seconded. All approved.*

B. Updated Organizational Chart: P. Garlick will update and sent out for review.

C. Property Committee: S. Zimmerman will get with M. Loiselle and get an inventory of all Leesville Lake Association items.

Motion: T. Pauley made a motion for a Property Committee to be formed and to accept Sherwood Zimmerman as Chairman and Gerry Caprario as Co-Chair. J. Weiss seconded. All approved.

D. F. Podrebarac proposed not to have individual email addresses for the officers and committee chairs. He is setting up emails that will be attached to the individuals email addresses. He will schedule a training session. Frank asked that all committee chairs review the website and report any changes or issues that need to be made. T. Capuco asked whom to contact. For any issues contact communication@leesvillelake.org.

E. General Meetings change to Saturdays:

Motion: J. Weiss made a motion to have the four (4) General Meetings on the Saturday after the second Thursday at the Altavista Train Station at 10:30 a.m. T. Pauley seconded. All approved.

Comments: Jim Weiss thanked Sherwood Zimmerman for all the energy, time, and commitment he has given to the Leesville Lake Association.

Adjournment :

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

The next meeting will be the September 13, 2018 at the Altavista Library at 6:30 p.m.