

Leesville Lake Association
Board of Directors Meeting
St. Victoria Catholic Church
November 13, 2008
Minutes

CALL TO ORDER:

President Sherwood Zimmerman called the meeting to order at 7:22 pm. Officers present were: Sherwood Zimmerman, President, Fred Tannehill, Vice President, Gerry Caprario, Treasurer. Board members present were: Richard Beaton, Mike Lobue, Julie Moore, and Mike Skillman. Absent were: Phyllis Garlick, Secretary, Pete Pettit, Sue Glasscock, Carmen Perri and Sharon Reilly. Pete Cox, Lakeside Services, was also present.

MINUTES: There were no corrections or additions to the minutes from the October 2008 meeting. Mr. Tannehill made the motion to approve the minutes as drafted. Ms. Moore seconded the motion. The minutes were unanimously approved.

TREASURER'S REPORT: Mr. Caprario presented the Treasurer's report. Total receipts in October were \$1,610.00 and fiscal YTD receipts were \$16,805.00. Total expenditures in October were \$563.97 and fiscal YTD were \$1,564.75. Closing balance in the checking account was \$62,979.57. Mr. Beaton made a motion to approve the Treasurer's Report as presented. Ms. Moore seconded the motion, which was unanimously approved.

COMMITTEE REPORTS:

Membership: Ms. Moore reported that the current membership is 335 member-households. The membership renewal rate is 82% and fiscal YTD new members total three. A status report was submitted for the record.

Newsletter: Ms. Moore reported that the electronic version of the November newsletter has been distributed and posted on the web site. The print version is in the final stages of proofing.

Debris: Mr. Lobue reported that he and Mr. Cox surveyed the Garlick property and found it acceptable as a potential debris removal site. The Committee is awaiting a final decision from the Garlick's on whether they will allow the Association to use their property. If they allow the use of the property, the next step would be to get an estimate from Paul Mattox for the use of his tub grinder to chip the debris.

Navigation: Mr. Lobue reported that Appalachian is holding fast with regard to installing unlighted aids. Therefore, it will likely be necessary to use DGIF funds to install lights on the navigational aids.

Water Quality: Mr. Lobue reported that DEQ would provide the Association with a \$1500 grant for the 2009 volunteer water-monitoring program. He also stated that he has been trying to contact the Chairman of the Foundation for Virginia's Natural Resources to check on the status of the Association's request for a grant for the 2008 program. To date, the Chairman has not responded to phone calls or email. Mr. Lobue reported that DEQ has consolidated the

Lynchburg and Roanoke offices, but it should not affect how we work with DEQ. Work continues on preparation of the 2008 water quality report. A status report was submitted for the record.

Safety: Mr. Caprario reported that the Coast Guard Auxiliary conducted a Safe Boating Class on October 18th at the Altavista YMCA. Fourteen people attended the class and eight of the fourteen were Association members. The Hurt VFD has a team of five looking into ways to fund a fireboat for Leesville Lake.

Other: Mr. Cox reported on meetings that he had with Ms. Teresa Rogers, Appalachian Power Company. Issues discussed included: cable anchoring systems for docks; dredging; the definition of a cove and other Shoreline Management Plan (SMP) issues. Ms. Rogers seemed receptive to having a separate SMP for Leesville Lake since it has many issues that are different than Smith Mountain Lake.

OLD BUSINESS

There was further discussion on debris removal. Mr. Cox stated that if the Garlick site is used for debris removal that he would appreciate an additional \$500 to cover his additional fuel costs since he had anticipated using the "three pipes" cove when he made his proposal. Ms. Moore made a motion to approve an additional \$500 for Lakeside Services if the Garlick property is used for debris removal. Mr. Beaton seconded the motion, which was unanimously approved.

NEW BUSINESS

Mr. Lobue stated that the Debris Committee would appreciate the authority to hire Paul Mattox to chip and/or remove debris if the Garlick property is used so that it does not have to wait until the next Board meeting to move forward with the project. Mr. Tannehill made a motion to give the Debris Committee the authority to spend up to \$3500 for costs associated with debris chipping and/or removal if the Garlick property is used for debris removal. Mr. Caprario seconded the motion, which was unanimously approved.

Mr. Lobue made a motion that the Association sends copies of the Association's 2009 calendar to Bedford, Campbell and Pittsylvania County Supervisors and Administrators. Ms. Moore seconded the motion, which was unanimously approved.

Mr. Zimmerman will handle scheduling of the December meeting with county supervisors and administrators.

The next meeting will be the meeting with county supervisors and administrators at a time and date to be determined.

At 8:23 pm., Mr. Tannehill made a motion to adjourn the meeting. Ms. Moore seconded the motion, which was unanimously approved.

Respectfully submitted,

Michael A. Lobue