

**Minutes of Board of Directors Meeting,  
Leesville Lake Association, November 10, 2016, Altavista Library**

**Call to order:** President, Sherwood Zimmerman

**Present:** Garlick, Nolan, Podrebarac, Smith, Zimmerman, Caprario

**Absent:** Beaton, Kuhrtz,

**Members Present:** Tony Capuco, Mike Gooden

**Quorum:** Yes

**Minutes** of the October 8 meeting were approved by all: motion by G Caprario, second by F Podrebarac.

**Committee Reports:**

**Treasurer:** Per written reports by M. Nolan, there has been little activity. Ending balance for the checking account is \$5,056.07. Ending balance for the savings account is \$141,026.72. M. Nolan created and distributed a form for reimbursements or invoice payments.

**Motion:** *D. Smith made a motion that there be no approval by the Board for expenditures \$100 or less and prior approval for expenditures over \$100. G. Caprario seconded. All approved.*

M. Nolan recommended that the Association start using "We Pay" as an online alternative for members to pay for memberships, merchandise, or contributions. She will send Board members a link to review. She recommended that billing and membership dues be changed to once or twice a year versus four times a year.

**Motion:** *M. Nolan made a motion that a letter, along with the bill for dues, be sent to all members February 1, 2017 stating that going forward all dues will be due by September 1, 2017 for present fiscal year. G. Caprario seconded. All approved.*

**Member Services:** No report as committee chair, Sandra Harter was absent.

**Water Quality:** Per written report from T Capuco, Dr. Shahady from Lynchburg College and his intern forwarded their September water quality newsletter which discusses hydrilla and dissolved oxygen. These are not a problem on LVL. The report was forwarded to R Beaton and will be posted on the LVLA website in the news category. Dr. Shahady has concluded the water sampling for the year and is preparing this year's annual report. T. Capuco reported that the SML water quality committee (TLAC) has opted to delay investigations and discussion of the Pigg River water quality but that our committee will proceed in this endeavor.

M. Nolan asked about the grant application to AEP, due in December, for funds for water quality testing by Lynchburg College. T. Capuco will research.

**Navigation:** S. Zimmerman reported that he spoke with Dick Donnelly, chair for the Navigation Committee, about the meeting with AEP on 11/21/16 the preparation of a presentation of the hazard buoys. LVLA has \$50,000 for hazard markers allocated by the VA Games and Inland Fisheries. He stated that planning for the June 2017 Beautification Day should start no later than February 2017.

**Safety:** G. Caprario stated that he would conduct vessel safety checks for one more year. He is required to perform at least five a year to stay certified. F. Podrebarac will get out more communications about the safety checks when they are scheduled. G. Caprario will check on scheduling the two Boating and Safety courses for 2017.

**Newsletter:** In the absence of B Podrebarac, F Podrebarac stated that the Newsletter will be published 3 times a year.

**Communications:** F Podrebarac announced that J. Moore has completed the calendars. The LVLA Board of Directors decided to meet at the Altavista Library for the November Board Meeting as there is no charge for the conference room. The Association pays \$40 each time we use the Train Station.

**Motion:** *M. Nolan made a motion that the LVLA Board meetings be changed from the Altavista Train Station to the Altavista Library from 6:30 to 8:30. D. Smith seconded. All approved.*

F. Podrebarac will check with the Library and scheduled the meetings. If he is unable get on their calendar he will schedule the meetings at the Train Station.

**Motion:** *F. Podrebarac made a motion to cancel the December 2016 Board Meeting. G. Caprario seconded. All approved.*

**Old Business:** S. Zimmerman followed up with Campbell County for a meeting. He stated that Pam Collins, Executive Director for TLAC, has resigned. He is still pursuing a meeting with the County Administrators about Leesville Lake having its own TLAC. He reported that AEP has issued the first draft of the new map/chart. He had a copy and will have copies made for the Board members to review and make corrections or additions. There is spot for a picture and Board members reviewed photos and decided on the photo to be displayed on the front of the map.

**New Business:** S. Zimmerman asked that P Garlick update the Organizational list of Board Members and Committees.

**Adjournment:** A motion to adjourn was made by F. Podrebarac and seconded by M. Nolan. Next meeting will be January 12, 2017 at the Altavista Library at 6:30 p.m.

### **Water Quality Committee Report (November 10, 2016)**

- Dr. Shahady (Lynchburg College) and his current intern, Anna Golos, forwarded their September water quality newsletter. This newsletter discusses hydrilla (currently not a problem in LVL) and dissolved oxygen. I forwarded the newsletter to Richard Beaton today (11/10/16) and it should be posted on our Association's Website in the news category.
- Water sampling for the year has concluded and Dr. Shahady is analyzing the data and preparing this year's annual report. He is being assisted in this endeavor by Anna Golos.
- The Smith Mountain Lake water quality committee (TLAC) has opted to delay investigations and discussion of the Pigg River water quality. Our committee plans to proceed in this endeavor.

-Tony Capuco, Chair  
Water Quality Committee