

**Minutes of General Members/Board of Directors Meeting,
Leesville Lake Association, November 12, 2015, Altavista Train Station**

Call to order: 6:55PM by Lou Reveille

Board Members Present: Beaton, Kuhrtz, Reveille, Dragan

Others Present: Lobue, L & T Capuco

Absent: Zimmerman, Bratz, Garlick, Mitchell

Quorum: Yes

Minutes of the October meeting were approved with one point of clarification. The motion to approve by Kuhrtz, second by Beaton.

Treasurer: Calendar income in October was \$630. Membership renewal was \$1,000+. Motion to approve by Beaton, second by Reveille.

Reports:

Debris: Lou sent TLAC photos of an enormous amount of debris at mile marker 3 or 4. Concern was raised that this would be very difficult for AEP to clean up.

Safety and Navigation: Lights for the lake has been pushed back (again) by AEP due to SML project work. Zimmerman raised his concern at the last TLAC meeting.

Communications: Everyone is encouraged to look for opportunities to sell calendars. If there are upcoming HOA meetings consider taking a few with you to sell. Currently, we have approximately 80 remaining to be sold.

TLAC: Mike Lobue, Reveille and T Capuco met and reviewed the debris report and other environmental issues. The Department of Conservation and Recreation included \$3 million in its budget request for back logged projects to keep livestock out of the Pigg and Black Water rivers. If included in the budget, TLAC and individuals can endorse the budget request through letters and personal contacts with the members of the General Assembly finance committees.

Membership: L Capuco reported that membership stands at 274. Two new members in the last month.

AEP: Lobue to draft plan for 2016 Water Quality program, solicit input from Shahady at Lynchburg College and committee members. Plan and invoice will be submitted to AEP by the end of November. Lou will obtain deed and plat information for investigating the possibility of an AEP debris off-load site at the end of Mt. Airy Rd. AEP has informed us that the LVL chart is on hold due to other priorities.

Special Orders/New Business:

President in Bill's Absence: Lou will be Acting President for the interim. Lou will attend the Invasive Vegetation Technical Review Meeting (AEP) at a date to be set in December. There was discussion about having others attend meetings in a shadowing capacity to bring others up to speed. L Capuco suggested we have an event for new members and start looking for additional people to join the board in 2016.

Web Site: The link for the website will be distributed shortly. Pat and Richard are looking for others to validate the information for accuracy and submit changes through them to get the website up and running.

Adjournment: A motion to adjourn was made by Reveille and second by Beaton at 7:45 p.m

Leesville Lake Association

Membership Services Committee Report

November 12, 2015

Memberships/Sponsorships count stands at 273.

New Member: Alex and Gail Heidt (Peninsula Pointe) of Clifton, VA

The Stats: Over the year, the entire LLA membership has been mailed 2015 renewal notices. To date, all but 32 have paid their dues. This outstanding number is typical for this time of year. See note below: reminder notices will be sent in a few weeks to these outstanding members.

Activities:

1. Assist with distribution/sales of calendar and chart. Board members are encouraged to promote calendar.
2. Mail reminder notices to outstanding 2015 membership renewals

Laura Capuco, Chair
Member Services Committee