

**Minutes of Board of Directors Meeting,
Leesville Lake Association, March 10, 2016, Altavista Train Station**

Call to order: 7:00 p.m. by President, Lou Revelle

Present: Bratz, Zimmerman, Kuhrtz,

Absent: Beaton, Mitchell, Dragon, Garlick

Members Present: Mike Lobue, Tony Capuco, Laura Capuco, Pete Cox, Sam Skillman, Barb Podrebarac, Frank Podrebarac

Quorum: Yes

Agenda: Motion to approve the agenda was approved by all; motion by Bratz, second by Zimmerman.

Minutes of the February 11 meeting were approved by all; motion by Kuhrtz, second by Zimmerman.

Treasurer: Kuhrtz, per the written report, stated TLAC request for funds for 2017 has been filed. Julie Moore completed a review of the 2014/15 books and sent a report on her findings. Kuhrtz and L Capuco recommend the Accounting package Apos. Motion to approve the Treasurer's report and using the new software was made by Bratz, second by Zimmerman. All approved.

Committee Reports:

Member Services: L Capuco reported membership is down to 269 as 2015 delinquent members were sent final notices at the end of the year and have been removed from the roster at this point. 2016 1st quarter dues renewals are being processed.

Website: There were several requests for changes to the website. Kuhrtz will be following up on those items with Beaton and will report back to the group.

Debris: Bratz reported the AEP skimmer came over to his shoreline and he was able to push the debris into the water so the skimmer could pick it up, cleaning a substantial line along his shore.

Calendar: At this point we will give away the remaining calendars.

Safety & Navigation: Dragan sent the list of EMS evacuation zones that were approved by Centra prior to the meeting. Boat safety checks are already scheduled at the marinas. If it cannot be held at these locations on the announced dates Bratz will try to make alternative arrangements and follow up.

Water Quality: Lobue reported the Lynchburg College 2015 water quality report has been issued. He and T Capuco will meet with Shahady to review the details. A signed copy of the 2016 contract has not been signed. Lobue will follow up.

Aquatic Vegetation: Revelle is working with AEP to obtain the software that goes hand in hand with his sonar equipment.

Communications: Welcome B. Podrebarac. Barb will be taking on the All Hands News Letter. She and Gordy will produce the next one together. Bratz requested that we find a replacement for the Communication Committee. He will reach out to a few people he thinks might be interested.

TLAC(Environmental):

TLAC(Board): S. Zimmerman stated the last meeting was cancelled.

L. Revelle asked for a motion to approve the Committee Reports. Motion was made by Bratz, second by Zimmerman. All approved.

Unfinished Business: None

Special Orders/New Business:

Beautification Day: Sam Skillman attended the meeting. He spent some time talking with AEP to determine if we could modify Beautification Day to implement B Marshall's idea of 'doing it on an on-going basis'. After discussion, it was determined that we would keep the format for June 11, 2016. A committee was appointed to address this year's event that includes: Ted Dragon, Larry Mitchell, Frank

Podrebarac, Sherwood Zimmerman. We are also going to reach out to Joe Humphries. S Skillman and Kuhrtz will work on sponsors. Kuhrtz will contact Rankin concerning t-shirts. P Cox will also assist with the 'new' way of doing things but a committee for 2016 will need to be appointed.

Concerns from Members: All are concerned about the marinas. The Leesville Lake Marina has stated they will not be opening up to the public this year. Tri-County marina is having some issues as well. Plans to pursue having the annual picnic there remain in place. L Capuco and Kuhrtz volunteered to be on the annual picnic committee.

Adjournment: At 9:10 a motion to adjourn was made by Kuhrtz and second by all. Next meeting will be on April 14 at 7 p.m. at the Altavista Train Station. This will be a quarterly meeting. A speaker has not been secured for this meeting March 10th.