

**Minutes of Board of Directors Meeting,  
Leesville Lake Association, June 9, 2016, Altavista Train Station**

**Call to order:** 7:05 p.m. by Acting President, Sherwood Zimmerman

**Present:** Beaton, Dragan, Garlick, Mitchell, Podrebarac, Zimmerman

**Absent:** Kuhrtz

**Members Present:** Tony and Laura Capuco

**Quorum:** Yes

**Agenda:** Motion to approve the agenda was approved by all; motion by Garlick, second by Podrebarac.

**Minutes** of the May 12 meeting were approved by all: motion by Podrebarac, second by Mitchell.

**Committee Reports:**

***Treasurer:*** In Kuhrtz's absence, the Treasurer's Report will be reviewed at the next meeting.

***Member Services:*** Capuco reported in writing that membership stands at 269. Since the last report there have been no new members join. The first half of the year renewals are running close to 90%. She is preparing the 3<sup>rd</sup> quarter statements for 77 members with renewal dates of July-September. Notices of the Annual Meeting will be included. All members with email addresses will get an electronic blast notice about the annual meeting/picnic. Due to several requests from members, Capuco suggested the Board consider changing the beginning time of Board meetings from 7:00 to 6:00 or 6:30 pm. She reminded the Board that if the time is changed, it would need to be done before the calendar printing. There was a motion by Mitchell to change the beginning time of all Board meetings to 6:30 pm beginning with the September 2016 meeting. Podrebarac second. All approved. Garlick with clear with the Altavista Chamber of Commerce that the train station will be available at that time. Capuco stated she has some prospects for new Board members from Eagle Point.

***Newsletter/Calendar:*** June 15<sup>th</sup> is the deadline for the next newsletter. B Podrebarac will meet with Jeanette about continuing to print and mail the newsletter. F Podrebarac spoke with the Altavista Journal's "This n That" column stating it may be an option to help with communicating with the public.

***Debris:*** So far, 53 people have registered to participate in Beautification Day. Member Pam McMillan has taken a picture of a big tree on the SML dam spillway to send to APCO showing that debris does "spillover" into Leesville Lake. T Capuco has written to TLAC relaying info about the broken skimmer. Per Pam, our TLAC person, the skimmer may not be fixed. Notice has been given that the skimmer will be replaced but not before Beautification Day. An AEP crew will be at the Brumfield boat launch and will supply a boat for assistance. For the record, the AEP skimmer has removed 300 tons of debris this year. Zimmerman reported that Bedford County has waived tipping fees for the collected debris. He had to get approval from the Pittsylvania County Board of Supervisors for tipping fees to be waived in Pittsylvania County, which he did. D Smith will work the Brumfield drop-off area. Zimmerman has 4 cases of water for the drop-off sites and tarps for those boaters that are collecting debris. It was suggested that in the future the Association may provide snacks at the drop-offs for the workers.

***Safety & Navigation:*** Dragan has discussed with Rob Conner, with Centra, to check Eagle Point Shores as a possible helicopter evacuation site. He has updated the list of mile marker adoptees and has prospects for the others. He was asked if he had any update about the lake chart. He stated that it is still not a high priority on AEP's list. S Zimmerman will follow up on this.

***Water Quality:*** Lobue reported per email that volunteers will collect water samples and data on June 15<sup>th</sup>. Lynchburg College continues to collect water samples and data at the end of each month. Prof. Shahady has found nothing unusual to date. We have two new committee members: Dave Waterman, Heron Landing, and Mike Gooden, Eagle Pointe.

***Aquatic Vegetation:*** No report at this time.

**TLAC(Environmental):** Suggestion was made that we contact the organizations such as the Boy Scouts and offer activities such as the Pigg River clean-up and assistance with water quality collection to the Eagle Scouts.

**TLAC(Board):** Zimmerman attended the TLAC meeting and reported that the floating dock and toilet facilities at Meyers Creek should be completed by October 2016. He stated that he doesn't think that writing a letter to TLAC expressing our disappointment of their treatment towards Leesville Lake is a good idea. He suggests that we have a TLAC Board specifically for Leesville Lake. He will propose that the Leesville TLAC meet four times a year. A motion was made to contact the three counties with the intent of setting up a Leesville Lake TLAC: motion by Podrebarac, second by Mitchell. All approved.

**Unfinished Business:** None

**Adjournment:** A motion to adjourn was made by Beaton and second by Mitchell. Next meeting will be the Annual Meeting on July 16, 2016 at Tri-County Marina.