

**Minutes of the Annual General Meeting,
Leesville Lake Association, July 16, 2016, Tri-County Marina**

Call to order: Interim President, Sherwood Zimmerman

Present: Beaton, Garlick, Kuhrtz, Podrebarac, Zimmerman

Absent: All present.

Members Present: Approximately 75 members in attendance.

Quorum: Yes

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

Minutes of the June 9 meeting were approved by all: motion by J Moore, second by C Giangi.

Zimmerman recognized: Stan Goldsmith, a Campbell County Board Member and the first president of the Leesville Lake Association. Bob Rankin who has been designing the T-shirts and sells signed prints of the designs. He then gives back to the LVLA the money from the sales. Absent was Sam Skillman. He is a past Board member and co-chaired with Zimmerman this year on the debris committee. He raises contributions for Beautification Day.

Committee Reports:

Treasurer: Kuhrtz reported in writing the Treasurer's Report including the new budget which is the same as last year. The Treasurer's report was approved by all: motion by J W Burton, second by Tracey Pauley.

Member Services: Capuco reported in writing that membership stands at 270. Since the last annual meeting 15 new members have joined. There is a 95% membership renewal rate for the first 6 months of the year. She thanked everyone who has already renewed their annual membership. She explained that member count is important as it confirms to the local government officials who fund the Association's events that there is a strong group committed to keeping the Lake beautiful and safe. Capuco mentioned that we now have a new accounts software system for this year's accounting. She also reminded everyone that 2017 calendars can be pre-ordered this year. J Moore is heading up the printing of the calendar and reminded that the deadline for pictures is the end of the month.

Newsletter: B Podrebarac is the editor for the newsletter. She reported that the next newsletter should be out the middle of August.

Debris: Zimmerman reported that due to the rain, the under-development of the lake, and the death of the AEP skimmer, the lake has a lot of debris this year. He stated that AEP has ordered a barge with a crane and an excavator to work on Leesville Lake. The dead skimmer will also be replaced. The barge, crane, and excavator should be on the lake in September or October. Zimmerman has a meeting next week with AEP. He also reported that this year's Beautification Day was the most successful ever. We had 8 dumpster and all were filled. We collected 30 cubic yards which is 40 tons. AEP reported that there has been 300 tons of debris removed this year.

Safety & Navigation: Joe Humphries reported that the TLAC Navigation Committee is trying to get the navigational aids and hazard markers moving but the plans are still tied up with TLAC.

Water Quality: Zimmerman reported that Mike Lobue is stepping down as chairman of the Water Quality Committee. He started the committee in 2007. He also served as President of LVLA. In 2007 the state was only checking the water quality every 6 years. Lobue was also instrumental in getting Lynchburg College involved in the testing and they are now testing yearly and produce a written yearly report. This year Lynchburg College is publishing a monthly newsletter concerning the results of their findings on LVL. Tony Capuco has stepped up as chairman and now has Dave Waterman and Mike Gooden on this committee.

Aquatic Vegetation: Zimmerman recognized the work of Lou Revelle who established the Aquatic Vegetation Committee. Revelle was President of LVLA but had to step down. There are no invasive aquatic plants in LVL at this time and no one is taking samples at this time .

Communications: Frank Podrebarac is the new committee chairman.

Nominating Committee: Two Board members, Ted Dragen and Larry Mitchell have stepped down. Frank Podrebarac was voted in by the Board to take Gordy Bratz's position and has to be approved by the members. Zimmerman is up for re-election. Two new members to the Board have been nominated: Margy Nolan and Dannie Smith. Kuhrtz asked for a vote for the four nominees. All approved.

TLAC(Environmental): Zimmerman reported that AEP had submitted plans for a floating dock toilet facilities at Meyers Creek. It has been approved and should be completed by October 2016.

TLAC(Board): Zimmerman has written a letter to the Administrators of the local counties asking for a meeting to establish a Leesville Lake TLAC. He provided a history of TLAC and explained the situation Leesville Lake is in being a member of TLAC.

Adjournment: A motion to adjourn was made by D. Smith and second by Podrebarac. Next meeting will be a Board Meeting on August 11, 2016 at Altavista Train Station.