**Minutes of Quarterly Member’s Meeting,**

**Leesville Lake Association, April 14, 2016, Altavista Train Station**

**Call to order:** 7:00 p.m. by Treasurer, Pat Kuhrtz

**Present:** Bratz**,** Dragan, Garlick, Kuhrtz , Mitchell, Podrebarac, Zimmerman

**Absent:** Beaton.

**Members Present:** 25 members present

P Kuhrtz welcomed members and introduced the speaker, Jim Pilvasack, member of the SMLA Buffer Landscape Advisory Service Team. He spoke on Waterwise Landscaping.

**Board Meeting was called to order at 8:15 p.m.**

**Quorum: Yes**

**Minutes** of the March 10, 2015 meeting were approved by all; motion by Dragen, second by Bratz.

**Treasurer:** Total balance as of March 31, 2016 is $167,419.55.

Pat Kuhrtz announced to the Board that Gordy Bratz had resigned from the Board and as the Chairman of the Communications Committee. Frank Podrebarac has volunteered to take that position. G Bratz made the motion to accept Frank at the new Communications Committee Chairman. S Zimmerman second. All approved. P Kuhrtz reported to the Board that Lou Revelle had to resign as President. S Zimmerman has agreed to once again stepped- up to fill the President’s position. G Bratz made a motion for Sherwood to act as interim president until the Annual Meeting in July. T Dragan seconded. All approved. P. Kuhrtz reminded the Board that the Vice President position is now open and we will need to recruit someone for this spot.

**Reports:**

***Member Services:*** Capuco reported in writing that the membership total is at 271. We have had 2 new members join. First quarter renewals are running at 90%. LLA’s co-sponsorship in the Altavista Home & Garden Expo on April 16th has been coordinated with LLA members Reg Anderson, with Long & Foster and Barbara Brooks with RE/MAX. Time frame is from 10 to 4. Laura is preparing the table exhibit and has purchased attendee “take-aways”. P Kuhrtz added that this participation is in the place of having an exhibit at Uncle Billy’s Day. P Kuhrtz along with Julie Moore and L Capuco are planning a Board Outreach event for May 7th. Invitations will be mailed to prospective Board Members. Gordy made a motion that not more than $400 be spent for expenses for the Meet and Greet and to authorize the Treasurer to write and sign checks as authorized by the Board for this function. F Podrebarac second. All approved.

***Debris:*** Beautification Day is June 11th. Sam Skillman is getting sponsorships. There are four sites this year. Run Away Bay, Leesville Marina, Tri County Marina, and Brumfield. At this time there is no one at Run Away Bay with a loader. JB Tannerhill confirmed that Tri County will participate this year. Volunteers are needed to unload debris. The skimmer will be at Brumfield with the conveyor. The Leesville Marina is now owned by Timberlake Baptist Church. They have given us permission to have a dumpster there and we will have to make sure it is removed. Tarps will be provided for those who will volunteer to transport debris in their boats. This info will be posted on the website next week. P Kuhrtz is working with Bob Rankin on the t-shirts. Appreciation Day Recognition will not happen this year. Names of volunteers will be put in the newsletter and listed at the Annual Meeting. Hard copies of the registrations will be sent out. t

***Safety & Navigation:*** G Bratz reported that the Safety Courses are full. A total of 48 people are scheduled to take the course on April 16th. L Capuco asked that someone please let the class know that LVLA is sponsoring the course.

***Water Quality:*** Lobue provided a written committee report. Report is filed with the minutes.

 ***Aquatic Vegetation:*** No Report.

***Communications:***  G. Bratz reported in writing that Jeanette Burnett can no longer do the newsletter for free. We have up until this point only paid for the printing and postage. As the new chair, F Podrebarac will follow up with Jeanette for a bid of what she will charge to continue doing the newletter.

***TLAC(Environmental):*** S Zimmerman reported that TLAC filed a letter with FERC that AEP had stated that they had taken care of all 30 debris reports and they had not.

***TLAC(Navigation):*** As an update on the Myers Creek boat ramp, S Zimmerman reported that Larry Jackson with AEP is proposing to build a floating dock. The proposal has gone to the AEP Recreation Technical Review Committee. It then has to go to FERC and should be installed as early as Fall 2016. He requested that the update be posted on the website as Sherwood and Lou had told the area Myers Creek residents they would keep them updated. P Kuhrtz reminded the Board that L Revelle was on the Recreation Technical Review Committee so someone from the LVLA will need to attend.

**Special Orders/New Business:** No new business.

**Adjournment:** F Podrebarac made a motion to adjourn. Second by P Kuhrtz. Next meeting will be May 12th at Altavista Train Station.