

**Minutes of Board of Directors Meeting,  
Leesville Lake Association, August 13, 2015, Altavista Train Station**

**Call to order:** 7:00 p.m. by President, Bill Marshall

**Present:** Beaton, Bratz, Garlick, Marshall, Mitchell, Revelle, Zimmerman

**Absent:** Anderson, Dragan, Kuhrtz, Sprinkle

**Members Present:** Laura Capuco, Jim and Sharon Nelson

**Quorum:** Yes

**Welcome:** Marshall thanked all those involved with getting out the newsletter and for all who assisted in putting up and taking down the tents at the Annual Meeting. He stated that 126 members registered to attend and 96 did attend. He announced that a draft of the chart map was displayed for viewing after the meeting.

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

**Minutes** of the June 11th meeting were reviewed by Garlick and approved by all. The motion to approve the June 11th meeting minutes was made by Zimmerman, second by Bratz. The Board approved the July 18<sup>th</sup> minutes. The motion to approve the July minutes was made by Bratz, second by Beaton. Beaton will post the minutes from the June and July meetings.

**Treasurer:** In Kuhrtz's absence, Laura Capuco relayed the message that all expenses for the 2015 fiscal year need to be sent to Kuhrtz by the end of August 2015. Marshall reminded all the 2015-2016 annual budget passed at the 7/18/15 Annual Meeting.

**Reports:**

**Member Services:** Capuco reported in writing that the membership total at the end of July is 273. We lost 1 member in August due to the sale of their property. She will attempt to contact the new owners. The stats as of August 1<sup>st</sup>: 86% of members with renewal dates through September have paid their annual dues. Fourth quarter membership statements will be mailed at the beginning of October.

**Debris:** Marshall stated verbally that Gary and Pam McMillian who live around the 12 MM have engaged the skimmer crew due to fact that there is a lot of debris in that area. There have been 39 debris reports made to AEP. We need to keep reporting.

**Safety & Navigation:** No report.

**Water Quality:** Mitchell and Lobue surveyed 8-13-15. They sampled 200 yards from Pigg River in water from 30' to 4' depths.

**Aquatic Vegetation:** L. Revelle reported in writing that in general the water is not turbid. There was no visible floating aquatic vegetation noted and no debris until MM12 which was only small twigs, etc. The water clarity was greater than 2 which on the scale is average. He also reported that the suspect plant from the June survey has been identified as Common Waterweed which is a non-invasive native plant. Lou asks that we continue to report debris and invasive plants.

**Communications:** G. Bratz reported that newsletters were mailed 7-28-15. He let the Board know that Mitchell took numerous photos at the Annual Meeting.

**TLAC:** S. Zimmerman verbally recapped the TLAC meeting 8-11-15. TLAC approved the 3 members for the Navigation Committee, Gerry Caprario, Joe Humphrey, and Sam Kovacic. Zimmerman requested that the water level be kept at 607 for Labor Day. He asked that they review phone calls for complaints about the water levels. He stated that he reminded the TLAC committee 2 months ago about the navigational aids. He was told it was with the review committee and that now it has been put off until 2019-2020. Zimmerman is going to recheck the license agreement with FERC about the navigational aids.

**Special Orders/New Business:**

**Elections:** Marshall reported that the current Officers of the Board volunteered to stand for re-election as a proposed BoD Officer slate for 2015-2016. Marshall asked if there were any BoD's that would like to

volunteer for an Officer position and there were none. Marshall asked for a motion to accept the proposed slate. Bratz made the motion, Zimmerman second. All approved. The 2016-2018 LLA TLAC Representative was approved for a two year term-Sherwood Zimmerman (with the understanding that he may not complete the term). The motion to appoint Sherwood Zimmerman was made by Bratz and second by Mitchell. All approved.

**Calendar of Events:** Marshall announced that the guest speaker for the October 10<sup>th</sup> 2015 quarterly members meeting is Bill Brush of CURB. Marshall then asked if there was any input to the draft of Schedule of Events. Beaton mentioned that Beautification Day, scheduled for the 21<sup>st</sup> of May was not a good time due to all the area graduations and suggested it be changed. After much discussion, a motion was made by Mitchell and seconded by Zimmerman to pass the schedule of events without the date for Beautification Day at this time. All approved. The Board decided on the paper stock to be used for the 2016 calendar. There will be 200 calendars printed to be sold at \$10 each.

**AEP/LVL Chart:** Marshall reported that the chart was on display for review. He stated that the laminated charts to be kept on the boats will be in roll-up form and that fold-up maps will also be available. There will be 400-500 maps ordered and each HOA around the lake will be given a stock along with all members of LVL.

**Action Items:**

**Website:** Kuhrtz and Beaton are working on the new website design along with an IT guy.

**Beautification Day:** The date for Beautification Day has to be rescheduled.

**Around –the-Table:** No items.

**Adjournment:** A motion to adjourn was made by Bratz and second by Mitchell at 8:08 p.m.. Next meeting will be September 10<sup>th</sup> at 7:00 pm at the Altavista Train Station.