

**Minutes of Board of Directors Meeting,
Leesville Lake Association, June 11, 2015, Altavista Train Station**

Call to order: 6:58 p.m. by President, Bill Marshall

Present: Bratz, Kuhrtz, Marshall, Mitchell, Revelle, Zimmerman

Absent: Anderson, Beaton, Dragan, Sprinkle

Members Present: Tony and Laura Capuco, Mike Lobue, Phyllis Garlick

Quorum: Yes

Agenda: Motion to approve the agenda with the addition of item 3 under New Business was approved by all; motion by Bratz, second by Zimmerman.

Minutes of the May 14 meeting were reviewed by Marshall. He stated that there were not enough Board members to have a quorum, therefore, the Executive Committee exercised its authority to hold the meeting. A motion to approve the May 14 meeting minutes was made by Zimmerman, second by Mitchell.

Reports: Marshall asked for a motion to elect as an interim appointment, Phyllis Garlick as Secretary from June 11-August 13. Bratz made the motion, second by Zimmerman. All approved. Marshall noted that debris from the clean-up was still at Leesville Marina. Bays does not come to that area and First Piedmont's price to remove the debris was extremely high. He is in the process of finding someone with a tractor and dump truck to have it removed. Mitchell was asked to contact the marinas and AEP about posting signs at their facilities about helping to clean up the lake.

Treasurer: Kuhrtz reported that \$400 was received as a Beautification sponsorship and \$25 was received for a new membership. \$200 was received for renewal membership. The association's insurance was paid. \$2,304 was paid for the t-shirts. Current balance is \$143,907.06. Marshall asked that the motion for joining local Chambers of Commerce be ratified in order that we join the Bedford County Chamber of Commerce; motion by Zimmerman, second Mitchell. All approved. Marshall stated that he had the check and sent it to Lynchburg College before receiving the signed agreement back from the college. A motion to approve the contract with Lynchburg College for 2015 and expedite the payment of \$27,000 was made by Zimmerman, second by Revelle. Mike Lobue will follow-up on finding the contract and making sure it is signed. Upcoming expenses include the Annual Picnic. Motion to approve the April financial report by Bratz, second by Zimmerman. All approved. Motion to approve the May financial report by Bratz, second by Mitchell. All approved. Kuhrtz reminded the board that \$2,500 of the \$5,000 from Bedford County is for the 2016 year and should be subtracted from the current 2015 balance for a total.

Member Services: Capuco reported in writing that the membership total is at 272. We have had 2 new members join, one of which was at UBD. She thanked all the volunteers for helping at UBD. Bratz reported that the auction at Falcone Ridge Run had a high turnout and lots were sold at a big discount. Marshall reiterated the importance of asking a neighbor to join LVA.

Debris: Marshall stated verbally that the clean-up wasn't as successful as it has been in the past. 110 registered, however, not that many attended. Not having Tri-County made a difference. ¾ of the debris was at Brumfield and Runaway Bay. Feedback included: not wanting to mess up boats. Discussion of having clean-up in June versus May is an option due to members attending local graduations in May. Checking with AEP on the schedule of the skimmer for June. Handing out tarps for boat owners, like SML, may also be an option.

Safety & Navigation: No report.

Water Quality: Lobue reported verbally that he, Mitchell, T Capuco, and Dylan Ward, a student from Lynchburg College collected water samples on 6/11/15. He reported that DEQ is auditing the Lynchburg College laboratory in mid-July. Mike will be attending the AEP Annual Water Quality Tech Review Committee meeting on June 24th.

Aquatic Vegetation: L. Revelle reported that there is cuddleleaf in the water between the 15th and 17th mile markers. He will be attending a meeting in July.

Communications: G. Bratz appealed to the Board to send their newsletter articles to him no later than the 1st of July so the newsletter can go out by the July 10th.

TLAC: S. Zimmerman verbally recapped the TLAC meeting on June 9th. Members of TLAC were asked to approve a work plan and the budget. Sherwood is going to request a report of what the representative has done and the time she has worked. G. Bratz will send a formal invitation to the Annual Meeting.

Unfinished Business: None

Special Orders/New Business:

Annual Meeting: B. Marshall announced that the Annual Meeting will be at Tri-County Marina. He will get the tent set-up on the 17th. T-shirts are being designed and will be given to everyone who registers to come to the Annual Meeting and everyone who registered for Beautification Day. The order will be placed for 150 t-shirts. A motion was made to order 150 t-shirts at \$9.00 each; motion by G. Bratz, second by S. Zimmerman. M. Lobue will check with a caterer used in the past.

New Membership Roster: No report.

Calendar: L. Mitchell reported that The Calendar Co. wants \$2,000 up front for 200 calendars and 10% for overrun. They are also requesting layout requirements. After some discussion, Mitchell will look into other printers and will get with other board members for a layout.

Action Items: P. Kuhrtz will look up what was spent in 2014 for the calendars.

Around –the-Table

Adjournment: Meeting adjourned. Next meeting will be the Annual Meeting on July 18th at Tri-County Marina.