

**Minutes of Board of Directors Meeting,
Leesville Lake Association, September 8, 2016, Altavista Train Station**

Call to order: 6:35 p.m. by President, Sherwood Zimmerman

Present: Beaton, Kuhrtz, Nolan, Smith, Zimmerman

Absent: Frank Podrebarac, Phyllis Garlick

Members Present: Mike Gooden

Quorum: Yes

Agenda: Motion to approve the agenda was approved by all; motion by Kuhrtz second by Beaton.

Minutes of the July 16th Annual Meeting were approved by all: motion by Kuhrtz, second by Beaton

Committee Reports:

Treasurer: Oral report by Kuhrtz, AEP check for clean up by Pete Cox received and \$10,500 spent in August. Financial statements for August will be published in the next week via email. Sherwood indicate there was a small change to the contract with P. Cox. Sherwood retains the final copy. Kuhrtz also reminded everyone the new budget will be in place starting in September for fiscal year 16-17. Transition of duties to Nolan is in process. Nolan and Sherwood have been added to the checking account. Nolan is pursuing getting on-line banking up and running to reduce the number of physical checks that need to be written. Nolan is also talking with Julie Moore to determine if changing the membership to be annual instead of quarterly can be accomplished.

Member Services: Nolan reported we are currently looking for a new chair of member services. Julie Moore is assisting with this and has a few people in mind. Q4 statements should go out the 3rd week September. This may be a challenge given the circumstances.

Calendar: Julie Moore sent out voting instructions. Please respond as per her request.

Newsletter: Sherwood to follow up with Barb to determine when the newsletter is going out.

Debris: Several people reported that the lake is looking much cleaner due to P Cox's cleanup efforts.

Navigation: Open

Safety: Committee chair remains open. Gerry C. will represent Leesville Lake at the Virginia Boating Alliance in Richmond on 9/21.

Water Quality: Gooden reported there is a meeting on 9/20 with Lynchburg College to prep for for a meeting with SML Water Quality Committee. Tom Shahady will most likely be the spoke person when they meet. The purpose is to align our concerns to take them to AEP.

Communications:

Old Business: Sherwood reported Clarence Mundy from Pittsylvania County will set up a meeting with Bedford and Campbell counties for Sherwood to address the reasons for our request to split with the TLAC group as it is established today.

New Business:

October 8th Member Meeting: Sherwood will contact Bill Brush to see if he can speak. The meeting will take place at 10:30 AM on 10/8. Normally we use the third Saturday but this date has been published on the web site all year so we will stay with the 8th. Pat to verify with the Chamber that we have the Train Station reserved. Backup speaker is ???

Web Site: Richard added a page that contains photos of waterskiing from the Tri-County Ski Club on Leesville Lake in the 1970's.

Photographer: Richard agreed to be the photographer for the Association

Adjournment: A motion to adjourn was made by Smith and second by Kuhrtz at 7:42. Next meeting will be on October 8, 2016 at the Altavista Train Station at 10:30am

