

LGA Board Meeting Minutes
October 25, 2023 Lakeland Cultural & Arts Center

Call to Order & Roll Call – in attendance: Jeff Zimmer, John Cataldo, Bob Allan, Jane Stringer, John Franz, Shannon McAllister, Lewis Mustian, Brian Goldsworthy, Eric Wooster

- Motion to approve 9.27.23 Board Meeting Minutes by Brian, seconded by Lewis, motion carried
- Motion to approve 10.4.23 Membership Meeting Minutes by Lewis, seconded by Brian, motion carried
- Motion to approve today's agenda by Eric, seconded by Lewis, motion carried

Upcoming Events

1. **Brian/Shannon-** Nov 1, Veterans Museum/ Toy Drive
2. **LECommittee/John F-** Nov 11, Lake Survey Celebration to be held at Bragging Rooster in Warrenton. Logistics discussed and **Anne** is making arrangements with the "Rooster".
3. **GRCommittee/John C or Bob Alan** -Nov 14th School Superintendents Forum, Invites are out. Anticipate 4 attendees. Will be held at LKG Baptist, back room in Gymnasium.
4. **Jeff/Shannon-** Dec 6th, Toy Drive/LCAC John Duvall
5. December 6th, Xmas party 30-35 headcount, **Tammy** will send out an invitation, RSVP to her and Jane
6. No Board Meet Dec 27th & Jan 3rd Membership Meet
7. February - /Economic Development-Charla Duncan/**Jeff** . Request has gone out to Charla.
8. March- CoE the QRR, **Jeff** will locate the appropriate speaker
9. April – **dinner/ evening meet** with Jessica covering 2023 Vegetation Survey Results and 2024 treatment plans- **Jeff. Anne**-will check with Waters View to determine if that location is still available.
10. May -TBD
11. June 1st- Saturday Annual meet - First Response at the Lake- **Eric**
12. July- **dinner/ evening meet** Dominion presentation- Shoreline plan impact to property owners **Jeff**
13. Other Future Meets-Red Cross Disaster Relief/AARP -Financial institute/ NC Wildlife Habitat Enhancement or Law Enforcement Officers

Old Business/Follow-ups:

1. **Anne-** stated that the 2022 Financial Review was completed, provided YTD Treasurers Report , presented proposed 2024 Budget, suggested funds be made available for a strategic review in early 2024, Motion was made to approve budget by Brian, seconded by Lewis, motion carried
2. 1st Qtr 2024 Bulletin deadline is tentatively November 27th. Focus will be on upcoming events.
3. **John F-**provided status on Vegetation Survey, only one section left in Pea Hill, should be finished in this week
4. **Brian-**
 - a. Membership stats were reviewed, 2128 General Members, 104 Businesses
 - b. Plan to begin sending invoices out for 2024 dues beginning November 1st
 - c. HOA Dues increases have been communicated to the HOAs
 - d. HOA contact list- agree that we will use the 911 task force XL list, Lewis will provide an updated list as it becomes available (quarterly?)

- e. A bulletin lite or one pager will be made available at membership meetings (beginning Dec 6th) , a “one minute read”
- f. New Member Program- Brian has provided a V3 and asks for feedback
- g. Ladies club outreach provided 6 new members
- h. Plan to attend CoC BBQ after hours on October 26th
- i. Will be picking up Xmas gift donation boxes from John 3:16 and placing at local businesses by Nov 1st. Boxes with gifts will be recovered by Dec 1st meeting.

New Business

Eric provided a high level review of planning underway for our 2024 Annual Membership, “First Response on the Lake”. He asked for and received Board support.

Jeff reviewed status of funding for the Lake Gaston Weed Council. Plans are underway for a meeting of the council on November 16th.

Motion to Adjourn by Lewis, seconded by Anne, motion carried @ 10:33 AM.