

LGA Board Meeting Minutes
March 27, 2024, 08:30 Lakeland Cultural & Arts Center

Call to Order & Roll Call

Jeff called the meeting to order at 8:30 am

Scooter Boham, a visitor from Halifax County was welcomed.

Directors: Jeff Zimmer, Eric Wooster, Shannon McAllister, John Cataldo, Lewis Mustian, Patricia Price, Bob Allen, Jane Stringer

Executive Director: Tammy

Chairs: John Franz

- Motion to approve 2.28.24 Board Meeting Minutes: ***Motion: Approved and seconded by Lewis and Eric. Unanimous approval with no objections, changes, or questions***
- Any changes to today's agenda? Motion to approve ***Motion: Approved and seconded by Eric and Lewis. Unanimous approval with one additional agenda item; a vote to induct Jennifer Allman into an open Director position for Mecklenburg County. No other changes, objections, or questions***

Upcoming Events:

1. Five County Forum Recap- **John C & Bob Learnings Highlights, John and Bob provided updates. All the Counties had quality presentations. Bob surveyed the participants, and they liked having a task or talk topic. There were a total 65 attendees with 40 guests. Caterer was good. Audio was good. Good written recap by Jeff. Learnings: Need to appoint a note taker and photographer for next time. Also assign a primary topic for presentations.**
2. Day 1 Strategic Review Recap and Day 2(April 2nd) prep-Lewis. **Lewis and Jeff provided updates. Next Tuesday, April 2nd, is day two of Strategic Planning. Agenda is ready for next meeting. Will be working on breakdown of a timeline and goals to reach in 2 years and a few for 4 years. Need to take a hard look at our organization and focus areas. Everyone is asked to attend.**
3. April 3 evening, Jessica - 2023 Vegetation Survey Results/2024 Treatment Plans, 5:30 pm social, 6 pm meeting start, head count & video plan **Tammy. Jeff and Tammy provided updates. Jessica has confirmed and Anne has confirmed venue. Session will be recorded and posted on YouTube. Tammy is working on release form for Jessica to sign. No microphone needed. Lewis is checking with Watersview to determine if the presentation can be shown on all TVs with controller. Order of evening activities will be social, meal, presentation.**
4. Lake Clean Up Month of April **Shannon – Shannon provided update. Shannon is putting together 10 kits, that can be checked out from Chamber and working on media awareness to attract volunteers. Will be checking with Mark to have an article or provide the Paper with write up and pictures. Next meeting is after Strategic Planning session.**
5. May 1 morning, a panel discussion of real estate issues with a focus on the Lake Gaston residential market: Chad Barbour, Barney Watson, and Crystal Dickens. **Jeff provided an update. Chad, Barney, and Crystal have been invited and agreed to attend. It will be a panel discussion with questions and then open for questions from audience. Jeff will ask Jennifer to draft questions. The questions will be provided to the panelists prior to meeting.**
6. May 4th, QWAC fun run-**John F & Tammy. John F provided update. Tammy/Terry will represent membership and John F and Judy will represent Environmental Community at the LGA booth. John to confirm internet access.**
7. May 4th, Shred Event **Eric & Pat. Eric provided update. Everything and everyone are good to go.**

8. June 1 Saturday, Annual Meeting & First Response at the lake **Eric & Pat**, volunteer sign-up? **Eric and Pat provided update. Recommendation to cancel events because of lack of response from invited participants. Motion from Lewis to suspend 2024 and move forward for 2025. Second Shannon. Unanimously approved.**
Meeting Agenda- by-laws changes, nominating/election of Directors **Jane**, budget **Anne Tammy to reserve the LKG Baptist fellowship hall and Pavilion for June 8th 8:30 to 12:00. Potential Speakers on Lake Recreation topics, i.e. Outfitters, Blue Brothers, airplane guy, Willow Run, Boat rentals, Catfish Jack. Tammy to follow up with Chamber to create a listing.**
9. July 3rd- No meeting
10. August 7th dinner/evening meet, Dominion Presentation-Shoreline plan impact to property owners **Jeff, location? Jeff will reach out to Glenn to reconfirm.**
11. Date? Littleton Festival **Brian. Eric recommended Directors reserve the date of August 31st.**
12. September 4th or October 2nd -evening meet, **Eric. Eric provided an update. Sheriffs are being asked to present. Wildlife will be asked for October around hunting season.**
13. November-Virginia Beach pumping station tour? **John F looking into Kerr Lake Environmental Center.**
14. LCAC evening meet? Other possible LCAC such as Movie? **Brian General update: Toy Drive**

Old Business/Follow-ups:

1. **John C./Eric/John F. short-term rental (STR) position update – John C provided update. The group will schedule a meeting for next week. In process of developing a trifold for education with links to documentation and listing of responsibilities of landlords and renters.**
2. **Tammy- Communications**
 - **SPLASH - not on months with quarterly bulletin. Tammy to remove First Response on the Lake from the Bulletin. Update information on annual meeting to June 8th and at John 3:16 hall.**
 - **Email addresses for HOA individuals-Mail Chimp issue – Explanation is on the front page of the bulletin stating the reasons for one email address. Tammy following up with HOAs after the bulletin is issued.**
 - **Website issues/Article submissions – Tammy to add save the date June 8th annual meeting, article from Shannon on clean up, environmental article from John. Tammy will update Director's data. Per By-law requirements, need to state number of vacancies in the Bulletin. Tammy to update.**
3. **Anne- Treasurer's report, 2023 financial review, succession plan Jeff for Anne – financial review committee trying to get together next week. Smart Folders will provide limited access to LGA financial statements in vault. Jeff and Tammy will have access to vault.**
4. **Brian/Anne- Membership Committee**
 - a. **Membership stats No changes .**
 - b. **Follow-up phone calls - A few more renewals from outbound phone calls**
 - c. **other**
5. **Any other committee updates-ALL No additional updates from Committee Chairs**

New Business

- **Motion to appoint Jennifer Allman Acting Director for Mecklenburg County - Moved and seconded by Jane and Eric. Unanimous approval with no objections, changes, or questions**
- **Motion to appoint Bob Allan Acting Director for Warren County. Moved and seconded by Eric and Lewis. Unanimous approval with no objections, changes, or questions**

Congratulations to the two new acting Directors!

Jeff asked the Directors and Chairs for any additional items or comments. There was a general discussion. Jeff recommended everyone look at the Smith Mountain Lake website and the information they have posted on their June 8th event.

Motion to adjourn meeting at 10:15 am. Moved and seconded by Pat and Eric