

**Lake Spivey Civic Association
Board of Directors Meeting – Lake Spivey Golf Club
Monday September 9, 2019**

Call to Order:

Holly Campbell, President

6:38 pm

Meeting Attendees:

Board Members	Voting Member	Present	Absent
Holly Campbell, President	Y	√	
Eric Robison, First Vice President	Y	√	
Susan Butler, Administrator		√	
Brent Benedetti, Lake Manager		√	
Karen Powers, Treasurer	Y	√	
Cindy Cox, Secretary	Y		√
Other Officer Reports:			
Shaun Fulks, VP Lake Safety	Y	√	
Mike Thomas, VP Sediment and Siltation	Y	√	
Bob Nash, VP Properties	Y	√	
Committee Reports:			
John Westervelt, Past President			√
Dave Weikers, Lake and Fish Conservation			√
Don McMillian, Community Affairs		√	
Terri Williams, Member Services			√
Toni Fulks, Social		√	
Brent Benedetti, Dam Maintenance		√	
Home Owner Associations:			
North Shore – Adam Kogelman	Y		√
Edgewater - Joe Starr	Y	√	
Bay View – Brian Robison	Y	√	
South Bay – Rich Fair	Y	√	
Emerald Drive – Diana Delaney	Y		√
Evan Black	Y		√
The Landings – Evonne Anderson	Y	√	
Forest Estates / Spivey Commons – Keith Kimbell	Y	√	
Lost Valley – Tony Smalls	Y		√

Open Session:

Bruce Millar along with Peter, deGuzman, John Whitaker and Greg Sherry presented a request for a ski course nearest to the Forest Estates area of the lake.

The new course location is near the original ski course. The concept ensures openness in the main part of the lake near the dam. The course is designed with flexibility to leverage the wind direction that preserves calmness of the water with minimal impact to the surrounding areas. The planned course length is 850 feet in addition to space for a boat turnaround on each end. Ski buoys are flexible and resemble a soccer ball. The water depth is approximately five feet, exceeding the required two feet for a ski course. Bob Nash recommended the request include the full cost to install the course. This group will take responsibility to maintain the course. Development cost are approximately \$1,400 with an annual maintenance of \$500. This group recommends educating folks around the lake about the use of the course. Anyone who is interested in the course should contact Peter deGuzman. There are plans to form a ski club at the lake.

Attachment: Drawing of ski course location.

Closed Session:

Bob Nash - motion to approve a ski course on the western end of the lake as proposed by the group and to fund the installation at the cost maximum of \$1,500 with annual maintenance budget of \$500.

Rich Fair - second
Passed unanimously.

Secretary's Report – Susan Butler presented the Secretary's report. The minutes of the July 31, 2019 meeting was approved via an email vote. Action items were reviewed with each agenda item. (Attached)

Treasurer's report - Karen Powers will email the budget vs. actual by Friday to everyone. (Action Item) She is looking for banks to help us earn the most interest and to transfer some of the 600 thousand dollars to another account. She presented the Balance Sheet and Profit and Loss Statement. (Attached)

Motion to accept the report as presented by Keith Kimbell.
Brian Robison second
Passed unanimously.

President's Items: Holly Campbell discussed the Keller Williams tour of homes. In summary, all boats involved were legally registered with LSCA, operated and owned by homeowners. The potential point of confusion was that LSCA promoted the event through a Facebook post the day prior to the event. Based on observations, the board agreed to define guidelines for LSCA sponsored and promoted events to guide future decisions.

Report from Administrators:

Susan Butler, Lake Administrator - Several large past due accounts have been collected using the email from the HOA Treasurer along with the invoice. She mentioned the number of boats that are in the lake without the current year registration. After some discussion, Susan will contact Steve Fincher for a communication that provides owners the opportunity to register the watercraft and pay the fees that are due or have the boat removed from the lake. Rich Fair suggested we do an on-water audit of the condition of docks and watercraft that are not properly registered. It was decided that Rich Fair, Bob Nash, Brent Benedetti and Adam Kogleman would do a shoreline audit including all RMS.

An LSCA Resident contacted Susan regarding the loud music from some of boats. After a short discussion it was determined that we cannot govern noise. Prior to next boating season a PSC about safety items, loud music containing vulgarity and other issues will be communicated via an email blast.

Brent Benedetti, Lake Manager - Brent had seen several reports about pets dying due to exposure to blue green algae. The water has been tested at a cost of \$288 and \$113 to ship the samples to the lab. We are awaiting the results. Lake Safety patrol season is concluded for 2019. The patrol boat will be winterized and covered. An electric winch has been installed for the lift at a cost of \$900.

Other Officer Reports:

First Vice President, Eric Robison – No Report

Vice President of Lake Safety, Shawn Fulks - Shawn reported the lake safety committee met and discussed damage to boats because of watercraft speeds and being too close to others who are stationary. Suggested installing buoys at the entrance to the Bay View cove where the majority of the boats tie up.

Bob suggested we need an updated map of the lake - we have established several new no wake zones and a map of the new ski course should be included with clear communication about all shallow and no wake areas.

Vice President of Properties, Bob Nash - Bob assessed the dam property recently cut. The homeowner, Al Fernandez, was present and admitted to removing the trees and trespassing on the property. No survey will be requested due to trespassing admission. The property needs to be seeded and covered with straw and a silt fence installed until the ground can be stabilized. A letter to Mr. Fernandez will be requested from Steve Fincher, which will include his responsibility to pay for the repairs.

Bob requested we get a letter from Steve Fincher regarding removal of the dock at 3359 Lake Park Drive before we move forward. Bids for the cost of removal are still needed.

Bob mentioned he had gotten calls from Kathy Hicks regarding healthy trees that are leaning over the water. LSCA is not responsible to remove trees unless they are floating in the lake or are a navigational hazard.

Vice President – Siltation, Mike Thomas – Mike stated he and Bob Nash have toured the lake and reviewed the location of the silt traps. Mike will be checking on various locations and come up with a plan for the next siltation removal timeline.

Committee Reports:

Sunset Point Development – No report

Lake and Fish Conservation – No report

Community Affairs – Dr. Don McMillian, Jr. – Don reported the LSCI road race would be held on Saturday, October 5, 2019. The 15K portion of the race has been cancelled this year due to the bridge construction on Blackhall Road. Race begins at 8 AM with registration beginning at 6:30 AM.

Social – Toni Fulks – Toni stated a LSCA BOD party would be held October 25, 2019 at The Albatross. More information will be coming soon.

Dam maintenance, Brent Benedetti – Brent stated the emergency action plan that was developed by an engineering firm was completed. He received a copy of the report today. The quarterly dam inspection was just completed and the Inspector said dam looked great.

RMS Committee – No Report

Homeowner Associations:

North Shore/Edgewater – No report

Bay View – No report

South Bay – No report

Emerald Drive – No report

The Landings – No report

Forest Estates/Spivey Commons – No report

Lost Valley – No report

With no further business, a motion to adjourn was made by Rich Fair at 7:54 PM.

Second by Adam Kogleman

Passed unanimous