

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

Call to Order:

Holly Campbell, President

Meeting Attendees:

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

Secretary's Report

(Evonne Anderson for) **Cindy Cox**

10/21/2019 minutes approved via email

Treasurer's Report

Karen Powers

Karen presented the Profit & Loss Statement and the Balance Sheet (attached). Motion to accept the report as presented by Bob Nash; Evan Black second. Passed unanimously.

President's Items:

Holly Campbell

- Welcome to Samantha Kogelman who has taken the Social chair position.
- Presented preliminary 2020 LSCA calendar.

Report from Administrators:

Administrator's Report

Susan Butler,
Lake Administrator

- Still collecting money on past due accounts.
- Many new property owners; working on getting directory updated.

Lake Manager's Report

Brent Benedetti

- 24 unregistered water craft identified on lake. Susan will send letters and \$50 fine notice to violators. If no response after 30 days, she will send another letter and a \$125 fine notice.
- Presented proposed rules for Slalom Course to add back to Rules and Regulations. Motion to add the rules as presented by Bob Nash; Karen Powers second. Passed unanimously.

Other Officer Reports:

Vice President of Properties

Bob Nash

- Final touches being done on Blackhall Rd. project; fence is being finished.
- Will move forward on Blackhall Rd. landscaping in 2020.

Committee Reports:

RMS Committee

Evan Black

- Total Tree Solutions to remove trees on RMS 6 on 12/18 for \$1950.

Open Session adjourned and Executive Session began. There was an open discussion regarding the structure of the LSCA. Over the next year, the board will review responsibilities and rolls of the LSCA Board Members and fill any gaps.

Motion to adjourn by Evan Black; Adam Kogelman second. Passed unanimously.