

**Lake Spivey Civic Association
Board of Directors Meeting – Lake Spivey Golf Club
Monday February 10, 2020**

President Holly Campbell called the February 10, 2020 LSCA Board Meeting to order at 6:34 P.M. Holly welcomed everyone to the meeting and thanked everyone for attending. She noted that Danny Hope was attending the meeting as the proxy for Keith Kimbell, Forest Estates.

Secretary's report: Cindy Cox was not in attendance. The minutes from the December meeting had not been disseminated to the Board for approval. The December minutes will be emailed for approval with the February meeting minutes.

Treasurer's report: Karen Powers presented the financial status of LSCA. (See attachments) Karen stated she and Susan Butler were currently working the CPA form to get all of the numbers in the correct categories. Karen told the Board \$5200.00 of interest was earned on the on Heritage Bank time deposit.

Motion to accept the report as submitted was made by Adam Kogelman, seconded by Bob Nash - Unanimous

2020-2021 budget – Karen Powers presented the budget and explained the line items. One item needing numbers is siltation project. Mike Thomas is meeting with someone to give us a proposal for a price to do the pump type projects on a bi-annual basis. Annual maintenance will be considered so as to accrue money for a big project.

Motion to accept the 2020-2021 budget with changes was made by Bob Nash seconded by Evan Black. – (Karen will email an updated version with the changes) – Unanimous

Holly Campbell presented a copy of the proposed 2020-2021 calendar. The following items will be added. Shawn Fulks may change the Lake Safety course date pending approval of the date. (See attached)

Georgia Wake series has asked to come back to the lake on Sunday, May 17, 2020. They provide an insurance policy to LSCA for the event. The only expense to LSCA is potentially police officer on Blackhall Road. Members will be notified that the lake is potentially restricted during the competition. LSCA has two years of history with them. Rich Fair will contact them regarding providing lessons on Saturday prior to the competition on Sunday.

Motion by Adam Kogelman to allow Georgia Wake Series to come to Lake Spivey on May 17, 2020 provided the contract is the same as in the two previous years. Seconded by Brian Robison. - Unanimous

Samantha Kogelman is planning an Easter egg hunt for the children on Saturday, April 11, 2020. The location is to be determined.

Nominating Committee report: Susan Butler presented the Nominating Committee report. Eric Robison is stepping down Brian Robison is nominated as the Vice President. Cindy Cox is stepping down from Secretary; Karen Power is nominated as Secretary. Karen Powers is stepping down as Treasurer, Kim McMillian is nominated as Treasurer. The Bay View HOA will determine the Director for Bay View to replace Brian Robison.

Motion to accept the nominations as submitted was made by Adam Kogelman, seconded by Bob Nash. – Unanimous

Administrator's report: Susan Butler stated that additional past due money had been collected. 2021 watercraft decals have been ordered and will be purple. Susan made a request for LSCA to charge for closing letters and to consider charging an initiation fee for all new members at the lake. Because this would require a change in the By-Laws, and a new Treasurer will begin April 1, 2020 this request was tabled. Susan asked for permission to email all invoices and associated documents to members with a current email address. All others would be mailed. After 30 days, if the payment has not been received, a paper copy of the invoice will be mailed. The board approved this request. Notification will be made to the membership at the general meeting. Susan asked each Director to notify her of the new boards when elected.

Lake Manager's report: Brent Benedetti presented a new fine schedule to the Board. After some discussion, the item was tabled pending discussion with Shawn Fulks regarding some unclear items. Brent stated the dam was due to be inspected. He called Henry County regarding a property on South Bay. A stop work order was placed on the job site. Brent also stated the fence on Blackhall Road will be repaired when the landscaping is done.

Mike Thomas, VP of Siltation provided a copy of a proposal (See attached - GWES, LLC proposal) this will help to establish where the lake is now and what needs to be done. They will survey the problem areas to determine their recommendations. They will provide their recommendation for the removal process and all the necessary steps to keep the lake in shape. They know the contractor community and know who is out there to get the work done. This is to establish an as built.

Bob Nash, VP of Properties provided an update on the Coughlan dock. The Coughlan's requested to have the time extended to June 1, 2020 to remove the dock from the lake. The extension was granted and they were notified by mail. The landscape for Blackhall Road has not been determined.

Homeowner Association reports:

Adam Kogelman stated North Shore held the Annual meeting and Bob Paulus is the new President. All members of the Peninsula Marina were assessed to repair and pave the driveway to include the circle around the power pole.

Brian Robison stated there would be some changes on the Bay View Board.

Danny Hope stated Forest Estates had not held their meeting yet.

Tony Smalls stated Lost Valley had not held their meeting yet.

Motion to adjourn by Adam Kogelman at 8:43 PM – seconded by Bob Nash. Unanimous

Attendance: Danny Hope, Rich Fair, Evan Black, Mike Thomas, Bob Nash, Holly Campbell, Susan Butler, Brian Robison, Karen Powers, Adam and Sam Kogelman, Brent Benedetti, Tony Smalls