

# LSCA BOARD OF DIRECTORS MEETING

Via Zoom  
June 8, 2020  
6:30pm

## 1 CALL TO ORDER

**HOLLY CAMPBELL, PRESIDENT**

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Meeting called to order approximately 6:35pm. Thank you everyone for joining.

Missed Membership Meeting and April Meeting due to Covid. Plans to stay on track for calendar for remainder of year, either thru Zoom or in person depending on conditions. Next Meeting July 27

Welcome to Kim McMillian as Treasurer, Jessica Mayo – Communications Chair, Sally Davis as Bay View HOA representative.

## 2 SECRETARY'S REPORT

**KAREN POWERS**

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2020 Rules & Regulations updated with new fee schedule is available and distributed to board, and ready to post/distribute. Minutes from last meeting in February approved via email.

## 3 TREASURER'S REPORT

**KIM MCMILLIAN**

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Reviewing and resolving issues with Quickbooks prorating past due invoices. Next payments to HOAs going out June 15<sup>th</sup>.

## 4 PRESIDENT'S ITEMS

**HOLLY CAMPBELL**

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Extended registration deadline. Missed opportunity to vote on it – apologize to board/oversight

### **Board Vote**

*Motion – Ban indecent exposure (defined as the act of outraging public decency by being naked in a public place.) \$100 and escorted off the lake for the day. 2<sup>nd</sup> occurrence – \$200, 30 day lake suspension.*

- *Motion by Diane DeLaney, Second by XXX - BOARD VOTE –Approved*

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## 5 REPORT FROM ADMINISTRATORS:

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### 5.1 ADMINISTRATOR'S REPORT

**SUSAN BUTLER, LAKE ADMINISTRATOR**

- This year's dues/fees collection was most seamless/efficient collection we've had. More money paid by credit card than last year.
- RMS 2 - Dr. Vanepoli taking out trees of property. T. Holland asked if there was a place to relocate to another RMS or Sunset point (10 boats) during removal to avoid any potential damage.
  - Board - Yes, can certainly use Sunset Point during removal whenever they need. Will be asked to notify Brent/Evan when they will be moving to Sunset point. Be sure to tell them to bring plenty of fenders.

### 5.2 LAKE MANAGER'S REPORT

**BRENT BENEDETTI, LAKE MANAGER**

- **Website** – took over about a month ago. Looks different, made more user friendly. There is a fairly current one (vs. 2005). Everything is up to date. Encourage all to go there, and send feedback.
- **Lake Safety**
  - Challenge – Many new homeowners with new boats, some with minimal boating experience on the lake
  - Discussed ways to ensure all know and understand Lake Safety Rules & Regulations, and operate on the lake in a safe manner

## 6 OTHER OFFICER REPORTS:

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### 6.1 VICE PRESIDENT OF LAKE SAFETY

**SHAWN FULKS, VICE PRESIDENT**

Safety Committee met in February, and update/eliminated redundant fines.

- Lake Safety Patrol
  - Improvements
    - One point of Contact – Dedicated Lake Safety phone vs. personal phone.
    - Phone numbers on LS Patrol boat
    - Camera attached to boat – recording interaction with home owners. Looking into buying dashcam – under \$200 where it records all of the time.

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- Lake Patrol sending end of day reports to Brent and Shawn
- John to come and share Lake Safety trends

## 6.2 VICE PRESIDENT OF PROPERTIES

### BOB NASH, VICE PRESIDENT

- 30569 Lake Park Drive Abandoned dock. Gave to June 1<sup>st</sup> to remove dock. Dock is still there. Bob will move forward on action already approved by board
  - ACTION ITEM – Holly will send contact to help with removal
- Discussed Fishing at RMS. Needs further discussion. Table
- Bayview requesting LSCA do something to get homeowner blocking access to move boat.  
**ACTION ITEM – Bob to contact all parties and broker solution**

## 6.3 VICE PRESIDENT – SILTATION MIKE THOMAS, VICE PRESIDENT

- Received completed survey report. Waiting on Topo report. Should have Topo report this week. Will send when received
- **ACTION: Brian Robison to follow up with Silt removal by pipe in Bayview**

## 7 COMMITTEE REPORTS:

Sunset Point Development	John Westervelt	N/A
Lake & Fish Conversation	Dave Weikers	N/A
Community Affairs	Don McMillian	VOTE on Tuesday
Social	Samantha Kogelman	All planned activities thus far cancelled due to COVID. Waiting to see when/what can be rescheduled.
Dam Maintenance	Brent Benedetti, Lake Manager	Received Dam Inspection Report. 5 minor items to address. Remedies in process.
RMS Committee	Evan Black	
Communications	Jessica Mayo	Putting together Newsletter – will be reaching out to people for input/content on their area

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## 8 HOMEOWNER ASSOCIATIONS:

Northshore	Adam Kogelman	Northshore creeping towards finishing Marina, 4 <sup>th</sup> of July parade still happening. All friends of NS invited to attend.
Edgewater	Joe Starr	Nothing to Report
BayView	Brian Robison for Sally Davis	High priced house sold for 1.55M today, which should help home values. Docks finished.
SouthBay	Rich Fair	N/A
Emerald Drive	Diana DeLaney/Evan Black	Nothing to Report
The Landings	Evonne Anderson	Landings over run with Foxes. DNR – wait for a few weeks until they grow up and realize they are nocturnal
Forest Estates/Spivey Commons	Keith Kimbell	Nothing to Report
The Landings	Tony Smalls	N/A

**Meeting adjourned at 8:40pm. Next meeting July 27, 2020**

## 9 ACTION ITEMS:

	Action Item	Responsibility	Date
Rules/Regulations	Update R&R 2020 based on approved motion	Karen	6/15
	Review RMS R&R changes requests <ul style="list-style-type: none"> <li>• Budget for maintenance</li> <li>• Fishing eligibility</li> </ul>	TBD	
Finance/Accounting	Financial Reports – send to BOD for approval	Kim & Susan	6/30
	Quickbooks prorating	Kim & Susan	6/30
Lake Administration	1). Update directory	Susan	6/20
	2). Finalize Welcome Package contents and documents	Holly & Susan?	TBD
	3). Communicate with Hollands to notify Brent/Evan when they will be moving		

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	boats to Sunset point to avoid tree removal next to their RMS.		
Lake Management	Follow up and resolve 5 items listed on Dam inspection report Dam	Brent Benedetti	7/27
Lake Safety	Design Safety package - <ul style="list-style-type: none"> <li>• R&amp;R acknowledgement</li> <li>• Video review and instructions</li> <li>• R&amp;R Quiz</li> <li>• FAQ</li> <li>• Possible drone overview of lake with video</li> </ul>	Shawn and Safety committee	TBD
Siltation	1). follow up with Silt removal by pipe in Bayview	Brian	7/27
	2). Present/Distribute Topo report when received to Board	Mike	7/27
Properties	Broker solution to Homeowner boats blocking Bay View Marina	Bob Nash	7/27
RMS			
Communications	1). Headshots - if you haven't sent in your headshot, send it in.	Board	7/27
	2). Newsletter	Jessica Mayo	
	3). Distribute R&R update to membership, post to website	Distribute (Susan) Post (Brent)	6/20
	4). Distribute & Post Update membership Directory	Distribute (Susan) Post (Brent)	6/30
	5). Distribute & Post new Welcome packages where appropriate	Distribute (Susan) Post (Brent)	7/27