

LSCA BOARD OF DIRECTORS MEETING

Via Zoom
July 27, 2020
6:30pm

Attendees:

Holly Campbell Karen Powers Kim McMillian Brian Robison Shawn Fauks Bob Nash Mike Thomas	Brent Benedetti Susan Butler	Evonne Anderson Evan Black Sally Davis Diana Delaney Rich Fair Keith Kimbell Adam Kogelman Joe Starr Tony Smalls	Michael Edmondson Samantha Kogelman Don McMillian
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1 CALL TO ORDER HOLLY CAMPBELL, PRESIDENT

Meeting called to order approximately 6:35pm. Thank you everyone for joining.
No closed session this evening. Welcome to Michael Edmondson, new Sunset Point Committee Chair

2 SECRETARY’S REPORT KAREN POWERS

Minutes from last meeting in June approved via email.

3 TREASURER’S REPORT KIM MCMILLIAN

Treasurers report sent via email.
Revenues - Collected more Money in dues than budgeted, primarily due to \$17,000 in past dues collected, additional \$5600 in boat decals and \$2000 in fines. Hard copies of past due notices to be mailed next week.
Past Due – Will come back with recommendations on plan of action

4 PRESIDENT’S ITEMS HOLLY CAMPBELL

Major focus this year is on building efficiencies and automation

- Chair roles
- Staff Roles
- New Homeowner Experience
- Lake Safety

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- Registration

Will hear recommendations from committees on opportunities to automate and make the lake operations more user friendly. Welcome all ideas and thoughts.

5 REPORT FROM ADMINISTRATORS:

5.1 ADMINISTRATOR'S REPORT

SUSAN BUTLER, LAKE ADMINISTRATOR

- Worked with Accountants on resolving Past Due accounting issues. Sending out hard copies next week on past due homeowners by August 1st.

5.2 LAKE MANAGER'S REPORT

BRENT BENEDETTI, LAKE MANAGER

- **Dam Inspection** – Resolved 4 of 5 issues resolved. Working on 5th beginning next week.
- **Website**
 - New Home owner welcome letter now on site with links under resources/new residents.

6 OTHER OFFICER REPORTS:

6.1 VICE PRESIDENT OF LAKE SAFETY

SHAWN FULKS, VICE PRESIDENT

- Remind everyone that all interactions with Lake Safety Patrol are now being recorded. Thanks to Brent for the idea/implementation of the camera on the boat.
- Need to add Running from/evading Lake Patrol into next Rules & Regulations update
- All patrol stops are now being recorded

6.2 VICE PRESIDENT OF PROPERTIES

BOB NASH, VICE PRESIDENT

- Approved dock addition/roof at 3090 Lake Park Drive
- Susan/Holly to provide names of contractors to remove dock at 3059 Lake Park Drive.
- Met with Bay View Resident over Bayview/Marina dock. Appreciate Sally Davis' assistance with meeting. Gave resident homework/more information to provide.
- Will send letter to Emerald Drive homeowner regarding fallen tree in lake – soon to be a safety issue.

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6.3 VICE PRESIDENT – SILTATION MIKE THOMAS, VICE PRESIDENT

- Survey completed and shared with Brent/Bob
- Putting together committee to make next step recommendations

7 COMMITTEE REPORTS:

Sunset Point Development	Michael Edmondson	Presented preliminary findings on potential fuel offering. Will move forward with site survey/plat map to further develop site plan with money in budget.
Lake & Fish Conversation	Dave Weikers	Going to put in another load of blue gill. Looking at habitat/ecosystems to resolve Issues with leeches and vegetations.
Community Affairs	Don McMillian	New rec center opening in August – Lake Spivey Rec Center.
Social	Samantha Kogelman	All planned activities thus far cancelled due to COVID. Still waiting on what can be planned. Looking at fall festival/Halloween centered activities
Dam Maintenance	Brent Benedetti, Lake Manager	Received Dam Inspection Report. 5 minor items to address. Remedies in process.
RMS Committee	Evan Black	Questions with RMS 5/6 – pulling together small committee to research history/appropriate next steps
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	Limos are gone. Business as usual.
Edgewater	Joe Starr	Nothing to Report
BayView	Brian Robison for Sally Davis	Nothing to Report
SouthBay	Rich Fair	N/A
Emerald Drive	Diana DeLaney/Evan Black	Issue with Siltation question – refer to Mike Thomas
The Landings	Evonne Anderson	Nothing to report
Forest Estates/Spivey Commons	Keith Kimbell	Nothing to Report
The Landings	Tony Smalls	For Sale Signs in back yards? LSCA doesn't have rules & regs. Sign guidelines from HOA would govern

Meeting adjourned at 8:40pm. Next meeting September 14, 2020

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9 ACTION ITEMS:

	Action Item	Responsibility	Date	Completed
Rules/Regulations	Update R&R 2020 based on approved motion	Karen	6/15	DONE
	Review RMS R&R changes requests <ul style="list-style-type: none"> • Budget for maintenance • Fishing eligibility 	TBD		
Finance/Accounting	Financial Reports – send to BOD for approval	Kim & Susan	6/30	DONE
	Quickbooks prorating	Kim & Susan	6/30	DONE
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 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	4 remedied, working on 5th
	Resolve final item from Dam Inspection report	Brent Benedetti	August	
Lake Safety	Design Safety package - <ul style="list-style-type: none"> • R&R acknowledgement • Video review and instructions • R&R Quiz • FAQ • Possible drone overview of lake with video 	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	Done
	Pull together committee to bring next step recommendations to board	Mike Thomas		
Properties	Broker solution to Homeowner boats blocking Bay View Marina	Bob Nash	DONE	Met with Home

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				owner. He is coming back with more informatin
	Abandoned Dock – Need vendor Recommendations to remove	Susan/Holly to supply		
	Send Letter to Emerald Drive homeowner regarding tree in lake	Bob Nash	9/1	
RMS	Pull together right people to talk about logistical planning to assess #6	Holly/Bob Nash		
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	e
Sunset Point	Obtain site survey/plat map as step to develop site plan	Michael Edmondson	Sept	