

LSCA BOARD OF DIRECTORS MEETING

Via Zoom
September 14, 2020
6:30pm

Attendees:

<i>Voting Members</i>	
Holly Campbell Brian Robison Karen Powers Kim McMillian Brian Robison Shawn Fauks Bob Nash	Evonne Anderson Evan Black Sally Davis Diana Delaney Rich Fair Joe Starr Tony Smalls
<i>Committee Members (Non-Voting)</i>	
Don McMillian	
Jessica Mayo	

1 CALL TO ORDER **HOLLY CAMPBELL, PRESIDENT**

Meeting called to order approximately 6:35pm. Thank you everyone for joining.
No open session this evening.

2 SECRETARY’S REPORT **KAREN POWERS**

Minutes from last meeting in June approved via email. Will work thru Action items during the Officer/Committee reports.

3 TREASURER’S REPORT **KIM MCMILLIAN**

Treasurers report sent via email.
Will discuss Past Due Collections Action Plan at the Sept Executive Session.
MOTION: Approval of Financial Reports– Sally Davis first, Evan Black second. Financial Reports approved as submitted.

4 PRESIDENT’S ITEMS **HOLLY CAMPBELL**

Executive Committee meeting to be held at the September – Past Due Collections, Automation initiatives

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Hot Topic - Series of wide-ranging break-ins reported and mail theft from both ungated and ungated driveways.

HOAs talking about installing cameras and sharing video footage. Susan Butler talked with Police, which has resulted in increased patrols reported. While one mail thief was caught, others are still out there. Call 911 if you see anything.

5 REPORT FROM ADMINISTRATORS:

5.1 ADMINISTRATOR'S REPORT **SUSAN BUTLER, LAKE ADMINISTRATOR**

- Nothing to report

5.2 LAKE MANAGER'S REPORT **BRENT BENEDETTI, LAKE MANAGER**

- **Dam Inspection – September**
 - 4 items to resolve. 1 item (Dam Mowing – already complete)
- **FENCING** - Met with C&C Fencing – waiting on scheduling – repair fence by South Bay. Extend out 10 feet. Add Fencing down by creek. Should be done by end of month.

6 OTHER OFFICER REPORTS:

6.1 **BRIAN ROBISON** **FIRST VICE PRESIDENT**

- Looking forward to seeing results from automation initiatives

6.2 **VICE PRESIDENT OF LAKE SAFETY** **SHAWN FULKS, VICE PRESIDENT**

- Continued Lake Safety automation project in process (online test, Rules&Reg Acknowledgement/Quiz, Video Review)
- Bayview Marina/Landings Cove – Safety Issue
 - Not wide enough for 2 boats to pass safely at speed according our guidelines.
 - Move Lake Buoy back to where its correct map location
 - Next Step – Lake Safety to conduct thoughtful/thorough review Rules & Regulations to look at this and any additional changes
- Patrols ended for season
- Ski Course – Moved off course. Will be asked to move back to original approved location.

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6.3 VICE PRESIDENT OF PROPERTIES

BOB NASH, VICE PRESIDENT

- 3090 Abandoned Dock. More work to do. Communications with lawyers on 3090 Lake Park Drive. Current on Lake Dues, way past due on HOA dues.
- Blackhall Road - \$\$ budgeted to plant tree barrier. Holding off as to get used to how new roadway looks.
- Bayview/Marina dock/Homeowner issue. Waiting on response from homeowner on homework provided in July.
- RMS#5 – Met on site. Will have fence installed as visual barrier. RMS funds will be used. Bob/Brent to see if coordination possible with C&C Fencing, who are doing Damn fencing project.

6.4 VICE PRESIDENT – SILTATION

MIKE THOMAS, VICE PRESIDENT

- Met with Committee – Everything in great shape. Nothing to needs to be completed in this fiscal year.
- Possible future work next year – removal of silt on peninsula.
- Will provide finalized maps for website when completed.

7 COMMITTEE REPORTS:

Sunset Point Development	Michael Edmondson	Nothing to report
Lake & Fish Conversation	Dave Weikers	Nothing to report
Community Affairs	Don McMillian	Nothing to report
Social	Samantha Kogelman	Nothing to report
Dam Maintenance	Brent Benedetti, Lake Manager	Received Sept Dam Inspection Report. 3 minor items to address. Remedies in process.
RMS Committee	Evan Black	See Properties report
Communications	Jessica Mayo	Putting together Newsletter – not a lot to report at this point

8 HOMEOWNER ASSOCIATIONS:

Northshore	Adam Kogelman	No report
Edgewater	Joe Starr	No report
BayView	Sally Davis	No report
SouthBay	Rich Fair	Considering putting cameras on each end of South Bay. Would love to hear

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		best practices, insights from other HOAs. <ul style="list-style-type: none">• Interested HOAs - Contact Tony Smalls for more information.
Emerald Drive	Diana DeLaney/ Evan Black	No report
The Landings	Evonne Anderson	No report
Forest Estates/Spivey Commons	Keith Kimbell	No report
The Landings	Tony Smalls	Looking at Additional security measures

Meeting adjourned at 8:19pm.

Next meeting full board meeting - November 9, 2020

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9 ACTION ITEMS:

	Action Item	Responsibility	Date	Completed
Rules/Regulations	Review RMS R&R changes requests <ul style="list-style-type: none"> • Budget for maintenance • Fishing eligibility • NoWake Zones • 	TBD		
Lake Administration	1). Finalize Welcome Package contents and documents	Holly & Susan?	TBD	
Lake Management	Resolve final item from Dam Inspection report	Brent Benedetti	August	
	Resolve 3 of 4 remaining items on Sept Dam Inspection Reports	Brent Benedetti		
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	
	Ski Course – Moved off course. Will be asked to move back to original approved location.	Brent		
Siltation	1). follow up with Silt removal by pipe in Bayview	Brian	7/27	
	Pull together committee to bring next step recommendations to board	Mike Thomas		
Properties	3090 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	DONE
	Pull together right people to talk about logistical planning to assess #6	Holly/Bob Nash		

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RMS				
Communications	1). Headshots - if you haven't sent in your headshot, send it in.	Board	7/27	
RMS	2). Newsletter	Jessica Mayo		
Communications Sunset Point	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
	Obtain site survey/plat map as step to develop site plan	Michael Edmondson	Oct	