

# LSCA BOARD OF DIRECTORS MEETING

Via Zoom  
November 9, 2020  
6:30pm

## Attendees:

<i>Voting Members</i>	
<b>Holly Campbell</b> <b>Brian Robison</b> <b>Karen Powers</b> <b>Kim McMillian</b> <b>Bob Nash</b> <b>Mike Thomas</b>	<b>Evonne Anderson</b> <b>Sally Davis</b> <b>Adam Kogelman</b> <b>Rich Fair</b> <b>Tony Smalls</b>
<i>Committee Members (Non-Voting)</i>	
Don McMillian	
Brent Benedetti, Lake Manager	
Susan Butler, Lake Administrator	
Lane Farmer – Open Session Speaker	

## **1 CALL TO ORDER**

**HOLLY CAMPBELL, PRESIDENT**

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

### **1.1 OPEN SESSION**

Presenter: Lane Farmer. CBS Location scouts looking for house with pool on water. 2 Sites potentially identified. Big Brother style reality competition.

- Lake doesn't have jurisdiction over how homeowner can use their property
- Lake only has jurisdiction over gets involved if they want to use lake for filming. Use of lake requires legal contract
- Questions for county: property use, road use, parking on street.
- Contact EDNA for neighborhood feedback.

## **2 CLOSED SESSION**

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### **2.1 SECRETARY'S REPORT**

**KAREN POWERS**

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

### **2.2 TREASURER'S REPORT**

**KIM McMILLIAN**

Treasurers report sent via email.

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Will be sending all budget holders a worksheet for next fiscal year budget, will include timing for spend.

**MOTION:** Approval of Financial Reports– Bob Nash first, Mike Thomas second. Financial Reports approved as submitted.

## 2.3 PRESIDENT'S ITEMS

**HOLLY CAMPBELL**

Thank you to Kim McMillan for working on setting up/cleaning up budget and setting us up for 2021. 2021 planning in process. For December – will be engaging nominating committee. Working on 2021 initiatives. See where the world is with COVID to see how annual meeting would work. Next meeting in December.

Executive Committee meeting to be held before next meeting.

## 2.4 REPORT FROM ADMINISTRATORS:

### 2.4.1 Administrator's Report **Susan Butler, Lake Administrator**

- Working with Kim, Loggins to clean up records
- New people still moving in and registering boats
- Several past due properties sold, and past due balances are being paid.

### 2.4.2 Lake Manager's Report **Brent Benedetti, Lake Manager**

- **Dam Inspection – September**
  - All items from last report taking care of. Waiting on one additional item (wet area). Consulting with Engineering.
- **Dealing with trees** – pulled out 4 big ones
  - Will start on sunset point trees about to fall in lake, large bushes around dam
- Working with peter on buoy system, will order in February

## 2.5 OTHER OFFICER REPORTS:

### 2.5.1 **Brian Robison**

**First Vice President**

- Will provide leadership on nominating committee.

### 2.5.2 **Vice President of Lake Safety**

**Brent Benedetti for Shawn Fulks, Vice President**

- No major issues to report
- Working with Pete de Guzman to move ski course. Installing new buoys in Spring.

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## 2.5.3 Vice President of Properties

### Bob Nash, Vice President

- 3090 Abandoned Dock. Homeowner responded. Working thru details, next steps with legal.
- No new dock approvals
- RMS#5 –Bob following up with C&C Fencing, who are doing Damn fencing project.

## 2.5.4 Vice President – Siltation

### Mike Thomas, Vice President

- Maps to be posted on website. No further action at this time.

## 2.6 COMMITTEE REPORTS:

Sunset Point Development	Michael Edmondson	No report
Lake & Fish Conversation	Dave Weikers	No report
Community Affairs	Don McMillian	DeMont Davis having community update via Zoom on Saturday morning.
Social	Samantha Kogelman	Nothing to report
Dam Maintenance	Brent Benedetti, Lake Manager	See Lake Manager Report
RMS Committee	Evan Black	No report
Communications	Jessica Mayo	No report

## 2.7 HOMEOWNER ASSOCIATIONS:

Northshore	Adam Kogelman	Please share any information/police reports on suspicious vehicles – Northshore getting good footage and submitting to police. Working on erosion issues on Peninsula Marina. Georgia Power involved as it is around transmission structure.
Edgewater	Joe Starr	No report
Bay View	Sally Davis	No report
South Bay	Rich Fair	No report
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	Stepped up patrols making a difference

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**Meeting adjourned at 7:53am**

**Next meeting full board meeting – December 14, 2020**

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## 3 ACTION ITEMS:

	Action Item	Responsibility	Date	Completed
Rules/Regulations	Review RMS R&R changes requests <ul style="list-style-type: none"> <li>Budget for maintenance</li> <li>Fishing eligibility</li> <li>No Wake Zones</li> </ul>	TBD		
Lake Administration	1). Finalize Welcome Package contents and documents	Holly & Susan?	TBD	
Lake Management	Resolve remaining item from September Dam inspection	Brent Benedetti	Dec	
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> </ul> 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	Maps to be posted on website.	Brent	DEC	
Properties	3090 Abandoned Dock. Homeowner responded. Working thru details, next steps with legal.	Bob/Holly	DEC	
	Bayview/Marina dock/Homeowner issue. Waiting on response from homeowner on homework provided in July.	Bob Nash	DEC	
	Pull together right people to talk about logistical planning to assess #RMS 6	Holly/Bob Nash	DEC	
RMA				
Communications	1). Headshots - if you haven't sent in your headshot, send it in.	Board	7/27	
	2). Newsletter	Jessica Mayo	TBD	

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