

LSCA BOARD OF DIRECTORS MEETING

Via Zoom

January 25, 2021

6:30pm

Attendees:

<i>Voting Members</i>	
Holly Campbell Brian Robison Karen Powers Kim McMillian Bob Nash Mike Thomas Shawn Fulks	Evonne Anderson Sally Davis Diane Delaney Rich Fair Adam Kogelman Tony Smalls Joe Starr Keith Kimbell
<i>Committee Members (Non-Voting)</i>	
Don McMillian	
Brent Benedetti, Lake Manager	
Susan Butler, Lake Administrator	

1 CALL TO ORDER

HOLLY CAMPBELL, PRESIDENT

Meeting called to order approximately 6:33pm. Thank you everyone for joining.

2 CLOSED SESSION

2.1 SECRETARY'S REPORT

KAREN POWERS

Minutes from last meeting in November 2020 approved via email. Will work thru Action items during the Officer/Committee reports.

2.2 TREASURER'S REPORT

KIM McMILLIAN

Treasurer's report sent via email.

Over on revenue budget, under on spend for the year. Still waiting for several worksheets back for 2021-22 budget planning process. Budget meeting set for February 8, 2021.

MOTION: Approval of Financial Reports– Joe Starr first, Adam Kogelman second. Financial Reports approved as submitted.

LSCA BOARD OF DIRECTORS MEETING

Via Zoom

January 25, 2021

6:30pm

2.3 PRESIDENT'S ITEMS

HOLLY CAMPBELL

Thoughts around planning for 2021

Annual Meeting: For 2021, staying connected with homeowners is top priority. As we plan the meeting, we need to be prudent on how to offer engagement with meeting and balance social distancing and offering maximum participation. Send in any additional thoughts or feedback to Holly or executive committee.

Nominating Committee: Brian Robison leading Nominating Committee this year. Any interest in changing rolls, or participating on Nominating Committee, or know of anyone interested in serving – contact Brian. Homeowners Associations/EDNA will be contacted for director suggestions/recommendations. The following director terms will expire in 2021:

- South Bay – Rich Fair
- Emerald Drive – Evan Black/Diana Delaney (one of 2 directors also oversees Emerald Drive RMS)
- Lost Valley – Tony Smalls
- Landings – Evonne Anderson
- Northshore/Bay View – Adam Kogelman, Joe Starr

2021-22 Board Meetings:

- Review for optimal meeting effectiveness: Agenda format work/meeting cadence/timing working, does it need to be adjusted? Thoughts – send to Holly via email.
- Do we have the right committees for where we need focus/leadership?

2.4 REPORT FROM ADMINISTRATORS:

2.4.1 Administrator's Report Susan Butler, Lake Administrator

- Still working with Kim, Loggins to clean up records
- Past Due accounts are no surprises
- New Lake Spivey Rec center opened Friday – very pretty, state of the art – monthly memberships available
- Saturday March 13, 1:00pm – with City of Jonesboro Downtown Jonesboro events, Cycling contests. Planning on Tour de Lake Spivey – seasoned rider bike race (150-200 riders) with police escort thru Lake Spivey ending at new Brewery on Broad Street.
 - Should communicate with Homeowners on logistics
 - Suggest ways to minimize disruption – perhaps morning

2.4.2 Lake Manager's Report Brent Benedetti, Lake Manager

- **2020**
 - Very active lake season, more traffic than in prior years
 - Dam – repaired all fencing. One more outstanding project that Geotechnical engineer to look at in April.

LSCA BOARD OF DIRECTORS MEETING

Via Zoom

January 25, 2021

6:30pm

- Updated website to make more user friendly

2021

- Dam – address Wet area
- March – Review & Replace damage buoys

Other

- Dealing with Floating debris? - pulled 6/7 big trees out of lake.
 - If anyone sees anything that needs special attention let Brent know– will get help/Lake Safety patrol to pull out larger items
 - Do sweep before opening of season

2.5 OTHER OFFICER REPORTS:

2.5.1 Brian Robison

First Vice President

- Send him any nominating information

2.5.2 Vice President of Lake Safety

Brent Benedetti for Shawn Fulks, Vice President

- Keeping same budget
- Working with Pete/Brent on buoys
- Looking to schedule Lake Safety meeting closer to beginning of season

2.5.3 Vice President of Properties

Bob Nash, Vice President

- Approved several dock plans that were within the rules/regulations
- RMS – With Evan Black –
 - All RMS directors meeting with 80% participation. Discussed RMS funds, cooperation, communications, money collections
- RMS #4 – Removal of dangerous live tree.
- RMS #1 – Meeting with Rich, Evan and Brian Z on RMS #1 project. Brian Z working on getting agreement with assignees on project. Everyone in agreement on next steps. Kim to reach out on how to handle/set up separate RMS account for RMS#1 pass thru funds.

2.5.4 Vice President – Siltation

Mike Thomas, Vice President

- One siltation complaint - Lake Park Drive. Landscapers let mud run into lake. Issue addressed and responsive
- 2021 Plan to remove Sunset Point sediment. Working on getting plan/proposal

LSCA BOARD OF DIRECTORS MEETING

Via Zoom

January 25, 2021

6:30pm

2.6 COMMITTEE REPORTS:

Sunset Point Development	Michael Edmondson	No report
Lake & Fish Conversation	Dave Weikers	Typically, stock fish in March. Monday night fishing resumes at time change
Community Affairs	Don McMillian	Check out the new Rec Center
Social	Samantha Kogelman	On pause – working on 2021 plan.
Dam Maintenance	Brent Benedetti, Lake Manager	See Lake Manager Report
RMS Committee	Evan Black	See Properties Report
Communications	Jessica Mayo	No report

2.7 HOMEOWNER ASSOCIATIONS:

Northshore	Adam Kogelman	Hosting virtual community meeting – using corporate Zoom account Peninsula marina very nice facelift. GA Power did awesome job.
Edgewater	Joe Starr	No report
Bay View	Sally Davis	No report
South Bay	Rich Fair	90% participation in outside meeting on October
Emerald Drive	Diana DeLaney/ Evan Black	No report
The Landings	Evonne Anderson	No report
Forest Estates/Spivey Commons	Keith Kimbell	3 local residents passed – Bill Faulkner, Betty Kimbell, Tyra Walker
The Landings	Tony Smalls	No report

Meeting adjourned at 7:59pm

LSCA BOARD OF DIRECTORS MEETING

Via Zoom

January 25, 2021

6:30pm

3 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 • No Wake Zones 	TBD		
Lake Administration	1). Finalize Welcome Package contents and documents	Susan Butler Holly Campbell	TBD	
Lake Management	Dam Maintenance - Wet area – will come out in April	Brent Benedetti	April	
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	April	
Properties	Abandoned Dock. Met with legal, working thru timeline/next steps	Bob/Holly	Feb	
	Bayview/Marina dock/Homeowner issue. Waiting on response from homeowner on homework provided in July. Working on possible next steps	Bob Nash	Feb	
RMA				
Communications	1). Headshots - if you haven't sent in your headshot, send it in.	Board	7/27	
	2). Newsletter	Jessica Mayo	TBD	