

**Lake Spivey Civic Association
Board of Directors Meeting**

**Meeting Minutes
Monday, April 26, 2021
6:30 PM – Zoom**

Attendees:

<i>Voting Members</i>	
Shawn Fulks Don Whitman Karen Powers Kim McMillian Bob Nash Mike Thomas Adam Kogelman	Katie Peters Daniel Nagel Rich Fair Diana DeLaney Katie Powers Brenda Jones Keith Kimbell Sally Davis Tony Smalls
<i>Committee Members (Non-Voting)</i>	
Holly Campbell – past president	
Brent Benedetti, Lake Manager	
Susan Butler, Lake Administrator	

CALL TO ORDER

SHAWN FULKS, PRESIDENT

Meeting called to order approximately 6:31pm. Susan Butler called role, with 14 voting members in attendance. We have a Quorum. Thank you everyone for joining.

CLOSED SESSION

PRESIDENT’S ITEMS

- Meeting Goals -
 - Keep meetings as close to hour as possible.
 - 10-minute discussion limit on discussions.
 - Adhere to Robert’s rules of Order as much as possible

- Last meeting solely on Zoom. Working with several board members on location ideas- most likely at conference room. Will also have option to dial in by ZOOM.

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- Structure of Way LSCA and Boards operate in general
 - Paid employees – Brent & Susan
 - Create committees to flush out ideas, bring to board for approval. No large projects will be achieved without vote by board.
 - As board member, you have a responsibility to board, and
- 2021 Goals
 - Realign operation of the board
 - Website High priority –Chair: Shawn Fulks. Brent & Susan on Committee
 - Sunset Point – Status –
 - Temporarily on hold pending a financial report from the financial audit committee.
 - At which point the board will decide if it is fiscally responsible to proceed with the project
 - If financially responsible - we will have the committee construct a survey with an accurate representation of the project for board approval and then general membership approval.
 - If it passes we will call a special general membership meeting to pass an amended budget for the project.
 - Land swap is going through with no immediate plans to develop as there is no money allocated from the budget

Committee appointments:

2-3 people, some maybe larger if necessary but larger committees

- **Financial Audit Committee** –Kim McMillian (Chair), Don Whitman, Karyn Kozad
- **Sunset Point** – Chair – Michael Edmondson (Chair), Don McMillian, Don Whitman, John Westervelt, Keith Kimbell
- **Website** – Shawn Fulks (Chair), Brent Benedetti, Susan Butler, Holly Campbell, Communications Chair
- **Properties/Dam Maintenance**– Bob Nash (Chair), Rich Fair, Brent Benedetti, Mike Thomas
- **Siltation**– Mike Thomas (Chair), Rich Fair, Brent Benedetti, Bob Nash
- **RMA** - Katie Powers (Chair), Brian Z, XXX, Brent Benedetti, will reach out to see if someone else from Emerald is interested
- **Lake Safety** – Adam Kogelman (Chair), Brent Benedetti, Tim Koby, Joe Starr?
- **Welcoming /Member Services/Communications/Support & Search** – Susan Butler (Chair), Holly Campbell, Katie Peters
- **Social Committee** – Samantha Kogelman (Chair), Adam Kogelman. Open for others to join
- **Lake Conservation** –Dave Weikers (chair), Carrol Blevins
- **Community Affairs** – Don McMillian (chair), Susan Butler

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TREASURER'S REPORT

KIM McMILLIAN

- Revenue \$239,000 only 4 weeks in to the Fiscal Year. Paying on-line with credit card has greatly increased timing for 231 Members.
- For comparison - Last year revenue at this time = \$99K.

SECRETARY'S REPORT

KAREN POWERS

- Minutes from last meeting in March 15 and 25 2021 approved via email.

LAKE ADMINISTRATOR'S REPORT

SUSAN BUTLER

- Would like permission to do email blast with watercraft form as a reminder to pay before May 1 or get a late fee, and reminder that those needing to send in insurance information. Permission given

LAKE MANAGER'S REPORT

BRENT BENEDETTI

- Per suggestion of quarterly dam inspector - Signed contract with Geo technical company to put in monitoring system to see how much water collecting in one wet area
- No oddities found on lake during today's visual inspection
- Fireworks Rain Date – July 5th
- Locked in pricing for 2022, 2023
-

OTHER OFFICER REPORTS:

Don Whitman

First Vice President

- Nothing to report at this time

Vice President of Lake Safety

Adam Kogelman

- Patrolmen are scheduled. The boat cleaned up. Patrols starting training this week
- On water patrolling May 1st as scheduled
- Email sent to general membership to look at R&R, highlighting major issues
- Safety course – Currently done on ad hoc basis due to minimal interest. Will send out another email once watercraft registration is completed. Open to suggestions on right way to go about it and make it more effective.
- GA Wake Series – will be series of announcements

Vice President of Properties

Bob Nash, Vice President

- No formal report. Lots of dock building activity. All docks being worked on have gone thru the process and approved. Very active with home construction.
- One tree in lake - Are in process of contacting homeowner. Kim McMillian to provide son's contact information

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Vice President – Siltation

Mike Thomas, Vice President

- Have proposals from engineering firm to remove silt from Sunset Point. Holding off until any other activity there is determined
- Based on last year’s survey – no plans to remove silt this year.

COMMITTEE REPORTS:

Social committee looking to put events together. Gauging everyone’s interest, comfort level.

HOMEOWNER ASSOCIATIONS:

Northshore	Katie Peters	Peninsula – removed rock and put asphalt. Went with type that will disperse animal droppings in rain. New Flags going in, getting power to marina
Edgewater	Daniel Nagel	Very quiet. Might have water moccasin in marina – be careful!
BayView	Sally Davis	Nothing to report
SouthBay	Rich Fair	New construction. New wiring on dock
Emerald Drive	Diana DeLaney/ Katie Powers	New entrance on Jodeco Road side. 2 New builds on Lake side. Several others under contract.
The Landings	Brenda Jones	<ul style="list-style-type: none"> • Improvements made to entrance. 3 new houses under construction. • Couple of people expressed concern about speed of jet skiers – should be solved May 1st. • Speed in neighborhood – little that can be done. Susan -Call Watch desk and ask for additional patrols.
Forest Estates/Spivey Commons	Keith Kimbell	Did annual clean up of marina and Sunset Point.
The Landings	Tony Smalls	

Adam made motion to adjourn. Don Whitman second. Meeting adjourned 7:40pm

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1 ACTION ITEMS (FROM 2020-21):

	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	TBD	
Lake Management	Dam Maintenance - Wet area – will come out in April	Brent Benedetti	April	Yes
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	Adam Kogelman and Safety committee	TBD	
	Ski Course – Moved off course. Will be asked to move back to original approved location.	Brent Benedetti	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	2). Newsletter			
			TBD	
Noise Abatement	Blackhall Road Trees/			
NEW: Sunset Point Docks	Too high for Wakeboard boats and Jet skis- Bob, Rich and Keith to come up with solution	Bob Nash, Rich Fair, Keith Kimbell		