

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

**Meeting Minutes  
Monday, June 7, 2021  
6:30 PM – Lake Spivey Recreation Center**

**Attendees:**

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

**CALL TO ORDER**

**SHAWN FULKS, PRESIDENT**

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Meeting called to order approximately 6:37pm.

**CLOSED SESSION**

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**PRESIDENT'S ITEMS**

- Wake Series was a huge success, thanks to everyone who assisted with it. This event is no cost for the lake, however, great exposure. There were people attending from all over the world. The winner was from Switzerland. As of now, the dock that was installed for the series will remain.
- The dues from the property at 2563 Emerald Drive was recovered in full.
- The web site committee met and determined to establish two phases in the process. Information has been given to multiple developers for bids. We were hoping to have a selection by June 10 but looks like it will be later than that.
- The Executive Committee meeting that is scheduled for June 8, 2021, will be postponed. This committee will follow Robert's Rules of Order to determine the topics and priorities for their agenda.

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### **TREASURER'S REPORT**

**KIM McMILLIAN**

- Budget for FY22 is \$447,674.00 for revenue we currently have collected \$420,995.02 a difference of \$28,004.98 and we are just in June. There is usually a major push between now and July 4<sup>th</sup> to get decals and pay fees.
- Over \$27,000.00 of past due accounts collected in May and June.

### **SECRETARY'S REPORT**

**KAREN POWERS**

- Minutes from last meeting on April 26, 2021, meeting will be sent out via email.

### **LAKE ADMINISTRATOR'S REPORT**

**SUSAN BUTLER**

- Collections are going well. Credit card option make for easy purchase of watercraft decals. Collected over \$7,000.00 from one homeowner who wanted to register a jet ski.

### **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. Monitoring system is in place and dam inspection is Friday, June 11, 2021.
- Fireworks Rain Date – July 5<sup>th</sup>
- Locked in pricing for 2022, 2023

### **OTHER OFFICER REPORTS:**

#### **Don Whitman**

**First Vice President**

- Participated in the Financial Committee Review, everything looked fine, and Kim and Susan are doing a good job.

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

**Adam Kogelman**

- Most all the lake safety officers are new to the lake this year.
- Major issues are jet ski's going too fast and watercraft too close to the shore.
- Meeting with patrol for training
- Wants them to feel comfortable stopping people and explaining the rules of the lake, not just issuing tickets.
- Discussion about having an exact time rather than just the work "dusk" for stop time for skiing, tubing, jet ski's etc.
- Discussion about changing the rules to adjust the length of the boats that can operate on Lake Spivey.

#### **Vice President of Properties**

**Bob Nash, Vice President**

- 2775 Club Valley Court dock dispute is being settled by the neighbors rather than LSCA changing the rules to make them happy.

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- Tree that is down in The Landings is set to be removed soon. There are no navigational hazards.
- Peter deGuzman asked to transfer an RMS assignment from an off-water property to his on-water property. According to the R&R, RMS assignments are only for off water properties.
- Dock at 3059/3071 Lake Park Drive still has not been resolved.
- Katie Powers has not contacted Bob regarding RMS Committee that is already in place. Shawn and Bob will contact her for a meeting.

### Vice President – Siltation

**Mike Thomas, Vice President**

- No report.

### COMMITTEE REPORTS:

Don McMillian reported there will be a concert at the Lee Street Park on June 25<sup>th</sup>.

Samantha Kogelman shared the wake series was a great success. Most boats in a tie-up ever. North Shore is expanding their July 4<sup>th</sup> parade to include other neighborhoods. Golf carts, bikes, cars. Decorate your vehicle. North Shore is determining the date of the event. Kona Ice truck and other family friendly events. Looking at a food truck festival at the end of the season. Determining the location now.

Katie Powers RMS report – working on RMS Committee. Ted Lawson has agreed to join. Email has been sent to EDNA members asking volunteers.

### HOMEOWNER ASSOCIATIONS:

North Shore	Katie Peters	New flags in North Shore, will have multiple flags for 2022 that can be changed seasonally. Celebrating graduates, sign will stay at the entrance through the end of June.
Edgewater	Daniel Nagel	No report
Bay View	Sally Davis	No report
South Bay	Rich Fair	New construction.
Emerald Drive	Diana DeLaney/ Katie Powers	Lots of new neighbors and new construction and remodeling happening.
The Landings	Brenda Jones	Getting quotes on redoing the marina. New houses being built. People are not obeying the no wake zone in the cove.
Forest Estates/Spivey Commons	Keith Kimbell	No report
The Landings	Tony Smalls	New neighbors in Lost Valley Changed the planting at the entrance. Redoing the marina

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Keith Kimbell made motion to adjourn. Bob Nash second. Meeting adjourned 7:57pm.

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**1 ACTION ITEMS (FROM 2020-21):**

	<b>Action Item</b>	<b>Responsibility</b>	<b>Date</b>	<b>Completed</b>
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	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"> <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	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		