

**Lake Spivey Civic Association
Board of Directors Meeting - Spivey Clubhouse
Thursday, September 13, 2018**

Open Session

<u>Call to Order:</u>	Bob Nash, President
President's Report:	Bob Nash, President
<u>Property Owner Presentations</u>	(5-minute limit per presentation)
2484 Emerald Dr. Dock Exception	Tim & Diana DeLaney
2470 Emerald Dr. Dock Exception	Jose Luna
RMS #2 Dock Expansion	Steve & Donna Llanes
Bay View Marina 2018 Expansion	Keith Kilgore & Brian Robison

Closed Session

Secretary's Report:	Cindy Cox, Secretary
Treasurer's Report:	Karen Powers, Treasurer
President's Business Items	Bob Nash, President

Report from Administrators:

Administrator's Report:	Susan Butler, Lake Administrator
Lake Manager's Report:	Brent Benedetti, Lake Manager

Other Officer Reports:

First Vice President:	John Chafin, First Vice President
Vice President for Lake Safety: - Lake Patrol Report	Greg Sherry, Vice President Steve Maddox – Lake Patrol
Vice President for Properties: - Docks that don't meet community standards	Open, Vice President
Vice President – Siltation - Update 2018 Siltation Project - Rum Creek Sedimentation & Erosion Assessment	Eric Robison, Vice President

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Committee Reports:

Nomination Committee	Holly Campbell
Sunset Point Development	John Westervelt, Past President
Lake and Fish Conservation:	Dave Weikers
Community Affairs:	Dr. Don McMillian, Jr.
Social:	Shawn Fulks
Dam Maintenance:	Brent Benedetti, Lake Manager
RMS Committee	Katie Powers, Director

Home Owner Associations:

North Shore / Edgewater:	Adam Kogelman
	Joe Starr
Bay View:	Brian Robison
South Bay:	Rich Fair
Emerald Dr.:	Don Barnett
	Katie Powers
The Landings:	Evonne Anderson
Forest Estates / Spivey Commons:	Keith Kimbell
Lost Valley:	Holly Campbell