

**Lake Spivey Civic Association  
Board of Directors Meeting - Spivey Clubhouse  
Thursday, October 18, 2018**

**Open Session**

**Call to Order:** Bob Nash, President

**President's Report:** Bob Nash, President  
- Blackhall Road Bridge Update

**Property Owner Presentations** (5-minute limit per presentation)

RMS #2 Dock Expansion Steve & Donna Llanes

Emerald Drive Neighborhood Association Don Barnett and Katie Powers  
- Bylaw change to recognize EDNA  
- Request for LSCA to provide billing services for EDNA

**Closed Session**

**Secretary's Report:** Cindy Cox, Secretary  
- Open Action Item Review

**Treasurer's Report:** Karen Powers, Treasurer  
**President's Business Items** Bob Nash, President

- Nominating Committee 2019
- Bylaws Change Committee
- RMS #10
- 2151 Emerald Dr. – Request for Lake Rights
- Communications Chair

**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:** Greg Sherry, Vice President  
- Lake Patrol Report Steve Maddox – Lake Patrol

**Vice President for Properties:** Open, Vice President (Brent Benedetti)  
- Dock and Silt Removal Requests Update

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**Vice President – Siltation**

Eric Robison, Vice President

- Update 2018 Siltation Project
- Rum Creek Sedimentation & Erosion Assessment

**Committee Reports:**

Nomination Committee

Holly Campbell

Sunset Point Development

John Westervelt, Past President

Lake and Fish Conservation:

Dave Weikers

- Water Quality Report

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