

**Lake Spivey Civic Association
Board of Directors Meeting - Spivey Clubhouse
Thursday, December 6, 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)

Emerald Drive Neighborhood Assoc.

Neil Farmer

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

- Boat Registration Fee proposal
- 2019 Lake Maintenance Fee
- Proposal for Bylaw Changes

Committee Members

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

Vice President – Siltation

Eric Robison, Vice President

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

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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
- Dam Inspection Contract	
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