

**Lake Spivey Civic Association
Board of Directors Meeting – Lake Spivey Golf Club
Monday May 20, 2019**

Call to Order:

Eric Robison, Vice President

6:38 pm

Meeting Attendees:

Board Members	Voting Member	Present	Absent
Holly Campbell, President	Y		√
Eric Robison, First Vice President	Y	√	
Susan Butler, Administrator		√	
Brent Benedetti, Lake Manager		√	
Karen Powers, Treasurer	Y		√
Cindy Cox, Secretary	Y	√	
Other Officer Reports:			
Shaun Fulks, VP Lake Safety	Y	√	
Mike Thomas, VP Sediment and Siltation	Y	√	
Bob Nash, VP Properties	Y	√	
Committee Reports:			
John Westervelt, Past President		√	
Dave Weikers, Lake and Fish Conservation			√
Don McMillian, Community Affairs		√	
Terri Williams, Member Services			√
Toni Fulks, Social		√	
Brent Benedetti, Dam Maintenance		√	
Rob Wissel, IT/Communications Committee			√
Home Owner Associations:			
North Shore – Adam Kogelman	Y		√
Edgewater - Joe Starr	Y	√	
Bay View – Brian Robison	Y	√	
South Bay – Rich Fair	Y		√
Emerald Drive – Diana Delaney	Y	√	
Evan Black	Y	√	
The Landings – Evonne Anderson	Y	√	
Forest Estates / Spivey Commons – Keith Kimbell	Y	√	
Lost Valley – Tony Smalls	Y	√	

LSCA Lake Patrol

John Flaherty, CCPD Officer who is in charge of the LSCA Lake Patrol addressed the Board. He wanted to clarify his responsibilities, scheduling and payroll.

His personal email is jflaherty18@gmail.com His personal cell phone is [404-886-3105](tel:404-886-3105). *This information should be used by board members only, and not shared with the general population of the lake*

The lake patrol schedule has the name and telephone number of each officer at the top left. The officers monitor VHF channel 16. They are making sure all residents are safe and are in compliance with the Rules and Regulations. It is not their intention to harass anyone, but sometimes they have to get close to the watercraft to determine if the numbers and current decal are affixed. Brent and Susan will make sure the patrol are aware of any new residents or watercraft registered after the reports are printed on Thursday.

First Vice President update

Eric shared we had a great event this past week end with the Georgia Wake Series. Eric asked if we could get email addresses so all documents could be passed on to the next person who holds that office rather than them being in our personal emails. Brent will look into the cost of emails accounts. It was recommended that we store all important documents in the google drive. Eric did a straw poll to determine if the board was interested in putting a gas station at Sunset Point. John Westervelt recommended we look into the cost and potential income from the gas pumps as well as security, maintenance and the potential for increased liability insurance. Susan will send out an email asking for a vote on the gas pump.

Report from Administrators:

Administrator's Report:

Susan Butler, Lake Administrator

Susan reported that the dues are coming in a little ahead of last year. A lot of watercrafts have been registered. The new system and credit card option is working well.

Lake Manager's Report:

Brent Benedetti, Lake Manager

Brent reported that lights will be added to the buoys on the west end of the lake. Now that we have a VP of Lake Safety, it was recommended that we convene a meeting of the safety committee, which is Shawn Fulks, Susan Butler, Holly Campbell and Diana DeLaney. Buoys with broken lights will be replaced.

Other Officer Reports:

VP Sediment and Siltation Report:

Mike Thomas, Vice President Siltation

No Report - thanked Eric for meeting with him.

VP Properties Report:

Bob Nash, VP Properties

- Bob reported that additional "No Trespassing" signs will be added to the fence at the dam on Blackhall Road.
- Jon Holland who manages RMS #3 on Emerald Drive made a request to allow Tex Flippen to swap slip assignments with Sandra Oliver. Ms. Oliver is behind in her dues.

Bob Nash made a motion to allow the transfer Tex Flippen from slip #1 to slip #5. Seconded by Joe Starr. **APPROVED**

- Bob also made a motion to approve the last dock (see drawing) to be extended 10' to the west at Peninsula Marina in North Shore. There are no navigational issues. Brian Robison seconded the motion. **APPROVED**
- Bob stated he had recently been interviewed by Atlanta Magazine and the article should be in the next edition.

Committee Reports:

Lake and Fish Conservation: Dave Weikers

Dave made a request for LSCA to pay for a better scale to be used in the weekly Monday night fishing tournaments. (email contains details). A new scale is estimated at \$400.

After Board discussion, the request was denied and no vote needed. The Board recommends the scale be paid out of the current fish budget.

Community Affairs: Dr. Don McMillian, Jr.

- At the Lake Spivey Community meeting new rules were discussed and passed by the commission including the requirement for a business license to operate an air bnb in Clayton County.
- Lake Spivey Golf Tournament will be June 21st. \$100 per person. Registration starts at 10:00 am followed by a pizza buffet and family event with entertainment and a silent auction
- From the director of CC Parks and Recreation: Residents are concerned about noise and trees taken out from the CC International Park. The lake and beach will be replaced by a water.

Social: Toni Fulks

- The 2nd Wake Series event was held May 4th with a good turnout. 15 boats attended the boat tie up and everyone had fun. – Toni and Shaun both came in 1st place.
- Planning a July 4th event
- Planning a LSCA BOD party in August.
- Will look at doing another movie night on the water.

RMS Committee: Evan Black, Director/Chair

A committee was formed that includes Evan Black, Jason D'arcy and Brian Zientek

Home Owner Associations:

North Shore / Edgewater: Adam Kogelman Joe Starr	No Report
Bay View: Brian Robison	No Report
South Bay: Rich Fair	No Report
Emerald Dr.: Evan Black / Diana Delaney – EDNA mtg May 21st	
The Landings: Evonne Anderson	No Report
Forest Estates / Spivey Commons: Keith Kimbell	
• Sunset Point: grass is growing; still cleaning up debris –	
• Lots of houses up for sale	
Lost Valley: Tony Smalls	No Report
Meeting Adjourned	7:55 pm

APPENDIX A
Action Item List as of 5/20/2019

	Who's Responsible	Action Item	Assigned	STATUS TO DO, DOING, DONE
1	Safety Meeting	<u>Attendees to include:</u> <i>Diana, Rich, Brent, Greg, Holly, John Flaherty</i> <i>Meet to discuss details, action items to help with safety of current and new boat drivers</i>	4/8/2019	TO DO
2	Rob Wissel Communications Director in place	<u>Newsletter –</u> Help with content and take the lead to meet with Susan to determine: 1) What content is needed 2) How best to divide roles	4/12/2018	TO DO
		*Points to Consider: Audience/Objective, News feed (social media) vs Newsletter <u>Update since 4/8 Mtg:</u> Holly indicated Jessica Mayo will create the May LSCA Newsletter.	5/24/2018	
3	Susan Butler	<u>Records Management</u> Schedule offline meeting with Brent to determine what needs to be scanned for A/R UPDATE 12/6: Susan has identified what needs to be scanned and getting docs ready to be scanned to cloud by next BOD meeting	4/12/2018	DOING
4	John Westervelt Eric Robison Don McMillian John Chafin Keith Kimball	<u>Sunset Point development</u> Schedule committee meeting to draft business plan to include how this will be paid for and maintained. Include LSCA Attorney Steve Fincher on these discussions when appropriate. NO UPDATE 12/6: Waiting on siltation project results to confirm options for Sunset Point	4/12/2018	ON HOLD
5	Susan Butler Terri Williams	<u>New Membership Committee</u> <i>Need a welcome package – RR, bylaws, map of lake, how to access website, invitation for safety boat ride, welcome member letter from Bob</i>	7/19/2018	TO DO