

**Lake Spivey Civic Association
Board of Directors Meeting – Lake Spivey Golf Club
Monday October 21, 2019**

Call to Order:

Holly Campbell, President

6:40 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		√	
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		√

Secretary's Report

9/9/2019 minutes approved via email

Cindy Cox**Treasurer's Report**

No report

Karen Powers**President's Items:****Holly Campbell**

- Thinking about 2020 Nominating Committee – she and Susan will look at status of terms. Anyone interested in being on committee let Holly know via email. Help on this committee is always welcome.
- John Westervelt – NorthShore wants to ask to have an additional director on LSCA BOD. Susan will bring that up during her report in more detail.

Report from Administrators:

Administrator's Report

Susan Butler, Lake Administrator

- Great success in working with lake neighborhood HOAs in collecting past LSCA dues.
- Will republish calendar with some upcoming meeting conflicts.
- LSCA Directory – BOD each received a copy. Susan has authorization to purchase additional copies to provide as part of “new LSCA homeowners package”.
- NorthShore LSCA BOD (additional) rep –
Key points of discussion:
 - Current North Shore rep, Adam Kogelman's work schedule does not always allow him to be at BOD meetings. Having another representative would cover this gap.
 - There are 16 voting members today on the BOD. North Shore has 155 lake properties.
 - Any updates to the BOD requires a by-law change.
 - A recommendation was made when Adam cannot attend meeting; he could have a non-voting representative sit in and take notes.
 - A recommendation was made that North Shore HOA can choose to replace Adam with someone that is better able to attend meetings.
 - A recommendation was made that North Shore HOA can provide a nomination for new BOD rotation (in March 2020)
 - Susan will let the North Shore HOA know the request for an additional representative on the LSCA BOD is denied.

Lake Manager's Report

Brent Benedetti

- Printed new map of buoys and marked the ski course.
- Addressed Lost Valley property owner Fernandez regarding land clearing. His response is he put up new silt fence, graded property and will add seed
- 2910 Emerald Dr property; pool construction needs silt fence (Eva Bueliew). Brent will alert Clayton county.

Other Officer Reports:

First Vice President

Eric Robison – No Report

Vice President of Lake Safety

Shawn Fulks

- Lake debris has been removed
- Patrol boat secured for winter

Vice President of Properties

Bob Nash

- Bridge re-opened on 10/10 on schedule; cleanup in progress now.
- Will be meeting with fence contractor in the next couple weeks.
- Need committee to help plan for planting in that area. Volunteers include Rich Fair, Mike Thomas, and Brent Benedetti.
- 3059 Lake Park Drive – mailed certified letter today to remove the dock in the water
- Susan will send email blast to all lake property owners on general
- Rich completed review of docks, boats without stickers, inoperable equipment(lifts) looking for violations.
- Lost Valley owner Fernandez is getting letter from LSCA for clearing property without approval.

Vice President – Siltation

Mike Thomas – no report

Committee Reports:

Sunset Point Development – No report

Lake and Fish Conservation – No report

Community Affairs – No report

Social –

Toni Fulks

LSCA BOD party would be held Fri, Dec. 13th, 2019 at The Albatross at 6:00.

Dam maintenance

Brent Benedetti

Brent stated he met Inspector and dam looked great. Spillway will be a constant maintenance issue.

RMS Committee

Evan Black

Placement of ski course – RMS #7 is at beginning of ski course. Boats are parallel to shore and shakes entire lift on west side of docks. Evan will watch it and re-evaluate over time and discuss in future if needed.

Homeowner Associations:

North Shore/Edgewater – Susan speaking for Northshore

Halloween night tailgate 5-10 North Shore Drive – police officer will block off roads; cook hotdogs

Bay View – No report

South Bay – No report

Emerald Drive – No report

The Landings – No report

Forest Estates/Spivey Commons – No report

Lost Valley – No report

Motion to adjourn was made by Eric Robison; seconded by Bob Nash

7:46 PM