

LAKE ANNA ADVISORY COMMITTEE

LOUISA COUNTY OFFICE BUILDING

1 WOOLFOLK AVENUE

LOUISA, VIRGINIA 23093

MINUTES - APRIL 25, 2012

Call to Order

Chairman Oliver called the meeting to order at 7:00 p.m.

Roll Call

Present: James Oliver, Chairman; V. Rea Jones, Vice-Chairman; Bill Martin, Treasurer; Willie Harper, Louisa County; Robert Dubé, Louisa County; Larry Zemke, Louisa County; Jim White, Orange County; Ann Heidig, Spotsylvania County; and Gary Bullis, Spotsylvania County.

Others Present: Peery Agee, Dominion Virginia Power; and Kimberly Smith, Acting Louisa County Secretary.

Approval of Minutes

A motion was made and seconded, which passed unanimously, to approve the minutes of the January 25, 2012 meeting as presented.

Bills for Reimbursement

There were no bills submitted for reimbursement.

Treasurer's Report

Mr. Martin provided an update on the balance of the Hydrilla CD, Money Market account, and the total interest earned from both accounts.

Election of Officers

- Election of Chairman

Mr. Harper motioned to nominate Mr. Oliver as Chairman. Ms. Heidig seconded the motion.

There were no other nominations or further discussion.

On the motion of Mr. Harper, seconded by Ms. Heidig, which carried unanimously, the Committee voted to appoint Mr. Oliver as Chairman for 2012.

- Election of Vice-Chairman

Mr. Harper motioned to nominate Mr. Jones as Vice-Chairman. Ms. Heidig seconded the motion.

There were no other nominations or further discussion.

On the motion of Mr. Harper, seconded by Ms. Heidig, which carried unanimously, the Committee voted to appoint Mr. Jones as Vice-Chairman for 2012.

- Election of Treasurer

Mr. Harper motioned to nominate Mr. Martin as Treasurer. Ms. Heidig seconded the motion.

There were no other nominations or further discussion.

On the motion of Mr. Harper, seconded by Ms. Heidig, which carried unanimously, the Committee voted to appoint Mr. Martin as Treasurer for 2012.

Citizen's Information Period

There was no one wishing to speak, and the meeting continued.

Committee Reports

There were no Committee Reports, and the meeting continued.

Old Business

- Estimated Costs for Maintenance of Navigation Aids 2012

This item was not discussed as Steve Falkenthal was not in attendance.

New Business

- LACA's Emergency Services/Safe Boating Coalition Committee

Maureen Daniels, Chair, Emergency Services/Safe Boating Coalition Committee, spoke regarding a proposal that LACA's Emergency Services/Safe Boating Coalition Committee has put together to provide improved public safety responses to emergency calls on Lake Anna. The approach was to develop a uniform system of signage to be posted in locations that are clearly visible from Lake Anna waters. Targeted areas are waterfront common areas and individual waterfront docks.

Numerical and color-coordinated signs would be placed at the targeted locations that would help boaters, emergency service dispatch, and emergency service providers determine specific locations on the Lake in the event of an emergency.

On behalf of LACA's committee, Ms. Daniels requested that LAAC support the initiative by agreeing to administer and maintain the following:

1. Putting the fabrication of the signs through the established bid process;
2. Assigning the signs to individuals or homeowner's associations when requested;
3. Maintaining a database of assigned location signage; and
4. Providing the locations of signage to Emergency Communications Centers in Louisa, Spotsylvania, and Orange Counties when assigned.

On the motion of Mr. Harper, seconded by Ms. Heidig, which carried by a vote of 7-2, with Mr. Zemke and Mr. Bullis voting against, the Committee voted to accept the LACA's Emergency Services/Safe Boating Coalition Committee's initiative.

Next Meeting

The committee discussed changing LAAC meetings from a quarterly schedule to a bi-monthly schedule on the fourth Wednesday of the month.

On the motion of Mr. Zemke, seconded by Ms. Heidig, which carried by a vote of 9-0, the Committee voted to change their meetings from a quarterly schedule to a bi-monthly schedule (February, April, June, August, October, and December) on the fourth Wednesday of the month.

The next LAAC Meeting will be held in Orange County on June 27, 2012.

Adjournment

On the motion of Mr. Jones, seconded by Ms. Heidig, which carried unanimously, the Committee voted to adjourn the April 25, 2012 meeting at 9:30 p.m.

Kimberly Smith, Acting Louisa County Secretary

Date