

## **LGA Monthly Board of Directors Meeting Minutes**

**Wednesday, April 5, 2023, at 9:30 am**

### **Lake Gaston Baptist Church**

- The meeting was called to order by President Brian Goldsworthy at 9:31 am
- Brian led the Pledge of Allegiance & moment of Silence.
- Directors in attendance: Brian Goldsworthy, Jeff Zimmer, Lewis Mustian, Lew Stringer, John Cataldo, Eric Wooster, Carol Warfel, Judy Waters, Anne Wood, and Beverly Summerfield-Executive Director
- Motion to approve agenda made by Lewis, seconded by Eric, passed.
- Introduction of board members & attendees
- Kathy Pflieger, Master Gardner gave a presentation on Landscaping with Native Plants on Lake Gaston
- Information on this presentation will be posted on our website.
- Brian made several announcements: Recent April/May/June Bulletin has been sent out, attendees responded affirmative to receipt, and need a secretary-Jeff is filling in, Topic of the May 3rd meeting will be Fraud & Scams/AARP making a presentation, for the August meeting we will try to do an evening with a Dutch treat dinner - Adam Fields may be the presenter.
- Treasurer's Report-last available is dated 2/28/23.
- Government Relations Committee- next meets April 18th, will start work on candidate forums for VA.
- Safety Committee – shred event May 6th from 10 am to 1 pm, Donations accepted.
- Lake Environment Committee- need additional volunteers to monitor water clarity -1 along Eaton's Ferry Estates and west of six-pound creek, both along the main lake shoreline. Will begin e. Coli testing in May. Need a volunteer for Big Stonehouse and upper Pea Hill Creeks.

- Cages will be surveyed on April 18th to finalize work plans for June 13-15th.
- Will be attending Q.W.A.C. on May 6th
- Reminder to Halifax County property owners to contact their county commissioners and request full funding for Weed Council.
- Marketing & Membership Committee- working on contacting members who are not current on dues and recruiting new members
- Public comments- cut grass high, leave grass clippings on your yard, minimize fertilizer, and use leaves as mulch, Northampton County's 8-year real estate property assessment (fair market value) is in progress, and one homeowner stated he is appealing a 120% increase, avg. 30-40% on lake property, the rate is \$0.90/\$100, Tony Moran stated that while assessments may be increasing, the county must assign a revenue-neutral # (tax rate will be adjusted)
- 11:15 am Move to adjourn by Lewis, second by Eric, motion passed