

LGA Board Meeting Minutes
March 3, 2026, 8:30 am, LKG Chamber of Commerce
(Rescheduled from 2/25/2/26 due to schedule conflicts)

Attendees: Jeff Zimmer, Brian Goldsworthy, Anne Wood, Shannon McAllister, Lewis Mustian, Charles Wright, Patricia Price, Jim Nystrom, Tammy Clarke, and Eric Wooster

Call to Order: Jeff called the meeting to order at 8:30 am

Motion to approve: Board Meeting Minutes

Motion to approve by Lewis and seconded by Anne. Passed unanimously.

Any changes to today's agenda? Motion to approve: No changes

Motion to approve by Lewis and seconded by Jim. Passed unanimously.

Old Business/Event Plans:

1. Membership numbers/Financials

- a. Anne discussed membership numbers.
- b. Brian requested that unpaid business invoices be sent.
- c. Anne noted that Merrymount is not renewing. Brian reached out to Patty, Treasurer.
- d. Jeff reminded us that at a prior meeting Scooter was to reach out to the HOA President of Merrymount.
- e. Jeff will speak with Scott Murray to obtain name of HOA President.

Committee Updates

2. Environment

- a. In John's absences Jeff provided update. Primarily working with G&CR on SMP. Two primary items of focus: 1. Public education program. "Program" dropped and Funding. Funding is not a FERC regulatory requirement. Jim provided additional comments. Dominion may be willing to pay an invoice

3. Membership and Volunteer Engagement

- a. Brian advised that at the next M&VE meeting call out assignments will be made. Funds are needed to hit the revenue numbers.
- b. Laura has drafted an article for Bulletin and FB

4. Government & Community Relations

- a. Lewis provided update: In addition to the Five County Forum the next event is the Shred Event on the first Saturday in May. Patricia provided a brief update on the status and noted that the first announcement was posted in The Splash. Patricia provides Lewis and Jim with a written status.
- b. Jim provided an updated on Northampton County elections and general information on counties. Also noted RWVFD is having their Adult fire camp. More to come.

- c. Jeff spoke to recent activity related to Turtle Creek development and Mecklenburg County vote. Lewis to work with Chris and Jeff to reach out to Scott Murray to determine if LGA would be able to obtain speakers to present factual pros and cons on the development.
- d. Tammy provided an updated on the next Roadside Clean up. All 16 volunteer slots are filled and lunch will be at Lake Gaston Coffee.
- e. No update on Vintage Boat Races

5. Five County Forum/Stakeholders meeting March 10th

- a. Key objective is to have the Counties talk with each other to jointly develop ideas and expand
- b. All County Representatives are coming
- c. Jeff to develop agenda
- d. Tammy to help set up registration desk, create County table tent cards and name tags.
- e. Anne and Patricia will cover the registration desks
- f. Lewis and Jim will coordinate room set up and escort invited guests to their chairs
- g. Eric to handle audio. Eric has a walk through with Lions Club on Monday.
- h. Terry will bring laptop, IT stuff
- i. Scooter will kick off the Forum and introduce Amanda and her role.
- j. Presentations will be 15 minutes with 5 to 10 minutes for questions
- k. Jeff will ensure LGA items are returned to the office and room is returned to it's original configuration.

New Business/Committee Updates:

1.Video Pricing Option

- a. Discussed and determined that decision does not need a Board vote since currently part the budget.

2. Congressman Don Davis is now accepting Fiscal Year (FY) 2027 Community Project Funding (CPF) requests for North Carolina's First Congressional District. *The deadline for applications is 5:00 P.M. on March 6, 2026.*

- a. Determined that Non-Profits are not illegible.

Calendar

- a. January - No meeting
- b. February 4 – 9:30 am Church Dominion EAP meeting, speakers-Dominion Cliff and Josh
 - i.
- c. March 10- 9:30 Lion's Club- Five County Forum and Stakeholders, Logistics
 - i. Discussed prior
- d. April 1– 6:00 pm Dinner meeting
 - i. Jessica's presentation at Waterview
 - ii. Tammy to reach out to Waterview
 - iii. Tammy posted information on the presentation, location, reservations and cost with deadline.

- e. May 6 – 9:30 am Church
 - i. Lewis – Water Safety – Courtesy and Safety on the Lake.
 - ii. Lewis has reached out to Wyatt, Water Safety Council and the Coast Guard
- f. June 6 – Annual Meeting
 - i. Scooter and Jeff to work together on the agenda
 - ii. Josh from Dominion to speak on SMP changes
- g. July 1 – No meeting
- h. August 5 – Dinner meeting – Health Care at the Lake
 - i. Anne has made contact with the Speaker from ECU Hospital.
- i. September 2 – 9:30 am Church
 - i. Lewis and Jim to work on the Sheriff Forum and include Wildlife
- j. October 7 - Outing/Tour
 - i. Jeff recommended an outing. Taking County Commissioners out on boats and discussing vegetation habitat, invasive species and lake environment.
 - ii. Need to go to one area that would include all three areas
 - iii. Driver and speaker for each boat
 - iv. Draft of key points to be covered
 - v. A trial run in May was recommended
- k. November 4 – 9:30 am Church
 - i.
- l. December 2 - 6:00 pm Dinner
 - i.

Speakers/Outing Recommendations:

Field trip to Dominion

Forestry – Paper Plant

Rosemount Winery – behind the scenes

Five County Sheriff’s Forum – Law enforcement on land and water. Invite NC & VA Wildlife and Coast Guard.

Boat outing with Commissioners to promote the importance of the lake environment

Motion to adjourn: 10:10