

LGA Board Meeting Minutes

January 28, 2026 8:30A Zoom due to inclement weather

Attendees: Scooter Boham (audio issues), Jeff Zimmer, Brian Goldsworthy, Anne Wood, Shannon McAllister, Lewis Mustian, Charles Wright, Patricia Price, Jim Nystrom, Tammy Clarke, John Franz and Wally Sayko.

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

Motion to approve: 12.03.25 Board Meeting Minutes

One change to 12-3-2025 meeting minutes: Correct Annual Meeting date from June 3 to June 6. Move to approve minutes with one change.

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

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

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

Old Business/Event Plans:

1. Membership count & Treasurer's Report -Anne
 - a. Anne sent membership information to M&VE committee members.
 - b. Scooter will reach out to Merrymount. They are the only HOA that has not paid.
2. Committee Updates
 - a. LEC-John
 - i. NC State results from survey should be available in March and information will be presented at Stakeholders meeting
 - ii. Planning for Habitat Enhancement Project in May/June. No meeting in February, meeting in March and no meeting in April.
 1. Tammy to confirm room reservation with Mary Lou at Chamber.
 - iii. Meet on Friday with Jeff, Scooter and Jim to develop a strategy for engaging Dominion/FERC on aquatic vegetation management, including preparing products to share with FERC.
 - b. M&VE-Brian
 - i. Committee has a game plan for 2026 and it's on a spreadsheet with clear assignments. Spreadsheet with assignments is reviewed and reported on at committee meetings.
 - ii. There are 4 buckets 1. Sufficient membership numbers to cover the LGA budget, 2. Director and Volunteer recruitment 3. Promote awareness within community, 4. Working with Chambers.
 - iii. Laura is writing an article on FB and membership growth.
 - iv. Membership callouts will start next month.
 - v. Anne asked for outreach to Merrymount HOA. Brian recommended Scooter to call Merrymount. Brian and Scooter to work with Merrymount.
 - c. C&GR-Lewis and Jim
 - i. Lewis provided update on Five County forum:

1. Lions club signed agreement for location,
 2. Caterer is committed for about 60 people.
 3. Tammy sent save-the-date emails to County officials in November.
 4. Five County forum in morning, after lunch Stakeholders meeting, and then LG Weed Control Council after.
 5. Discussion topic from County Leadership is tourism; how to increase tourism with a focus on the Lake Gaston area.
 - ii. Committee members attending the County Commission/Supervisors monthly meetings. Warren, Jeff & Lewis, Halifax Scooter, Northampton Jim. Need to have coverage for Brunswick and Mecklenburg. Charles may be able to cover Mecklenburg.
 - iii. Road side clean up is scheduled for March 21st. Brian and Tammy to coordinate lunch. Sign up has been posted on website.
3. SMP Update-Scooter
- a. Revisions are still pending.
 - b. John, Jeff and Scooter submitted changes to Dominion on the SMP. Jim is also working on this initiative.

New Business/Committee Updates:

1. Feb. 4th Membership Meeting-Dominion EAP- Update-Tammy, Scooter
 - a. Tammy has posted on website and FB.
 - b. Estimated 50 attendees.
 - c. Scooter introduces speakers
 - d. Terry to handle AV
 - e. 9:30 start, open at 9:00 with refreshment.
 - f. Jeff to get mugs and signs from office.
 - g. Check weather – continue to monitor.
 - h. Scooter to follow up with Speakers
 - i. Logistics to be finalized at next Committee meeting
2. March 10th-Stakeholders Meeting-Tourism and Economic Development-Jeff
 - a. Discussed under G&CR update
 - b. Jim spoke on Northampton's representative
3. "Villas on Lake Gaston"-Update about announcement and taking position
 - a. Lewis provided an update on Turtle Cove and Villas on Lake Gaston.
 - b. Jeff noted the LGA has not taken a formal position on the development. Chris Hoover – developer, talked with G&CR and provided information from the Developer's view. Jeff spoke on safety and the LGA should consider hearing the factual concerns from a knowledge person. This will further the LGA's knowledge.
 - c. Scooter will take the lead to find an individual to speak to LGA.
 - i. All Directors to think about who best person would be to present to the LGA on the development related to quality of life and safety. Provide information to Scooter.
 - d. Scooter to draft and send a second LGA announcement regarding Villas
 - e. Brian will talk with Drew.

4. FERC Update-Jim

- a. Jim provided an update and advised that there is a meeting on Friday with Jim, John and Jeff
- b. Email may be sent to FERC Friday afternoon or early next week.

5. 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 Church or Lion's Club- Five County Forum and Stakeholders, Logistics, layout-Jeff, Lewis
 - i. Tammy has confirmed with LG Coffee for coffee only and she will handle the water.
- d. April 1– 6:00 pm Dinner meeting
 - i. Jessica's presentation at Waterview
 - ii. Tammy to reach out to Waterview
- e. May 6 – 9:30 am Church
 - i. Lewis – Water Safety – Courtesy and Safety on the Lake.
 - ii. Lewis will reach 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. Tammy check date for conflict with Adam's big wave event. Leaving on 6th.
- g. July 1 – No meeting
 - i. No meeting
- h. August 5 – Dinner meeting – Health Care at the Lake
 - i. Hospital to speak – Anne has made contact with the Speaker from ECU Hospital.

Moved to recommendations for Speakers and Outings.

- i. September 2 – 9:30 am Church
 - i.
- j. October 7 - Outing/Tour
 - i.
- 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.

Additional items:

Jeff invited Wally to Board meeting and to consider representing Brunswick County. Wally introduced himself and will consider stepping in until others are available to represent Brunswick County.

Motion to adjourn:

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