

LGA Board Meeting Minutes December 3, 2025, 11:00AM LKG Chamber of Commerce

Attendees: Scooter Boham – by phone, Jeff Zimmer, Brian Goldsworthy, Anne Wood, Shannon McAllister, Lewis Mustian, Patricia Price, Tammy Clarke, John Franz and Jim Nystrom

~~November Board meeting was changed to December 3, to ensure there was a quorum.~~

Call to Order: Jeff called the meeting to order 11:10

Motion to approve: 10.29.25 Board Meeting Minutes

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

Any changes to today's agenda? Motion to approve:

No change to agenda.

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

Old Business/Follow-ups:

1. LGA Lake Environment Policy-John
 - a. Policy provided to Board prior to meeting.
 - b. *Motion to approve by Brian and seconded by Anne. Passed unanimously.*

2. 2026 Membership Dues Invoiced-Anne
 - a. Anne provided update. All General, HOA and Business invoices have been sent. A third has been collected, so far. Bronze and Silver memberships are going out next week.
 - i. Questions have been received from HOAs and POAs as to fee increases and charges per lot when homeowner owns more than one lot. Anne answered their questions and Scooter followed up. HOAs have been offered to have an LGA Director speak at the HOA board meeting. No HOA has taken up the LGA up on the offer.
 - ii. Small changes to membership numbers.

3. Review & Approve 2026 budget-Anne
 - a. Anne provided updates and distributed the 2026 budget. The Board discussed revenue vs expenses and expenses of 2026 initiatives by Committees and Operations budget items. Scooter discussed Boat Race risk and cost.
 - b. *Motion to approve 2026 budget by Lewis and seconded by Brian. Passed unanimously.*

4. LGA request to Dominion, share SMP revisions-Scooter
 - a. Scooter emailed Josh Simpson on Nov. 3, 4 and 11 and the SMP is with Dominion legal. Revisions are still pending. -
 - b. Jeff provided an update for Scooter.
 - c. Jim provided an update on his interactions with FERC.
 - d. Further work will be conducted at committee level.

New Business/Committee Updates:

1. Discuss bringing Jim and Jack on board as Directors and/or Co-Chairs of the C&GR Committee
 - a. In accordance with Article IV, Section 6 Vacancies: D. and E of the LGA By-laws. Jim Nystrom has been nominated to serve as an acting Director for Northampton by Jeff.
 - b. *Motion to approve by Brian and seconded by Anne. Passed unanimously.*
 - c. In accordance with Article VI, Section 1 – Appointment and Authority, the President appoints Jim Nystrom as Co-chair of the C&GR. Lewis and Jim will act as Co-Chairperson. Approved by Scooter.
 - d. Jack to be invited to attend the next membership and volunteer engagement meeting.
 - i. Brian will reach out to Jack.
2. LGA Board New Year Holiday Celebration Party
 - a. LGA food and drink provided.
 - b. Tammy to handle caterer and Scooter to determine date and time.
3. 2026 membership meetings and Speakers
 - a. January - No meeting
 - b. February 4 – 9:30 am Church Dominion EAP meeting, speakers-Dominion Cliff and Josh
 - c. March 10- 9:00 Lion’s Club (Five County Forum/Stakeholders meeting to be coordinated with Stakeholders & Weed Council)-Jeff
 - i. Tammy reached out to 5 County Managers and Lions Club. Tammy to provide update at the next C&GR meeting.
 - ii. Five County Forum topics to focus on: Recreation, Tourism drivers for the lake, how LGA can help grow lake economy. Focus on the lake community. Up to C&GR to determine.
 - iii. Time 9 – 11 for Five County Forum, 11:30 – 12:15 Lunch, 12:30 Stakeholders meeting.
 - iv. Speakers at Stakeholders meeting recommendations: Jessica and Dominion
 - v. LGA and LGWC agreed that LGA will facilitate the Stakeholders meeting and LGWC will cover expenses.
 - vi. Dominion to talk at Stakeholders meeting, Scooter to work with Josh.
 - vii. C&GR Committee to follow up.
 - d. April 1– 6:00 pm Dinner meeting/Location? -Jessica NCSU, Veg Survey results & treatment plans-Jeff
 - i. Tammy to work with WatersView for dinner and John to work with Jessica on presentation.

Outing/Tour

 - e. May 6 – 9:30 am Church
 - i. Water Safety Council to speak. Lewis to follow up with Drew. -
 - f. June 6 – Annual Meeting -Dominion SMP –
 - i. Dominion should have finalized SMP and this would be an opportunity for Dominion to inform the public of the changes.
 - g. July 1 – No meeting
 - h. August 5 – Dinner meeting
 - i. Anne to take the lead on working with VCU and ECU.
 - i. September 2 – 9:30 am Church

- i. Election topics and Candidates - tentative
- j. October 7 - Outing/Tour Options –
 - i. Paper Mill, Forestry/Logging education or Fire Department demo of drones and fire equipment.
- k. November 4 – 9:30 am Church -
 - i. Sheriff Forum
- l. December 2 - 6:00 pm Dinner

Ideas for speakers:

John and Committee recommended: lakeside learning, Lake Day focus outdoors, something for kids; solar operator maintain equipment and water quality.

Summary of weed results, data centers concerns, DOT – road changes.

VA and NC Wildlife

Outings:

Outing to Paper Mill. Forestry/logging education, tour the fire station with demo the drones and other equipment,

- 4. 2026 Vintage and Historic Powerboat exhibition race event possibilities-Scooter
 - a. The location has been changed to possibly at the dam at Dominion’s site for the public. Smokey Glover President of PPBA and I have visited the site and think it may have good possibilities. The site at the bridge isn’t feasible. Scooter will contact Dominion to see if it is possible.
- 5. Other
 - a. Highway Cleanup is scheduled for Saturday with a start time 10:00. Tammy to monitor weather and advise volunteers.
 - b. CD maturing. Anne was granted discretion to renew CD at the best rate with a maturity date within 5 to 12 months.

Meeting adjourned 12:45