

FVLA Membership Meeting Minutes – 9/10/19

Meeting called to order at 7:09 PM

Member attending: 20 (including board members)

Pledge of Allegiance to flag

Minutes of last meeting approved

Treasurer's Report:

PNC Operating Account: \$31,244.12

BB & T Account: \$45,955.19

Jam on the Dam event: \$2739.71 profit.

Only 27 member households attended – majority of tickets sold were to outsiders. Need to improve community participation. Suggestions to made adjustments to tickets prices for families and groups.

Better advertisement and adding craft vendors were also suggested.

Upcoming Events:

Trunk or Treat: Oct. 30, 2019

Need volunteers to decorate cars/carts and hand out candy to trick or treaters.

A movie will be shown: Young Frankenstein.

Lake maintenance:

We were notified by a botanist who surveyed Sunset Lake that we have an endangered plant: Purple Bladderwort. We will not be able to use any chemicals to control the lily pads. A plan to alternate lowering Sunset and Upper Dam lakes each winter to help manage the Lily Pads. This year we will be lowering Sunset Lake for this purpose starting on Sept. 15, 2019.

Fall Clean-up day postponed to Nov. 16, 2019 at which time we should be able to work on the Lily Pads.

Members were given ballots with two issues to vote on:

Issue 1: Board Member voting rights. Only one current board member is a Charter member with voting rights.

Request to extend voting rights to all current Board members.

Approved 10/0.

Issue 2: Voting eligibility: Change the status of who can vote. Extend voting to Households who are members in good standing for three consecutive years and Attend 2 meeting a year. This would allow voting rights to Associate Members.

Approved 10/0.

A lengthy discussion was held between the board and meeting attendees.

It was suggested that we would consult an attorney before we make an amendment to the current By-Laws.

A vote was taken, and it was voted no attorney review needed.

Vote tally 8 no/2 yes.

Heather Brown has volunteered to help with getting our QuickBooks account set-up and working. She was voted in as Auditor - Approved 10/0.

Motion to close meeting: Heather Brown, Michelle Kacy.

*Minutes submitted by Terry Schureman