

LAKE ANNA ADVISORY COMMITTEE

Spotsylvania County Office Building
9104 Courthouse Road, Spotsylvania, Va. 22553
MINUTES – January 25, 2012 MEETING

DETERMINATION AND CALL TO ORDER

Chairman Oliver called the meeting to order at 7:05 p.m.

ROLL CALL

Present: William "Bill" Martin; James Oliver; Ann Heidig; Willie Harper; Jim White

Others Present: Peery Agee, Dominion Virginia Power; Irene Luck, Paulette Mann

APPROVAL OF MINUTES

The Board approved the minutes for the October 26, 2011 meeting, removing the draft from the minutes and Motion passed unanimously.

BILLS FOR REIMBURSEMENT: None

TREASURER'S REPORT

Mr. Martin explained the Treasurer's report to the Board members. He stated that the only activity is for \$.32 interest and a \$15 service fee charge, but that the account was credited back the \$15.

There was discussion regarding how much proffer money still exists from Spotsylvania County.

Mr. Martin stated that when he became Treasurer, he accepted the books and funds as they were and he has had trouble figuring out some of Mr. Boggs work.

Mr. Oliver stated that the \$15,000 proffer money was for safety on the lake and can only be used for such.

There was also discussion about a grant that the County received to deal with hydrilla in the lake. There was also discussion that hydrilla no longer exists in the lake.

Ms. Heidig motioned, seconded by Mr. Harper and carried, to approve the Treasurer's Report as presented. Motion passed unanimously with a vote of 5-0.

BOARD COMMENT

Mr. Agee stated that the Power Plant is back up and running since the earthquake. There was brief discussion regarding the reactor.

CITIZEN'S INFORMATION PERIOD

Chairman Oliver opened the floor for public comment. There being none, public comment was closed.

COMMITTEE REPORTS

Chairman Oliver stated that the Department of Fish and Game removed two no-wake buoys near 522.

OLD BUSINESS

Chairman Oliver stated that he got a call in December from Steve Falkenthal on the number of buoys needed in Louisa. He stated that they need to replace or maintain at least three buoys at a minimum cost of \$1041.

Mr. Harper inquired if the work needs to be done now.

Mr. Oliver stated that it should be done soon.

NEW BUSINESS

There was discussion about the direction of the LAAC in the future. Mr. Oliver stated that the Committee was originally created to deal with the Hydrilla problem on the Lake, and now there is no hydrilla. He stated that now the Committee is primarily dealing with safety and the coordination of the three counties.

There was discussion that the Committee needs to do some PR work and get the citizens engaged to inform them of our purpose.

Ms. Heidig stated that she feels the Committee should be a strong coordinating body to address the concerns of the constituents on the Lake.

Mr. Oliver stated that we had a town hall meeting a few years back and many constituents came out to discuss the noise on the lake. He stated that the meeting was very successful.

Mr. White inquired about the hydrilla money that has been sitting and wonders if we can get permission to use the money for something else, such as safety.

Ms. Heidig agreed. She asked where the money came from.

Ms. Luck stated that it was not a grant but that V. Earl Dickinson was involved in obtaining that money through the General Assembly.

Mr. Oliver stated that the money is only to be used for hydrilla.

Ms. Heidig stated that it would be nice if there was some flexibility for the use of that money.

There was discussion about skunk weed and how it grows prolifically in comes ashore in August and causes a smelly odor.

Ms. Heidig stated that perhaps the Committee should ask for a clarifying amendment to allow the hydrilla money to be used for hydrilla and other noxious weeds that cause problems on the lake.

Mr. Harper advised a public forum to be held on March 13, 2012 from 6-8 at the Art Center in Louisa.

NEXT MEETING

The next LAAC Meeting will be held in Louisa County on April 25, 2012.

ADJOURNMENT

Ms. Heidig moved, seconded by Mr. Martin and carried, to adjourn the meeting at 7:40 p.m. The motion passed unanimously with a vote of 5-0.

Paulette L. Mann
Paulette Mann, Spotsylvania County Secretary

April 25, 2012
Date