

LAKE ASBURY LAKE LOT MEETING

Minutes – April 19, 2017

Board Members Present:

Debbie Barrett – Chairman

Jan Lankes – Treasurer

Board Member – Russ Jones

Rick Dotseth- Vice Chairman

June Pettit - Secretary

Meeting called to order by: Chairman Barrett at 6:35 p.m.

Minutes from last meeting: approved by all.

Treasurer's Report prepared and read by: Jan Lankes.

Motion made by Rick Dotseth to receive report.

Motion seconded by June Pettit. Motion approved by all of Board.

Old Business

Scott McGalisters house plans were approved.

New Business

It was agreed that the minutes of our meetings be sent to the Web company to be posted for our members to see.

Debbie Barrett requested that all board members be supplied a copy of current paid members.

Debbie Barrett notified Tom Petrucci that dredging of finger area is responsibility of Municipal Services Benefit District, (MSBD), not Lake Lot Association.

Discussion on sending new Lake Lot Owners a welcome package and letter from LALLOA.

Sgt Albert Lundy of the Florida Wildlife Commission (FWC) is the designated Gator Trapper for our Lakes.

Jan motioned for Sgt Lundy to receive keys to our gates to have access to our Lakes. Rick seconded the motion. Gator has to be over 4 foot long to be removed and complaint has to be called in by person sighting gator.

Jan checking with attorney about placing signs at both Boat Ramps and one on South Dam that read "Beware of Alligators".

Jan made a motion to restrict number of Board Members to five. June seconded motion. All members approved motion.

No monthly meeting in May as the Annual will be held then and voting will be cast for Board Members.

Meeting Adjourned

Motion made by Chairman Barrett to adjourn Meeting.

Motion seconded by June Pettit. Motion approved by board. Adjourned 7:37 p.m.

Minutes respectfully submitted by June Pettit, Board Secretary