

LAKE ASBURY LAKE LOT MEETING

FEBRUARY 15, 2016

CALLED TO ORDER: 6:30 p.m.

BOARD PRESENT: Vice Chairman Russ Jones, Treasurer Jan Lankes, Secretary Debbie Barrett, Board Member June Pettit

BOARD ABSENT: Chairman Chris Russell

Minutes: November minutes corrected, motion to approve 1<sup>st</sup> Jan Lankes, 2<sup>nd</sup> June Pettit ALL APPROVED

January minutes needs correct spelling of two names: Amy Maddern and Knowels Key Company. Motion to make corrections and approve: 1<sup>st</sup> Jan Lankes, 2<sup>nd</sup> Russ Jones ALL APPROVED

Treasurer Report: Motion to approve treasurer report: 1<sup>st</sup> Jan Lankes, 2<sup>nd</sup> Russ Jones ALL APPROVED

Mr. Healey came to meeting just to pay dues, he paid cash to treasurer Jan Lankes, She is sending him a receipt.

Planning Committee looked at plans for shed at 264 Bush Court, motion to approve 1<sup>st</sup> Jan Lankes, 2<sup>nd</sup> Russ Jones ALL APPROVED

We will be getting bids for putting a opening along fence to right of ramp (facing street) on North Boat Ramp. This will help. Russ Jones getting quotes from 1. Clay Fence – Vinnie Runnels 2. Newsome Fence Company 3. Russ will find another company to give us a quote. We will have three quotes.

Also in quotes we need to get facing water to the left by gate top of fence is damaged and we need larger wheels on gate to move smoother. Quotes are for North Boat Ramp.

We need to set a date for Annual Meeting, possible dates are May 7<sup>th</sup> or 14<sup>th</sup>. Jan will check with Wanda Green to see if building available.

Russ Jones requested we sponsor a Car Show when the Community Flea Market is held. We could either do a gift certificate or small trophy. We will discuss more arrangements. Motion to sponsor car show, 1<sup>st</sup> Jan Lankes 2<sup>nd</sup> June Pettit ALL APPROVED

Jan received bill for renewal of Bulk Mailing it is still \$225.00 per year. This has saved us about \$90.00 per year. Motion to continue with bulk mail 1<sup>st</sup> Jan Lankes 2<sup>nd</sup> Debbie Barrett ALL APPROVED

QUESTIONS FROM AUDIENCE:

Mark McMillian ask when keys will be mailed and lock changed.

Carl Kocher ask when decals for vehicles will be mailed.

Jan Lankes responded to both questions, Locks will be re keyed Monday March 7<sup>th</sup> and that is when locks will be replaced same day. Keys and Decals will be delivered March 7<sup>th</sup>, if not requesting gate key decals will be mailed as soon as they come in.

MEETING ADJ: 7:02 p.m.

LAKE OWNERS PRESENT:

Steven Frew

Frank and Kristi Claxton

Sue Caputo

Mark and Karen McMillian

Carl Kocher

THANK YOU FOR JOINING US WE DO NEED YOUR INPUT. THANK YOU AGAIN