

LAKE ASBURY LAKE LOT MEETING
Minutes – October 16, 2017

Board Members Present:

Debbie Barrett – Chairman
Kay Manly– Treasurer
Board Member – Russ Jones

Rick Dotseth- Vice Chairman
June Pettit - Secretary

Meeting called to order by Chairman Barrett at 6:31

Minutes from last meeting approved by all.

Treasurer's Report prepared and read by Kay Manly.

Motion made by June Pettit to approve the report.

Motion seconded by Russ Jones. Motion approved by all of Board.

Old Business: Discussion about Flea Market

New Business: Discussion on having Bounce house at Flea Market. Kay looking into insurance for the bounce house. June made motion for \$125 to make up flyers and Debbie 2nd it.

Debbie discussed going over Covenants and Restrictions for LALLOA.

Board agreed to discuss increasing the number of members to serve on the Board 1 st of the year.

Russ made a motion to pay the liability Insurance for the Board in the amount of \$11,500.00. June 2nd it.

Russ Jones made a motion to approve dock to be built on Stan Bishops property on Cokesbury. June Pettit 2nd the motion.

Discussion on 720 Statue guidelines and how to enforce the rules.

Christmas party of discussed.

Discussion about boats that make big wakes but can't be enforced. Going to get names and #'s for people to contact.

2018 Budget draft was read by Treasurer to be approved in November.

Motion made by Kay Manly to adjourn Meeting.

Motion seconded by Russ Jones. Motion approved by board. Adjourned 7:43 p.m.

Minutes respectfully submitted by June Pettit, Board Secretary