

## - LAKE ASBURY LAKE LOT MEETING -

Minutes - November 20, 2017  
Lake Asbury Community Center

### Board Members Present:

- Debbie Barrett - Chairman
- Rick Dotseth - Vice Chairman
- Kay Manly - Treasurer

Guests: Tom Petrucci  
Melody Pickens  
Ashley Wren

Meeting Called to order by Chairman Barrett at 6:33

### Minutes from the October meeting

- Motion to approve made by Kay Manly
- Motion seconded by Rick Dotseth
- Approved by all of Board

### Treasurer's Report prepared and read by Kay Manly

- Motion to approve made by Debbie Barrett
- Motion seconded by Rick Dotseth
- Approved by all of Board

### Checks to be issued in November read by Kay Manly

- Motion to approve made by Debbie Barrett
- Motion seconded by Rick Dotseth
- Approved by all of Board

### Old Business:

The 2018 Forms were requested to be approved unread as they were read and reviewed at the October Meeting.

- Motion to approve made by Rick Dotseth
- Motion seconded by Debbie Barrett
- Approved by all of Board

### Discussion on mailing of invoices

When should they be dropped in the mail? There was some discussion that they should have been mailed in November but there was additional discussion that it would be appropriate to mail them the first week in December. That would still allow 60 days to pay before invoice becomes delinquent on February 28. Debbie offered to have members gather at her house on a date that week at her house to stuff the envelopes. This offer was accepted. Kay will have letters and labels printed and readied for mailing.

Kay is working with the Clay County Property Appraiser's office to identify the date when their database will be updated with the 2018 lake property owners. Once Clay County has identified when the data is up to date, then the labels can be printed. If that list is pulled now, she has identified errors with their data.

### New Business:

#### Plan Review Committee

Kay researched old LALLOA records and found a November 2008 document written by Carl Kocher. This document is a list of sorts that identifies tasks and protocols to be considered when reviewing construction projects as outlined in our

Restrictive Covenants. She also located and provided a copy of a Memorandum For Record dated June 30, 2015 from the then chairman Chris Russell. This memorandum documented the formation of the Plan Approval Committee. This memorandum was filed and recorded with the county court office.

The newly drafted LALLOA Plan Approval Form was read by Kay Manly. The form was reviewed and discussed by the board. Minor corrections/revisions were made.

- Motion to approve made by Rick Dotseth
- Motion seconded by Debbie Barrett
- Approved by all of Board

Kay will make the corrections to the form and provide a current copy to each board member.

Three property construction projects are currently up for review.

Ashley Wren - Wesley Road:

Ms Wren has requested HOA input on her need for additional housing for her mother. Options discussed included adding a mother-in-law suite to her home, building a guest house separate from her home, subdividing her parcel (2+ acres) for a property for her mother. Ms Wren will work with her builder and once a final decision is made, reach out to the board with a completed Plan Review Application for approval.

Freddie

A new home is being built on Wesley by Freddie \_\_\_?\_\_\_. Rick Dotseth will communicate with this property owner and obtain a completed form.

Cromwell

A new is home being built on the North Lake by Mrs. Cromwell. Debbie is in contact with her and will obtain a completed plan and form to be reviewed at the next meeting.

How can we bring closure to the current Behnken case?

Since this case appears to be drawing to closure, we need to understand next steps and be advised on how much more time will be allowed before the final checks are written. A decision was made to make an appointment before the next meeting with our attorney. Mr. Behnken lost the last appeal and the only outstanding issue as we understand is the decision of who to pay first. Rick, Kay and Debbie will prepare a list of questions for the attorney. Kay will schedule an appointment where all are able to attend.

Motion made by Kay Manly to adjourn Meeting at 7:38

Seconded by Debbie Barrett.

Approved by all.