

Lake Asbury Lake Lot Owners Association Meeting Minutes

February 19, 2018

I. Call to order

Chairman Barrett called to order the regular meeting of the Lake Asbury Lake Lot Owners Association (LALLOA) at 6:35 p.m. on February 19, 2018 at Lake Asbury Community Center.

II. Roll call

Present: Chairman Barrett, Treasurer Manly, Board member Dotseth. Absent: Board member Jones. Board member Dotseth will contact Mr. Jones to see if he is still interested in serving on the board.

III. Approval of minutes from last meeting

- a) There were no minutes to approve from the last meeting because there was no quorum.

IV. Treasurers Report

- a) Treasurer Manley presented the Treasurers report and checks for approval. Board member Dotseth made a motion to approve the Treasurers report, seconded by Chairman Barrett. Carried 3-0. Out of 444 property owners, 164 property owners have not yet paid their 2018 dues.
 - i) Board member Dotseth addressed the group to ask what should be done about residents who won't pay dues. The board's lawyer will be asked to draft a letter to send.
- b) Chairman Barrett made a motion to hire Mr. Tom Halquest to provide the annual financial report for fiscal year 2017 pursuant to FL Statute 720. Seconded by Board member Dotseth. Carried 3-0. Mr. Hallquest will deliver the report within 10 business days of receiving all the needed data. The initial cost is \$750.00. He will provide ongoing services, including the annual report for the board for \$500 per year after that.

V. Open issues

- a) Resignation of June Petit. Chairman Barrett made a motion for Melody Pickens to fill the remainder of Ms. Petit's term. Seconded by Board member Dotseth. Carried 3-0.
- b) Regarding a plan for boathouse approved for Ellen Dillon, 245 Cokesbury Court. She never showed Board member Dotseth the plan as promised. She now says the dock house is a playhouse for her granddaughters.
 - (1) This residence has a mother-in-law suite that is reportedly being rented out as a VRBO. Residents have complained. Chairman Barrett will call zoning.

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- c) Expanding the size of the board.
 - (1) The board discussed the pros and cons of increasing the size of the board. Further discussion was tabled until the next meeting.

VI. New business

- a) Plan approval request by Mr. Eichorn, 939 Arthur Moore Drive.
 - (1) He has provided plans for review and approval, but is currently out of town and cannot be contacted. His contractor is All American Marine.
- b) Plan approval request by Shane Parks, 236 Candler Court.
 - (1) Mr. Parks brought in a plan for a whole plan remodel. The home will be built on the current foundation and will be two stories high upon completion. Board member Dotseth moved to approve the plan, seconded by Treasurer Manley. Carried 3-0.
- c) Plan approval request by Floyd Farris, 224 Bush Court.
 - (1) Mr. Farris submitted a plan and application and plan to build a dock. Board member Dotseth moved to approve the plan, seconded by Treasurer Manly.
- d) Plan approval request by Larry Pence, 105 Aldersgate Road.
 - (1) Mr. Pence plans to put a new surface on his current dock and to add a boatlift beside it. His current dock is 17' long, two feet over the maximum length (it was that way when he purchased the house). He was advised to ensure that his boat lift does not exceed past 15' into the lake. He was given an application form and will return it with a detailed plan.
- e) Need to check with Wanda Green for availability of the Community Center for handing out keys and decals every Saturday in March (from 9:00 a.m. to 1:00 p.m.)
- f) Behnken case. Treasurer Manly received an official mandate from the First District Court of Appeal, State of Florida, and dated February 14, 201
- g) The board discussed reimbursing Treasurer Manly for mileage she incurs in the course of duties. Tabled until the next meeting.

VII. Adjournment

Chairman Barrett adjourned the meeting at 7:45 p.m.

Minutes prepared by Melody Pickens