

Lake Asbury Lake Lot Owners Association Meeting Minutes

March 19, 2018

I. Call to order

Chairman Barrett called to order the regular meeting of the Lake Asbury Lake Lot Owners Association (LALLOA) at 6:30 p.m. on March 19, 2018 at Lake Asbury Community Center.

II. Roll call

Present: Chairman Barrett, Treasurer Manly, Secretary Pickens and Board members Dotseth and Jones. Mr. Hallquest attended to explain the annual financial report.

III. Approval of minutes from last meeting

- a) Board member Dotseth moved to approve the February minutes. Seconded by Treasurer Manly. Carried 5-0.

IV. Treasurers Report

- a) Mr. Hallquest presented the annual financial report. He will expand detail in our reports to provide a clearer picture. He based the budget on the total number of lots times the annual dues.
- b) Mr. Hallquest also recommended that the board hire an attorney on retainer as a way to reduce legal costs. He told us that we could pass on the cost of sending late notices to the property owner.
- c) Board member Dotseth moved to approve the Treasurers report. Seconded by Chairman Barrett. Carried 5-0.

V. Open issues

- a) Board Expansion. Discussion about the possible expansion of the board to seven members was tabled until the board can ascertain how many people may be interested.
- b) Duck pen. Chairman Barrett has a letter ready to send to 245 Cokesbury Ct. regarding the removal of the duck pen.
- c) Gate keys. As of this date, 92 property owners have picked up their gate keys.
- d) Mileage reimbursement. Board member Dotseth made a motion to allow reimbursement to board members for mileage incurred doing board business at the current rate of 54.5 cents/mile. Seconded by Chairman Barrett.
- e) Behnken case. We are still waiting for an HOA status letter from the lawyer, Ms. Quinonez.

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Meeting Minutes**

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VI. New Business

- a) Gator Season. Treasurer Manly will prepare an article for the Lakelighter.
- b) Request for info from Carl Kocher. Data has been gathered and is ready to send.
- c) Jet ski visitors. The board discussed the problem of identifying jet skiers. The board decided to amend the lake rules requiring them to keep and copy of their visitors pass on the jet ski, and their sponsor to be home with a copy of the visitors pass.
- d) Delinquent dues collection process and letters. Our first set of delinquent letters is ready to mail. The board should get a certificate of mailing for each letter (84 cents). The board discussed the progression of warning letters and decided to combine the first and second letters.
- e) Trash along the roads. A property owner expressed his frustration about the increased littering of our roadways.
- f) Drunk drivers. Property owner Kristi Claxton and her husband asked what could be done about drunk drivers and talked about the drunk driver that smashed into their gate. The driver had been drinking at Boondocks.
- g) Getting word out to residents about the delinquent dues process. Property owner Bill Abberton expressed his concern about delinquent dues collection being a new process that should be advertised in advance.

VII. Plans Approval

- 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 Stan Cowherd for his property at 1035 Haynes Court.
 - (1) Mr. Cowherd brought in a detailed plan for a whole hose remodel and expansion. Board member Dotseth moved to approve the plan, seconded by Board member Jones. Carried 5-0.

VIII. Adjournment

Chairman Barrett adjourned the meeting at 7:55 p.m.