

Lake Asbury Lake Lot Owners Association Meeting Minutes

April 16, 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 April 16, 2018 at Lake Asbury Community Center.

II. Roll call

Present: Chairman Barrett, Treasurer Manly, Vice Chair Dotseth and Board member Jones. Absent: Secretary Pickens. The board reached a quorum of four.

III. Approval of minutes from last meeting

- a) Board member Dotseth moved to approve the March minutes. Seconded by Board member Jones. Carried 4-0.

IV. Treasurers Report

- a) Board member Jones moved to approve the Treasurers report and approve checks 1331 through 1334. Seconded by Vice Chair Dotseth. Carried 4-0.

V. Open issues

- a) Board Expansion. Treasurer Manly made a motion to keep the board limited to five members due to lack of interest in joining the board by property owners. The motion was seconded by Vice Chair Dotseth and carried 4-0.
- b) Duck pen. Chairman Barrett sent a letter to 245 Cokesbury Ct. regarding the removal of the duck pen. She has witnessed since then that the cage was moved out of the water, but the ducks have not been released. After discussion, Board member Jones agreed to visit her and explain the by-laws and state regulations prohibiting lake residents from keeping fowl on their waterfront property.
- c) Gate keys. Treasurer Manly continues to issue keys either before or after board meetings and at her home. Board member Jones will provide keys to all of the Clay County Service organizations. One key will be issued to the Fire Department, one key to the Florida Wildlife Commission, and two keys to the Clay County Sheriff's department.
- d) Mileage reimbursement. The board agreed to reimburse board members at the March meeting. This item will be removed from Open Issues.
- e) Behnken case. The board received a letter from attorney Quinonez stating the court's position and the decision by the court that the LALLOA is a valid and legal homeowners association.

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VI. New Business

- a) Wild fowl nuisance, 107 Arthur Moore – There have been wild fowl in the yard and also allowed to go in and out of the home. Neighbors have complained that the owner feeds the fowl twice a day, which has attracted rats and nutria. Chairman Barrett has contacted FWC for guidance.
- b) Gator Season. Treasurer Manly and Secretary Pickens will prepare an article for the Lakelighter.
- c) Request for info from Carl Kocher. Chairman Barrett has replied to Mr. Kocher's request for information. He has replied with additional requests for information/clarification.
- d) Annual Meeting of Membership. Secretary Pickens and Chairman Barrett will ensure that ballots are mailed by Friday, April 16. Carl Kocher agreed to come to the annual meeting to count votes prior to the meeting. Current nominees are Debra Barrett, Brian Ruiz, and Chris Russell.
- e) Lock box. Chairman Barrett purchased/donated a locked mailbox to put on the front porch of the Lake Asbury Community Center for property owner use.

VII. Plans Approval

- a) Plan approval request by Mr. Eichorn, 939 Arthur Moore Drive.
 - (1) His contractor is All American Marine. Vice Chair Dotseth and Board member Jones approved the plan.
- b) Plan approval request by Mr. Geoffrey & Cara Gaver, 118 Wesley Road.
 - (1) Mr. Gaver submitted plans for a boathouse. Vice Chair Dotseth and Board member Jones approved the plan.
- c) Plan approval request by Mr. Randall & Tina Tompkins, 247 Cokesbury Court.
 - (1) Mr. Tompkins submitted plans for a dock. Vice Chair Dotseth and Board member Jones approved the plan.

VIII. Adjournment

Chairman Barrett adjourned the meeting at 7:20 p.m.