

# **Lake Asbury Lake Lot Owners Association**

## **Meeting Minutes**

June 18, 2018

### **I. Call to order**

Chairman Barrett called to order the regular meeting of the Lake Asbury Lake Lot Owners Association (LALLOA) at 6:39 p.m. on June 18, 2018 at Lake Asbury Community Center.

### **II. Roll call**

Present: Chairman Barrett, Treasurer Manly, Secretary Pickens, and board members Jones and Ruiz. The board reached a quorum of five. New officer duties were determined. Treasurer Manly made a motion to retain Debbie Barrett as Chair. Seconded by Board member Jones. Carried 5-0. Treasurer Manly made a motion to make Russ Jones Vice Chair. Seconded by Secretary Pickens. Carried 5-0.

### **III. Approval of minutes from last meeting**

- a) Chair Barrett moved to approve the May minutes. Seconded by Treasurer Manly. Carried 5-0.

### **IV. Treasurers Report**

- a) Secretary Pickens moved to approve the Treasurers report with corrections (a small addition error). Seconded by Board member Ruiz. Board member Ruiz made a motion to approve checks 1344 through 1348. Seconded by Vice Chair Jones. Carried 5-0.

### **V. Open issues**

- a) 245 Cokesbury Court.
  - (1) Duck pen. Vice Chair Jones has gone to the house twice and no one answered the door. He saw the duck pen. The board agreed to send her a certified letter about the ducks. Vice Chair Jones will take the lead on drafting the letter.
  - (2) AirBnB. Our insurance company will not cover tenants who are injured on the lake. The owner is advertising a number of amenities including boats and golf carts. AirBnB has been contacted and will not get involved. There is a concern that the electricity that has been run down to the dock house was not permitted and may be a hazard. Board member Ruiz advised checking for permits. Treasurer Manly and Vice Chair Jones will investigate and send a 'cease and desist' letter by certified mail.
  - (3) Dock house. Already addressed. This was not built as depicted by the owner.
- b) 107 Arthur Moore. Chairman Barrett reported that the Florida Fish and Wildlife conservation Commission (FWC) has been to the house and has removed some of the geese.
- c) Behnken case. The case will be in court on June 27<sup>th</sup> to discuss the details of the pending foreclosure. Several board members will attend.

Minutes prepared by Melody Pickens

**Lake Asbury Lake Lot Owners Association**  
**Meeting Minutes**

June 18, 2018

- d) Delinquent Collection Policy. Treasurer Manly presented the final draft of the collection policy. The board chose the 1.5% interest per month option. Secretary Pickens made a motion to approve the policy. Seconded by Board member Ruiz. Carried 5-0.
- e) Demand letter. Treasurer Manly presented the final version of the Demand Letter. Vice Chair Jones made a motion to approve. Seconded by Chair Barrett. Carried 5-0.

**VI. New Business**

- a) Florida Fish and Wildlife Conservation Commission – Chair Barrett says that FWC has been on the lakes patrolling to ensure safe boat operation. Their presence is very much appreciated.
- b) Mowing. Lake Asbury Municipal Benefits District (LAMSBD) Chair Mark McMillan told the board that the LAMSBD is seeking bids for a mowing service. He doesn't see any reason why LALLOA cannot use the same service, though each board will have to pay their share separately because they have different income sources.
- c) Derelict car. Mr. McMillan also asked what could be done about derelict cars. Chairman Barrett said to call Commissioner Hendry.
- d) Trespassing at South Lake boat ramp. Chairman Barrett reported that trespassers are using the shrubbery to hide around the boat ramp. Kids are sneaking in and hanging out under the spillway. They are using the small gate to carry water boards and the like to the lake. The Sheriff's Office is patrolling the area, but we need to do more. We will get quotes from Sharp Cut Lawns for brush removal. She would also like to lock the gates.

**VII. Plans Approval**

- a) Plan approval request by Mr. Frisby
  - (1) His

**VIII. Adjournment**

Chairman Barrett adjourned the meeting at 7:38 p.m.