

Lake Asbury Lake Lot Owners Association
Meeting Agenda – Regular Board Meeting

January 21, 2019 6:30 p.m.

- I) Call to order
- II) Roll call
- III) Approval of minutes from last meeting
- IV) Treasurers Report
 - a) Delinquent dues payment update
- V) Open issues
 - a) 245 Cokesbury Court
 - i) AirBnB update – Report of notes after consulting with lawyer
 - ii) Duck pen – second letter – need proof -- Status??
 - ~~b) Fine process – Future Meeting item~~
 - c) Signs – New HOA sign for 5 entrances -- status of posting the signs
 - d) Website Improvements
 - i) Price to make ADA compliant
 - e) Nutria update -- Are traps still working? Are there reports of any activity?
 - f) Key cards for ramp gates - Any new updates?
- VI) New Business
 - a) 2019 Meeting Dates - Review and approve
 - b) 2019 LALLOA Annual HOA Dues Payments - Report out
 - c) Ramp Locks Changing March 8 - Need volunteer to meet with Knowlles
 - d) Assembly of the Key & Decal packages - Need volunteers
 - e) Key & Decal package pickup - March 2, 9,& 16
 - f) Reminder Letter - Review and approve
- VII) Respond to Questions from audience
- VIII) Plan Approval Reviews

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- a) Trudy & Brian Sowers, 714 Hazelwood Court, pool deck remodel with pergola, seating wall and fire pit.
- b) Jeff Evans, Wesley Road, replacing bulkhead, new dock house
- c) Robert Graham, vacant lot between 492 Wesley and 229 Candler Court, bulkhead & retaining wall. Vice Chair Jones is point

IX) Adjournment