Lake Asbury Lake Lot Owners Association
Meeting Minutes

November 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 November 19, 2018 at Lake Asbury Community Center.

II. Roll call

Present: Chairman Barrett, Treasurer Manly, Board Member Ruiz, and Secretary Pickens. Board member Ruiz was absent and Vice Chair Jones was arrived at 6:45. The board reached a quorum of three, then four. LALLOA Accountant, Tom Hallquest also attended.

III. Approval of minutes from last meeting. Treasurer Manly moved to approve the October minutes. Seconded by Chair Barrett. Carried 4-0.

IV. Treasurers Report. Chair Barrett moved to approve the Treasurers report. Seconded by Secretary Pickens. Carried 4-0. Treasurer Manly discussed the possibility of moving $30K from the checking account to the savings account. Mr. Hallquest suggested checking the interest rates to see if that would be worthwhile. Chair Barrett made a motion to move $30K from checking to savings if the interest rates made if favorable. Seconded by Secretary Pickens. Carried 4-0. Secretary Pickens made a motion to approve checks 1364 through 1368. Seconded by Chair Barrett. Carried 4-0. After discussion with the board, Chair Barrett made a motion to approve check 1369 to Sir Speedy and check 1370 to USPS. Seconded by Vice Chair Jones. Carried 4-0.

a) 2019 Budget, 2nd reading. Treasurer Manly presented the second draft of the 2019 budget. Treasurer Manly made a motion to approve the 2019 budget as read. Seconded by Chair Barrett. Carried 4-0.

b) Delinquent payment update. Treasurer Manly presented an updated list of property owners who are behind in their dues. We now have 20 outstanding for a total of $8,125.00 as of December. Secretary Pickens made a motion to forward the list to the board attorney, Mr. Kendrick for action. Seconded by Chair Barrett. Carried 4-0.

V. Open issues

a) 245 Cokesbury Court - Air BnB. Secretary Pickens sent the cease and desist letter to Ms. Dillon on October 19th.

b) 245 Cokesbury Court - Duck pen. Secretary Pickens reiterated that the letter is ready to mail upon confirmation that the ducks are still there. She requested photos.

c) Fine Process. Tabled for the next meeting

d) Signs – New HOA sign for 3 entrances & sign for ramps. Being handled by Vice Chair Jones. He is looking for the best price. The private property sign has been placed at the South Lake

ramp. Treasurer Manly made a motion to order 2 more HOA signs, for a total of 5, so that every entrance in Lake Asbury will have a sign. Seconded by Chair Barrett. Carried 4-0.

e) Website Improvements. Chair Barrett will contact Bobbi Nagel to set up a meeting to discuss update options like fill in the blank forms and the cost of making the site accessible. Mr. Hallquest suggested putting up a webpage that allows property owners to opt in to receiving communications by email. Other ideas were discussed. Treasurer Manly will present an idea at the next board meeting.

f) Nutria update. Vice Chair Jones has captured 2 nutria.

g) Fall Festival & Flea Market. Chair Barrett reported that the flea market was sparsely attended. However, the police K9 officers who attended gave a long and interesting presentation. Treasurer Manly set up a pine-cone, suet making booth.

h) Letters to Quinonez, Kendrick. Secretary Pickens sent a release letter to Ms. Quinonez, and an engagement letter to Mr. Kendrick.

i) Using key cards instead of locks at the gates. Tabled because Board member Ruiz was absent. Property owner member Jarrod Wallace noted that power is required.

VI. New Business

a) Lake Rules review and update. Tabled until next meeting.

b) D & O Liability Insurance. Treasurer Manly has paid this bill.

c) Brush cleanout, South Lake board ramp. Chair Barrett has spoken to four different individuals about clearing the brush. Some Property owner Jacky Bentley said that he knew of others and he would put her in contact with them.

VII. Plans Approval

a) Trudy & Brian Sowers, 714 Hazelwood Court, pool deck remodel with pergola, seating wall and fire pit. The plan needs to be reviewed on site. Board member Ruiz is point on this.

b) Jeff Evans, 264 Wesley Road, replacing bulkhead, new dock house. Vice Chair Jones will get with him.

c) Presented at meeting: Robert Graham, vacant lot between 492 Wesley and 229 Candler Court, bulkhead & retaining wall. Vice Chair Jones is point on this.

VIII. Adjournment

Chairman Barrett adjourned the meeting at 8:00 p.m. Seconded by Secretary Pickens. Carried 4-0.