

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

February 18, 2019 6:30 p.m.

- I) Call to order
- II) Roll call
- III) Approval of minutes from last meeting
- IV) Treasurers Report
 - a) Monthly Report
 - b) Checks to approve
 - c) 2019 LALLOA Annual HOA Dues Payments - Report out
 - d) Delinquent dues payment update
- V) Open issues
 - a) AirBnB
 - b) Signs – New HOA signs for 5 entrances have been posted
 - c) Website Improvements - status
 - d) Nutria update -- Are there reports of any activity?
- VI) New Business
 - a) Open Seat, Secretary Position - we have a volunteer
 - b) LALLOA Annual Report by CPA
 - c) Elections to be held in March-April. Which seats are open? Do we leave board at 5 seats? Need to approve ballot in March and approve plan and postage for mailing. Should we include return envelopes?
 - d) Annual Meeting May 18; Need to announce, need agenda, will we have a speaker? Who will count votes?
 - e) Annual changing of Ramp Keys & Decals:
 - i) Package pickup - March 2, 9,& 16 9am - 2pm
 - ii) Ramp locks changing March 8 - board member Ruiz handling
 - iii) Assembly of the Key & Decal packages - volunteers?

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f) Need work on storeroom and file cabinets.

VII) Respond to Questions from audience

VIII) Plan Approval Reviews (have these all been resolved?)

a) Need discussion of a logging and tracking system of this process

b) Trudy & Brian Sowers, 714 Hazelwood Court, pool deck remodel with pergola, seating wall and fire pit.

c) Jeff Evans, Wesley Road, replacing bulkhead, new dock house

d) Robert Graham, vacant lot between 492 Wesley and 229 Candler Court, bulkhead & retaining wall. Vice Chair Jones is point

e) Email inquiry received from Tim Settle 492 Wesley Rd - Jan 30, 2019

f)

IX) Adjournment