LAKE ASBURY LAKE LOT OWNERS ASSOCIATION

MEETING MINUTES

FEBRUARY 18 2019

I. CALL TO ORDER

Chairman Barrett called to order the regular meeting of the Lake Asbury lake Lot Owners Association (LALLOA) at 6:35 p.m. on February 18,2019 at the Lake Asbury community center.

II. ROLL CALL

Present-Chairman Barrett, Vice Chair -Jones, Treasurer-Manly, Secretary -Douglas, Member Ruiz. The Board reached a Quorum of five.

- III. Approval of minutes from last meeting. Treasurer Manly approved the January minutes, second by Vice Chair Jones. Carried 5-0
- IV. Treasurer Report. Chairman Barrett moved to approve the January Treasurer Report. Second by Member Ruiz Carried 5-0 Approval of checks for Right Cut lawn service, Clay Electric, Attorney fees, Over payment of dues to Richard Smith

A motion by Chair Barrett to approve checks was made second member Ruiz .Carried 5-0

- a) Delinquent payment update. Treasurer Manly presented an update list of property owners who are delinquent. Email Letter was drafted by Secretary Manly to remind 105 individuals have not paid out of 440 lot owners. 8 liens outstanding, 5 not paid at all ,1 has paid some, and couple we are personally handling. \$5,720 still owed.
 - b) Received payments
 - C) talked about moving money to money market account
 - d) Taxes are due by March 15
- e) annual Audit out be in March 18 2019 Tom Hallquest approve \$500.00 for audit motion to approve Chairman Barrett second Vice Chair Jones carried 5-0

V. OPEN ISSUES

- a) 245 Cokesbury Ct AirBNB still waiting on Attorney to get back on this
- b) Signs Signs are up at all five entrances, Thank you Russ
- c) Website Improvements- Treasure Manly spoke with Bobbi Nagle, Voted and Approved ADA.

Property Owner Candler and Wesley Rd, Rob Graham offered to help with Website will discuss with Treasurer Manly.

VI. New Business

a) Board Elections coming up in April Do we want to increase the board by 2 seats?

Running again is Russ Jones, Kay Manly, Michelle Douglas

Voting Ballots to be sent out

- b) Locks at Boat ramps to be changed March 8
- c) Key and Decals handed out March 2,9, and 16

VIII. Plan Approval

- a) Jeff Evans264 Wesley Rd no activity Vice Chair Jones will see about
- b) Rob Graham Candler Ct and Wesley Rd Vice Chair Russ Jones is handling
- IX. Questions from Audience
 - a) 1233 Lake Asbury Tractor and Trailer parked illegally
 - b) Author Moore and Haynes Ct have abandoned houses that are an eye soar
 - c) Lake traffic No wake zones are being Broken
- X. Adjournment

Chairman Barrett adjourned the meeting at 7:43pm

Minutes prepared by Secretary Douglas