LAKE LOT OWNERS ASSOCIATION MEETING MINUTES March 18 2019

I. CALL TO ORDER

Chairman Barrett called to order the regular meeting of the Lake Asbury lake Lot Owners Association (LALLOA) at 6:33 p.m. on March 18,2019 at the Lake Asbury community center.

II. ROLL CALL

Present-Chairman Barrett, Vice Chair -Jones, Treasurer-Manly, Secretary -Douglas, The Board reached a Quorum of four

- III. Approval of minutes from last meeting. Treasurer Manly approved the March minutes, second by Vice Chair Jones. Carried 4-0
- IV. Treasurer Report. Chairman Barrett moved to approve the March Treasurer Report. Second by Vice Chair Jones. Carried 4-0 Approval of checks, Clay Electric #1394, Attorney fees Kendrick law #1393, Over payment of dues to David Tagiarini #1391. Liberty Mutual #1392, Unicorn Web #1395. Tom Hallquest #1396. A motion by Chair Barrett to approve checks was made second member Vice Chair Jones. Carried 4-0
- 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 less than 39 individuals have not paid out of 440 lot owners. 7 liens outstanding, 5 not paid at all ,1 has paid some, and couple we are personally handling. Kendrick moving forward on Lien motion carried by Chairman Barrett second Vice Chair Jones. Lien on Home owner Home is Vacant hold off until home is sold option! voted moved by Chairman Barrett second Vice Chair Jones \$5,565,16 still owed.
 - b) Received payments
 - C) talked about moving money to money market account
 - d) Taxes done
 - e) annual Audit by Tom Hallquest discussed Done

V. OPEN ISSUES

- a) 245 Cokesbury Ct AirBNB -Discussed with Attorney still ongoing and working on it
- b) Dues reminder Letter sent out thank you Treasure Manly
- c) Website Improvements- Treasure Manly spoke with Bobbi Nagle, voted to use Constant Contact

for mass email \$25.00 per incident motion to approve by Chairman Barrett 2nd vice chair Jones approved 4-0

VI. New Business

a) Board Elections coming up in April Ballots mailed out April 12

Running again is Russ Jones, Kay Manly, Michelle Douglas

- b) Web site: Web site having problems working on problems ADA compliance \$495.00
- c) approval for Stamps and Envelopes for Ballots Motion to approve Chairman Barrett , Second Vice Chair Jones approved 4-0
- d) motion to take Board from 7 members back to 5, motion Chairman Barrett 2nd Vice Chair Jones Approved 4-0

VIII. Plan Approval

- a) David and Cathy Davis-526 Branscomb Rd turned in paperwork Vice Chair Jones is handling
- IX. Questions from Audience
 - a) 1233 Lake Asbury Trailer parked illegally Chairman Barrett sent Complaint form
 - b) Author Moore and Haynes Ct have abandoned houses that are an eye soar
- c) Lake traffic No wake zone being broken speak to individual tell them our Lake rules as a kind and concern neighbor

X. Adjournment

Chairman Barrett adjourned the meeting at 7:36pm

Minutes prepared by Secretary Douglas