

Lake Asbury Lake Lot Owners Association
Meeting Minutes - Annual Meeting
May 18, 2019

I. Call to order

Chairman Barrett called to order the 2019 Annual Meeting of the Lake Asbury Lake Lot Owners Association (LALLOA) at 12:15pm at Lake Asbury Community Center.

II. Roll Call

Present: Chairman Barrett, Treasurer Manly, and Member Ruiz . The board reached a quorum of three out of the five officers.

III. Approval of Minutes from last meeting

The minutes from the April meeting could not be entered and approved as Secretary Douglas was not present and the minutes were not available to be reviewed. They will be voted on at the June meeting along with the meeting minutes from this 2019 Annual Meeting.

IV. Treasurers Report

Member Ruiz moved to approve the April Treasurers report. Seconded by Chair Barrett. Carried 3-0. After discussion with the board a motion by Member Ruiz and seconded by Chair Barrett to approve check #1404 - 1408. Carried 3-0.

- a. Delinquent update. Treasurer Manly presented an abbreviated update of the list of property owners who are behind in their dues. There are 19 property owners who are delinquent 1 year or less and 10 property owners who are delinquent more than a single year. Liens have been applied to 6 properties. One of the properties is on hold due to foreclosure in process and 3 are being worked with the owners. Total due is \$7,065.16.
- b. The 2019 Budget was read by Treasurer Manly into the record and shared with all in attendance.

V. Open Issues & Annual Meeting Agenda

- a. Election Results: The votes were sealed and count was held in the LA Community Center at 11am today by David and Laura Kowalske. There were four names on the ballot: Russ Jones, Kay Manly, Michelle Douglas, and Mark Wantage. The results announced by Mr. Kowalske revealed winners Russ Jones, Kay Manly and Michelle Douglas.
- b. Goals for Coming Year: Chair Barrett and Treasurer Manly shared with those attending that efforts were underway to have a family night in the LA Community Center Park with perhaps a movie night. Discussion also included possibly building a walking path around the field at the LA Community Center.

- c. Question & Answer: County Commissioner Gayward Hendry spoke and answered questions from attendees about county improvements and what's going on respective to our roads, drainage etc. He suggested in light of the many open items at Lake Asbury concerning roads, drainage and the lakes, that the board work with the County Commissioners and the LAMSBD to have all of the Clay County Commissioners attend a meeting at the LA Community Center to respond to our concerns. He will work with Chair Barrett to make that happen in the next few months. Thank you Gayward!!
- d. Florida Fish & Wildlife Conservation Commission (FWC) Biologist Ryan Ford Alligator specialist gave an educational presentation on alligators. He brought a 1-year old gator to the meeting for the attendees to see and hold. We all walked away with more knowledge than we had coming in. Thank you Ryan!!

VI. Adjournment

Chairman Barrett adjourned the meeting at 1:45pm.