

Lake Asbury Lake Lot Owners Association

Board Meeting Agenda

April 2019

Location: Lake Asbury Community Center (*Next to the Branscomb Rd Fire Station*)

Meeting Start Time: 6:30pm

1. **Call To Order:** (*Debbie Barrett*) Called at 6:30pm
2. **Roll Call:** (*Melody Pickens*)
 - Present:
 - Debbie Barrett (Chair) Russell Jones (Vice Chair),
 - Kay Manly (Treasurer) Brian Ruiz (Member), Melody Pickens (Secretary)
3. **Approval of Previous Meeting Minutes:**
 - Move forward with lien on Item #24 and
 - Vote to approve the March Minutes as presented: Manly, 2nd: Ruiz, Vote: 5-0
4. **Board Chair's Opening Comments:** (*Debbie Barrett*)
 - AirB&B Update
 - Board election Ballots mailed April 12
 - Complaint Filed: Trailer parked at 1233 Lake Asbury Rd: Waiting for County response.
5. **Treasurer's Report:** (*Kay Manly*)
 - Move forward with lien on Item #24 and
 - Vote to approve Treasurer's report as presented: Ruiz, 2nd: Douglas, Vote: 5-0
6. **Planned Events:** (*Debbie Barrett*)
 - Annual Meeting May 19, 2019
 - Ballot Counting May 18
 - \$150 for food & refreshments
7. **Public Comments:** (*Debbie Barrett*)
 - Submitted/ Written Questions or Comments: None
 - Open Session (*Time Limit: 3 minutes per person please*)
 - Ducks as pets may face a fine from Florida Fish & Wildlife Commission
 - Concern of AirB&B and private short term renting
8. **Construction Plan Proposals:** (*Russell Jones*)
 - Continuation from previous month:
 - 526 Branscome Rd
 - Russ met owner previous Wednesday
 - Emailed approval
9. **Adjournment:** (*Debbie Barrett*) 7:12pm