

# Lake Asbury Lake Lot Owners Association

## Board Meeting Agenda

June 2019

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

Meeting Start Time: 6:30pm

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1. **Call To Order:** (*Debbie Barrett*) Called at 6:30pm
2. **Roll Call:** (*Barrett*)
  - Present: Debbie Barrett (Chair) Russell Jones (Vice Chair)  
Kay Manly (Treasurer) Mark Wantage (Secretary)
3. **Approval of Previous Meeting Minutes:**
  - Vote to approve the May Minutes as presented: Barrett, 2nd: Manly, Vote: 4-0-1
4. **Board Seat Vacancy and Election of Officers**
  - Board Secretary Michelle Douglas resigned from the Board due to personal reasons.
    - Board accepts Secretary Douglas resignation,
    - Board presents Mark Wantage to fill Board seat vacancy and remaining term,
  - Motion for Mark Wantage to fill Board seat vacancy for the remainder of Ms Douglas' term: Barrett, 2nd: Manly, Vote 3-0-1
  - Vote for officers:
    - Debbie Barrett for Chair: Manly, 2nd: Jones, Vote 4-0-1
    - Russ Jones for Vice Chair: Barrett, 2nd: Wantage, Vote 4-0-1
    - Kay Manly for Treasurer: Jones, 2nd: Wantage, Vote 4-0-1
    - Mark Wantage for Secretary: Jones, 2nd Manly, Vote 4-0-1
5. **Board Chair's Opening Comments:** (*Debbie Barrett*)
  - Thank you to FWC Biologist Ryan Ford For his presentation and exhibit of a baby gator.
  - Thank you to Commissioner Gayward Hendry for his update to the community.
  - Damage to fire hydrant at North Dam. White pickup truck was seen backing over the hydrant.
6. **Treasurer's Report:** (*Kay Manly*)
  - Vote to approve Treasurer's report as presented: Barrett, 2nd: Wantage, Vote:4-0-1
7. **Planned Events:** (*Debbie Barrett*)
  - Boating Safety Course: (*Russ Jones*)
    - July 30, 2019 (Tuesday): Create mailer
  - Clay County Commissioners Meeting with Lake Asbury area public: (*Debbie Barrett*)
    - August 8, 2019 (Thursday) Create mailer
    - Commissioner Hendry commented county will split the cost.
8. **Public Comments:** (*Debbie Barrett*)
  - Submitted/ Written Questions or Comments: None
  - Open Session (*Time Limit: 3 minutes per person please*)
    - Concern of AirB&B and private short term renting
9. **Construction Plan Proposals:** (*Russell Jones*)
  - Continuation from previous month:
10. **Adjournment:** (*Debbie Barrett*) 7:12pm