

Lake Asbury Lake Lot Owners Association Community Meeting Minutes

August 19, 2019

Meeting Scheduled Start Time: 6:30pm

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

1. **Call To Order:** (Debbie Barrett)

- Add recitation of the Pledge of Allegiance To the United States of America to the start of the LALLOA Board Meetings. (**Motion: Manly, 2nd: Wantage, Vote: 5 yes, 0 nays**)

2. **Roll Call:** (Mark Wantage)

- Present: Debbie Barrett (Chair), Russell Jones (Vice Chair), Kay Manly (Treasurer), Brian Ruiz (Member), Mark Wantage (Secretary)

3. **Approval of August Meeting Minutes:** (Debbie Barrett)

- **Motion: Jones, 2nd: Barrett, Vote: 5 yes, 0 nays**

4. **Board Chair's Opening Comments:** (Debbie Barrett)

- Monthly Organizational meeting (*August 15*):
 - Attendance: Barrett, Manly, Wantage, Jones, Ruiz
- July 30, 2019 Boating Safety Course: (Russ Jones)
 - Good attendance. Board should consider offering course next year on a weekend day for greater community participation.
 - Worthy to note Florida law requires all boat operators born on or after 1988 to possess a boater licence just as required for operation of a motor vehicle.
- August 8, 2019 Clay County Commissioners Meeting with Lake Asbury area public was well attended. The event was sponsored by the county. The attendance was a strong showing to the Commission by the residence of the Lake Asbury region and the expectation of the Asbury Lake region will receive equal attention and services by the county government.
- Proposed Fall Festival or Family Holiday Night:
 - Options: Schedule for October 19th or 26th @ 7:00pm
 - Post to Website

5. **Treasurer's Report:** *(Kay Manly)*

- Authorisation to make payment (three checks):
 - **Motion:** Ruiz, **2nd:** Wantage, **Vote:** 5 yes, 0 nays
- Approval of Treasurer's Report:
 - **Motion:** Jones, **2nd:** Ruiz, **Vote:** 5 yes, 0 nays

6. **Planned Events:** *(Debbie Barrett)*

- Ladies Club Fall Festival scheduled for October 12, 2019
- Proposed Fall Festival or Family Holiday Night

7. **Carryover business from previous month agenda:** *(Debbie Barrett)*

- Post "Duck Letter" excerpt on web page.
- Note: 5 packets of unsweetened grape KoolAid in a gallon of water sprayed as a means to repel ducks

8. **New Business:** *(Debbie Barrett)*

- No Wake Zone Plan development: Manly proposed and presented an example project schedule to review and update the "No Wake" zone requirements. The members of the Board were supportive of the project concept and will continue the discussion and assign to a committee
- Barrett requested: Moment of Silence for the two firefighters lost at sea
 - **Motion:** Jones, **2nd:** Ruiz, **Vote:** 5 yes, 0 nays
- *Moment of silence was observed for the firefighters, Their families, and their fellow firefighters.*
- Construction Rules Enforcement and New Committees
 - Construction Site Visit
 - Communication and Visibility
 - Discussion by the board concerning the desire to have more community members to be involved and participate in related LALLOA committees and community responsibilities.

9. **Public Comments:** *(Mark Wantage)*

- General discussion about water runoff into the lakes and the silt build up at the runoff culvert discharge locations. The county "horse" ponds located on Wesley Road are located on private property but are to be maintained by the county. Concern was

expressed about the ponds not having been properly maintained and are needing to be cleaned out.

- Upcoming Events and deadlines:
- October Insurance is due. Treasurer requested input from community and Board as to any recommendations on the upcoming renewal of the LALLOA Insurance policy.
- AirB&B status: The Board is continuing to review options for restricting AirB&B from the Lake community. All LALLOA rules and covenants are required to be followed and enforced.
- Discussion of the use by LALLOA of credit cards or online forms of payments. The Board is looking into the matter for possible use at a later date.
- Discussion of adding a line item into the budget to allow for added police patrol of the community. The budget would be required to fit within the limited funds available to the Board by covenant.

10. Construction Plan Proposals: *(Russell Jones)*

- New Submitted Plans:
 - 747 Hazelwood Ct Fence **(Approved)**

11. Adjournment: *(Debbie Barrett)*