

Lake Asbury Lake Lot Owners Association Community Meeting Agenda

September 16, 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*) 6:34pm

- Please stand for the Pledge of Allegiance To the United States of America
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2. **Roll Call:** (*Mark Wantage*)

Debbie Barrett (Chair) Present

Russell Jones (Vice Chair) No Present

Kay Manly (Treasurer) Present

Brian Ruiz (Member) Present at 7:00pm

Mark Wantage (Secretary) Present

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

Motion to approve - Manly

Second - Wantage

Vote was 4-0-1 motion approved

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

- Monthly Organizational meeting (*August 15*):
 - Attendance: Barrett, Manly, Wantage
- Commercial water tanker using fire hydrants at Asbury Lake Dam locations
- Hurricane Dorian Event
 - 72 residents lost power during the event. No other reported damage
- Lake Level and **L**ake **A**sbury **M**unicipal **S**ervice **D**istrict (LAMSBD)
 - (LAMSBD is responsible for Lakes Asbury water, water quality, & Dams)
 - LAMSBD meetings first Monday of the Month

Due to water level being down, it is recommended to pay close attention to wakes as wakes can go under to the bulkheads, causing damage to property owners.

- Community Members encouraged to attend County Commission Meetings
Active communities garner the attention of the Commission. Therefore, our community is strongly encouraged to attend County Commission meetings in order to get our needs heard as we enter this stage of rapid development in our area. It was expressed at the meeting that Lake Asbury is not getting equitable attention from the County.

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

Motion to approve report: Motion by Barrett; second by Manly

Vote was 4-0-1 motions approved

- Delinquency Update
Delinquencies down considerably from previous year
- Annual Financial Report Update
 - Annual Financial report presented at LALLOA Annual meeting May 2020Motion to approve payments for Lawn Service, electric, website and office supplies: Motion by Barrett; second by Manly
Vote was 4-0-1 motions approved
The Board complimented Treasurer Manly on her diligence, skill and professionalism regarding her work as financial leader and an unpaid volunteer for the organization.
- Insurance Renewal (Oct 31)
Ruiz continues to work on this matter.

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)*

- Current events
No carry over business

8. New Business: *(Debbie Barrett)*

- Review/ Update:

- Key and Decal Applications
- 2020 Boating Safety Rules and Courtesy
- Invoice Information Document
- Visitor Pass

Draft documents will be created in October for November meeting Board approval.

- Call for Volunteers
 - Urgent need for experienced finance/accounting Volunteers

Discussion of creation of a Welcome Package; further discussion planned.

9. Public Comments: *(Mark Wantage)*

- Submitted/ Written Questions or Comments
- Open Session *(Requested Time Limit: 3 minutes per person please)*

A resident received a traffic ticket for operating a Gator on our roads. During the discussion it was stated that the law allows only Golf Carts and not Gators. Aldersgate Road has a chunk out of the curb and it was being attended to by the county. Discussion about lake drainage. It is recommended to go to the LAMSBD for further updates. A request was made for posting of the County Commission meeting dates and times. Board recommended checking the County Commission website first and the Board will consider posting these dates and times on the LALLOA website. Concerns were raised about the Hazelwood area beach. The finger on Arthur Moore is filling up with silt. Concern was expressed about wake zone in fingers and continued damage occurring to bulkheads especially with the low water levels. Several comments were made about trash being left around the Lake, in our community, especially the dam and boat ramp areas.

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

- New Submitted Plans:
 - Rodgers @ 1013 Haynes Ct.
 - Barrett @ 254 Wesley Rd.

Both plans approved.

11. Adjournment: *(Debbie Barrett) 7:44pm*