

# Lake Asbury Lake Lot Owners Association Board Meeting Minutes

November 18, 2019

Meeting Scheduled Start Time: 6:30pm

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

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1. **Call To Order:** (Debbie Barrett) 6:30PM
- Please stand for the Pledge of Allegiance To the United States of America

2. **Roll Call:** (Mark Wantage)
- Debbie Barrett (Chair) P
  - Russell Jones (Vice Chair) P
  - Mark Wantage (Secretary) P
  - Kay Manly (Treasurer) P
  - Brian Ruiz (Member) NP

3. **Approval of October Meeting Minutes** (Debbie Barrett)

Motion by Manly; Seconded by Jones. Vote 4-0

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

- Welcome
- Run for a seat on the Board

Looking to expand Board to 7 members

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

Motion to Approve by Jones; Seconded by Wantage. Vote 4-0

- Creation of a Capital outlay fund as discussed at the October Board meeting.
  - i. \$20,000

Discussion: Boat ramp estimate likely between \$15,000-\$18,000. Discussion of fencing for boat ramp areas likely between \$3,500 - \$4,000.

- ii. Approval needed

Checks #1450-1456 per Treasurer's report .

Motion for approval Wantage, Seconded by Jones. Vote 4-0

- Approval of payments

For December annual dues invoice for printing and mailing of annual dues invoices up to \$700; Checks 1457 & 1458 for postal and printing of annual dues.

Motion by Jones; Seconded by Wantage. Vote 4-0

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

- No events currently in planning. Reference Insurance requirements.

Discussion of insurance coverage of at least 2 events for 2020. Further discussion will occur.

Annual dues billing are prepared to be mailed: Envelope stuffing scheduled for December 15 at the clubhouse.

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

- Review/Update of the following forms:
  - i. Key and Decal Applications
  - ii. 2020 Boating Safety Rules and Courtesy

Use Police non-emergency line for concerns of safety and violations.

- iii. Invoice Information Document
- iv. Visitor Pass

Date has been removed from visitor pass to allow for reuse of document.

- Boat Ramps (North and South Lakes)

MSBD planning to draw down lake for repairs on the dam. Watch MSBD website or meeting for info on the draw down. We will try to coordinate the ramp repairs with the drawdown. Motion by Jones; Seconded by Wantage. Vote 4-0

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

- i. Guard Rails and Fencing on Dams

Letter to MSBD and County requesting the installation for fencing and guard rails along the dams. Deb to draft letter.

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

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

No County ordinance covering Bed & Breakfast. LALLOA encouraged to join in cleaning up the roads. Call County for issues with trash. MSBD was testing the water quality of the Lakes. Contact MSBD or their website for results. There is a Bed and Breakfast on Chandler Court.

Neighbors complaining of fouling by renters. A letter will be drafted warning Bed & Breakfasts of consequences for short term renter's actions.

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

- New Submitted Plans:

No construction Plans presented.

11. **Adjournment:** (*Debbie Barrett*)

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