

# Lake Asbury Lake Lot Owners Association Board Meeting Agenda

February 17, 2020

\*Meeting Scheduled Start Time: 6:30pm

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

---

1. **Call To Order:** *(Debbie Barrett)*
  - Please stand for the Pledge of Allegiance To the United States of America
2. **Roll Call:** *(Mark Wantage)*
  - Debbie Barrett (Chair)
  - Russell Jones (Vice Chair)
  - Mark Wantage (Secretary)
  - Kay Manly (Treasurer)
  - Brian Ruiz (Member)
3. **Approval of January Meeting Minutes** *(Debbie Barrett)*
4. **Board Chair's Opening Comments:** *(Debbie Barrett)*
  - Welcome To Your Community Meeting
  - LALLOA resident dues letter and invoice are mailed.
5. **Treasurer's Report:** *(Kay Manly)*
  - Account Activity
  - Delinquency Report
  - Preparing 2019 Income Tax Forms
  - LALLOA Board General Liability Insurance, March Renewal: Contacting Insurer, HUB
6. **Planned Events:** *(Debbie Barrett)*
  - Active search for members to add to the Board in preparation for the annual meeting
7. **Carryover business from previous month agenda:** *(Debbie Barrett)*
  - North Lake Boat Ramp
    - i. Design and Contractor Selection discussion
    - ii. Lake Level (LAMSBD possible lowering of lake for Dam maintenance)
      - Options to consider: Ramp repair with normal water level or wait for potential lowering of water level.
8. **New Business:** *(Debbie Barrett)*
  - Rekeying of Lake boat ramp access keys. A Board member needed to accompany the contractor.

- Proposed: Lake Resident signature sheet confirming receipt of Lake Gate Key and LALLOA Resident Responsibilities with regards to Lake usage.

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

- The Clay County Commission Meeting is February 25 @ 4:00. Considering a rezoning request to allow High Density Apartments on Sandridge near Ronnie Van Zant Park.

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

- New Submitted Plans:
- 998 Lake Asbury Dr: Construction of a new detached Mother-in-Law Suite

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

---