

Lake Asbury Lake Lot Owners Association Board Meeting Minutes

January, 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) **6:34 pm**
 - 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) **P**
3. **Approval of November Meeting Minutes** (Debbie Barrett) **MOTION** Manly **2ND** Ruiz **VOTE** 4/O
4. **Board Chair's Opening Comments:** (Debbie Barrett)
 - Welcome To Your Community Meeting
 - There are 850 properties in Lake Asbury. Less than 300 joined the Lake Asbury Community Association in 2019 . The Board encourages all of our LALLOA property owners to join that volunteer civic association.
5. **Treasurer's Report:** (Kay Manly)
 - Account Activity **MOTION** Ruiz **2ND** Jones **VOTE** 4/O
 - Delinquency Report
 - 2020 Invoices
 - i. Approve Check #'s 1463, 1464, 1465 **MOTION** , Ruiz **2ND** Jones **VOTE** 4/O
 - ii. Approve Check #'s 1466-1470 for January pmts **MOTION** Wantage **2ND** Ruiz **VOTE** 4/O
 - iii. 2020 Dues Reminder Newsletter to LALLOA property owners.
 - **MOTION** Ruiz **2ND** Jones **VOTE** 4/O
 - Presentation by Tom Hollquest of the 2019 LALLOA accounting of revenue & expenses
6. **Planned Events:** (Debbie Barrett)
 - Active search for members to add to the Board in preparation for the annual meeting
 - i. Board expanding from 5 members to 7 members. Residents encouraged to run for the open seats.
 - Volunteers are needed to assist with the assembly of the 2020 Dues Reminder Newsletter.

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.
 - iii. Discussion concerning the North Lake Boat Ramp:
 - Review of the rebuilding of the South Lake Boat Ramp by Scotts' s Customizing & restorations, Inc.
 - a. Approval needed: Saint Johns Water Management District, Army Corp of Engineers, Florida EPA.
 - N. Lake grade is steeper than S. Lake.
 - N. Lake ramp continues to wash out at the end of the ramp.
 - LAMSBD discussing the dropping the N. Lake level 3 - 12 inches to facilitate repairs to the dam. Possible decision by the LAMSBD Board in February Meeting.
 - LALLOA will need to issue a Low Water Level Lake Advisory to include a "No Wake " warning for all near shoreline and inlets. Bulkheads are at risk for severe erosion and possible failure due to wave action during times of lower water levels.

8. New Business: *(Debbie Barrett)*

- Short Term Rentals on Lake (AirB&B, Vacation Rental, etc)
 - i. Add Prohibition of short term rentals into By-Laws
 - ii. Discussion of Fine Process to address short term rentals
 - iii. Several HOA's have successfully prohibited short term rentals within their communities. Board will continue to research and collect more information.

9. Public Comments: *(Mark Wantage)*

- Lake Level and Boat ramp discussion as captured by previous agenda items.

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

- New Submitted Plans: No submissions

11. Adjournment: *(Debbie Barrett)* 7:45 pm
