

# Lake Asbury Lake Lot Owners Association Board Meeting Minutes

April 27, 2020

\*Meeting Scheduled Start Time: 6:30pm

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

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**Due to the current declared state of emergency, the Board will hold a shortened meeting in the park next to the Community Center facility. The meeting will not be open to the public recognising protocol recommended by the CDC. The Board considers the one-time change being in the best interest of the residents.**

1. **Call To Order:** (Debbie Barrett) 6:49 pm

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

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|------------------------------|---|-------------------------|---|
| ○ Debbie Barrett (Chair)     | P | ○ Kay Manly (Treasurer) | P |
| ○ Russell Jones (Vice Chair) | P | ○ Brian Ruiz (Member)   | P |
| ○ Mark Wantage (Secretary)   | P |                         |   |

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

- Differed till May Board meeting

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

- Meeting is in park to allow for social distancing

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

- Account Activity
  - i. **Motion to Approve Treasurer's Report: DB, 2nd: RJ, Vote: 5-0-0**  
**Motion Passed**
- Delinquency Report
  - i. **Motion to Approve: DB, 2nd: RJ, Vote: 5-0-0 Motion Passed**
  - ii. Treasurer to reach out to residents delinquent on annual dues
- Bank Activity
  - i. **Motion to approve payments check numbers 1487,1488, 1489: MW, 2nd: DB, Vote 5-0-0 Motion Passed**

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

- Board Member Election
  - i. Board Secretary to create document for elections, to go out to Members.
- Election ballot mailing date will be announced.
- Annual meeting is scheduled for Saturday, July 18, 2020. All State and County Social distancing guidelines will be followed..

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

- none

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

- Board Chair Debbie Barrett submitted her resignation from the LALLOA Board effective immediately.
- The members of the Board reluctantly accepted Ms Barrett's resignation. Board Vice President assumed the role of President pursuant to LOLLA by-laws. Brian Ruiz assumes the role as Chair of the Plan Review Committee.
- The Board discussed options for filling the vacancy in light of the upcoming elections. Board appointed Jacky Bentley to the open position vacated by Debbie Barrett, until such time as elections are held.

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

- Meeting not open to the public due to mandatory state quarantine.

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

- No plans presented

**11. Adjournment:** *(Debbie Barrett)* 7:54 pm

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