

Lake Asbury Lake Lot Owners Association Board Meeting Minutes

March 16, 2020

**Meeting Scheduled Start Time: 6:30pm

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

Due to the Community facility being set up and locked for the March 17 Primaries Voting and in recognition of 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)
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 January Meeting Minutes** (Debbie Barrett)
 - **Motion to approve: Manly, 2nd: Barrett, Vote: 4/0/1 Motion Approved**
4. **Board Chair's Opening Comments:** (Debbie Barrett)
 - Shortened Meeting
 - Handing out of Lake Ramp Keys: Final Day Saturday, 3/21/2020, 9:00-2:00 located in the Park next to the Community Center
5. **Treasurer's Report:** (Kay Manly)
 - Account Activity
 - i. **Motion to approve payments check numbers 1482 - 1486: MW, 2nd: DB, Vote 4-0-1 Motion Passed**
 - ii. **Motion to Approve Treasurer's report: DB, 2nd: RJ, Vote: 4-0-1 Motion Passed**
 - Delinquency Report
 - i. **Motion to Approve: MW, 2nd: DB, Vote: 4-0-1 Motion Passed**
 - Preparing 2019 Income Tax Forms

i. **Motion to Approve: BD, 2nd: RJ, Vote: 4-0-1 Motion Passed**

- LALLOA Board General Liability Insurance, March Renewal: Contacting Insurer, HUB

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

- Board Member Election
- Candidates
- Ballots
- Next LALLOA Board meeting to resume normal monthly meeting 4/20/2020

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

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

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

- The Clay County Commission Meeting was February 25 @ 4:00. Considering a rezoning request to allow High Density Apartments on Sandridge near Ronnie Van Zant Park.
- The meeting room was full and a long list of residents voiced opposition to the rezoning request. The Clay County Commission unanimously voted to not approve the rezoning request

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

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