

Lake Asbury Lake Lot Owners Association Board Meeting Minutes

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) **6:30 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) **NP**

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

As amended: Change Title word "Agenda" to "Minutes". Motion: Manly, 2nd: Jones, Vote: 3/0/1 Motion Approved

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

- Welcome To Your Community Meeting
- LALLOA resident dues letter and invoice are mailed.
- Vote for open Board Positions begins mid March.

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

- Account Activity

Approve Check #'s 1473, 1474, 1475

Approve Check #'s 1476-1478 in advance for Watercraft Decals, Ramp Gate Keys, Related Printing

Motion to approve Treasurer's Report including checks as reported: Wantage, 2nd: Jones, Vote: 3/0/1

Motion approved

- Delinquency Report

Motion to approve action Item #1,#2,#4: Jones, 2nd: Wantage, Vote: 3/0/1 Motion Approved

Motion to approve action Item #7: Barrett, 2nd: Jones, Vote: 3/0/1 Motion Approved

Motion to approve action Item #3,#5: Manly, 2nd: Wantage, Vote: 3/0/1 Motion Approved

- Preparing 2019 Income Tax Forms
- LALLOA Board General Liability Insurance, March Renewal: Contacting Insurer, HUB

Insurance bill due in March

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

- Active search for members to add to the Board in preparation for the annual meeting
People are expressing interest in running for the Board. Ballots to be sent out soon. No date set at this time.

Boat Ramp Keys & watercraft decals will be available at the Community Center for pick-up by residents March 7, 14, 21 between the hours of 9:00 AM and 2:00 PM.

Invitation will be made to the Lake Asbury Community Association and Ladies Club to attend and visit with LALLOA residents.

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

- North Lake Boat Ramp
 - Design and Contractor Selection discussion
 - 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.
- Design documents for the South Lake rebuild were scanned into a computer file and are ready for use as a reference for the North Lake Ramp project planning once the LAMSBD Board has established a timeline for the Dam repair work and associated lowering of the lake water level. The current working estimated LAMSBD work is late 2020 or early 2021. (From Jan 2020 Minutes: Lake lowering estimated somewhere between 3 - 12 inches.)
- Board will carry the status of the Dam project as a monthly line item on the Board meeting agenda.

8. New Business: (Debbie Barrett)

- Rekeying of Lake boat ramp access keys. A Board member needed to accompany the contractor.

Scheduled for the morning of March 9, 2020

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

Further Board review of the proposed signature/ letter.

Wednesday March 4, 2020: Planned mailer prep for Ramp Keys to be ready for the March 9, 2020.

LALLOA 2020 Annual Meeting scheduled for Saturday May 9, 2020. Proposed guest speaker topic is *Lake Water Quality*.

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.

Board reviewed announcement to be placed into the *Lake Lighter*

All Lake Asbury residents are a part of LAMSBD (just as you are a part of Clay County) and are encouraged to attend the monthly meetings (1st Monday of each month).

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

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

Property not located on Lake Asbury and is not required to seek Board approval of their project.

11. **Adjournment:** *(Debbie Barrett)* **7:36 PM**
