

# Lake Asbury Lake Lot Owners Association Board Meeting Agenda

June 15, 2020

\*Meeting Scheduled Start Time: 6:30pm

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

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The June Board meeting will be open to the public. All in attendance are asked to follow CDC COVID-19 recommended protocols and practice social distancing.

1. **Call To Order:** (Russ Jones)
2. **Roll Call:** (Mark Wantage)
  - o Russ Jones (Chair)
  - o Kay Manly (Treasurer)
  - o Mark Wantage (Secretary)
  - o Brian Ruiz (Member)
  - o Jacky Bently (Member)
3. **Approval of May Meeting Minutes** (Russ Jones)
4. **Board Chair's Opening Comments:** (Russ Jones)
5. **Treasurer's Report:** (Kay Manly)
  - o Treasurer's Report including Account Activity
  - o Delinquency Report
  - o Bank Activity
6. **Planned Events:** (Russell Jones)
  - o Board Member Election Status.
    - i. Election Ballots Mailed
  - o Annual meeting is scheduled for Saturday, July 25, 2020. All State and County Social distancing guidelines will be followed.
7. **Carryover business from previous month agenda:** (Russell Jones)
  - o Current LALLOA Covenants (12/21/2009) filed with Clerk of the Court
  - o By-Laws, Covenants, Rules WorkShop
  - o South lake fence repair/replacement proposals
8. **New Business:** (Russell Jones)
  - o Tree down in South Lake, 703 Author Moore
  - o CCSO enforcement of "NO WAKE ZONE" and "NO PARKING" signs
    - i. Use of off duty sheriff's patrol on water
  - o Establishment of a Fine Policy and Fee Schedule

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- i. Violations Committee
- ii. Work Shop

9. **Plan Review Committee:** (*Brian Ruiz*)

- o 248 Bush Court

10. **Public Comments:** (*Russell Jones*)

11. **Adjournment:** (*Russell Jones*)

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