

Lake Asbury Lake Lot Owners Association Board Meeting Minutes

June 15, 2020

*Meeting Scheduled Start Time: 6:30pm

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

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) 6:30 pm
2. **Roll Call:** (Mark Wantage)
 - Russ Jones (Chair) P
 - Kay Manly (Treasurer) P
 - Mark Wantage (Secretary) P
 - Brian Ruiz (Member) NP
 - Jacky Bentley (Member) P
3. **Approval of May Meeting Minutes** (Russ Jones)
 - *Motion to approve: Manly, 2nd: Jones, 4-0-1: Motion approved*
4. **Board Chair's Opening Comments:** (Russ Jones)
5. **Treasurer's Report:** (Kay Manly)
 - Treasurer's Report including Account Activity
 - i. *Motion to approve Treasurer's report: Wantage, 2nd: Jones, Vote: 4-0-1: Motion approved*
 - Delinquency Report
 - Bank Activity:
 - i. *Motion to approve checks 1497-1504: Bentley, 2nd: Wantage, Vote: 4-0-1: Motion approved*
 - *Treasurer reported foreclosure and title search activities were suspended due to the COVID-19 are to restart as the order to suspend foreclosures was set to expire soon.*
6. **Planned Events:** (Russell Jones)
 - Board Member Election Status.
 - i. Election Ballots Mailed
 - 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)

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- *Mr Jones reported he has been in contact with Crabtree Law firm to discuss having them review LALLOA governing documents as a first step of a review update of LALLOA documents. Mr. Jones will send LALLOA documents to Crabtree for their initial review and for pricing for services.*
- Current LALLOA Covenants (12/21/2009) filed with Clerk of the Court
- By-Laws, Covenants, Rules WorkShop: *Pending Legal review of current documents.*
- South lake fence repair/replacement proposals
 - i. *Added concern to the fence work is a need for sufficient parking. Mr Bently and Mr Jones to develop a Scope of Work document to be used to select a contractor for the S. Lake project.*

8. New Business: (Russell Jones)

- Tree down in South Lake, 703 Author Moore
 - i. *Letter from the Board requesting the removal of the fallen tree from the lake returned as “undeliverable”. Certified letter to be sent.*
- CCSO enforcement of ‘NO WAKE ZONE’ and “NO PARKING” signs
 - i. *“No Wake Zone” signage regulated by Florida Fish and Wildlife and must meet their standards and requirements. “No Parking” signs must be approved by the County to be enforceable by the Sheriff’s Department.*
 - ii. Use of off duty sheriff’s patrol on water
 - *Money in budget for limited use of patrols should the Board authorize the hiring of an off duty CCSO deputy.*
- Establishment of a Fine Policy and Fee Schedule
 - i. Violations Committee
 - ii. Work Shop
 - iii. *Issues to be discussed following Legal review of LALLOA documents.*

9. Plan Review Committee: (Brian Ruiz)

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- 248 Bush Court (Fence): *The PRC updated the Board and did not present the plan for Board action. PRC stated the proposed fence design does not meet LALLOA design requirement due to proposed closed stockade design within 40 feet of the lake. The fence must be of open design within 40 feet of the waterline.*

10. **Public Comments:** (Russell Jones) *None*

11. **Adjournment:** (Russell Jones) *Adjourned 7:43 pm*
