

# Lake Asbury Lake Lot Owners Association Board Meeting Minutes

September 21, 2020

\*Meeting Scheduled Start Time: 6:30pm

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

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All in attendance are asked to follow CDC COVID-19 recommended protocols and practice social distancing.

**Call To Order:** (Russ Jones)      **7:10 pm**

- **Pledge of Allegiance to the Flag and Opening Comments** (Russ Jones)
- **Roll Call**
  - Russ Jones (Chair)
  - Kay Manly (Treasurer)
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  - Troy Rankin
  - Chris Russel
  - 
  - Jacky Bently
- **Approval of September Meeting Minutes** -
  - Post-poned to the November Meeting
  - Motion to approve: Manly, 2nd Bently, Vote: 5-0-0 Motion carried
- **Treasurer's Report**
  - Treasurer's Report including Account Activity and Delinquency Report
  - Motion to approve: Bentley, 2nd Jones, Vote: 5-0-0 Motion carried
  - Checks to Approve Nbrs 1518 - 1521
  - Motion to approve: Manly, 2nd Bently, Vote: 5-0-0 Motion carried
  - The LALLOA 2021 Budget was read for formal approval
  - Motion to approve: Jones, 2nd Bently, Vote: 5-0-0 Motion carried
- **Revitalization - MRTA**
  - Informational letters and Consent Form were read, Attorney is continuing to build required documentation into the Cloud, shortcut for link has been developed
  - Website manager on hold ready to begin process to mail to property owners who have provided their email addresses - price quoted was \$395
  - Motion to approve: Jones, 2nd Bently, Vote: 5-0-0 Motion carried

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- Mailing to remaining property owners who do not have or have not provided email addresses is required. Full package must be printed, packaged and mailed. Cost estimate upwards to \$1500.
  - Motion to approve: Jones, 2nd Bently, Vote: 5-0-0 Motion carried
  - **Carryover business:** (*Russell Jones*)
    - North Boat Ramp Gate Repair (missing wheels on gate) will be done by Russ Jones
    - South Lake Ramp old fencing: Board approved removal of the old fencing by the lake by volunteer efforts - perhaps a workday
  - **New Business:** (*Russell Jones*)
    - Fishing on South Lake Ramp - At this time fishing will be allowed by LALLOA Members in good standing
    - Security - Jones has been consulting with the LACC Chair about cost sharing of more CCSO patrols in our neighborhood to include activity on the lake.
    - Signs - Signs are needed to state clarity of Lakefront HOA rules and regs at boat ramps
    - Approved Russel to provide document to Clay County Public Records listing our PAR committee members
    - PAR form needs to be reviewed and perhaps enhanced to clearly state begin and end dates
  - **Plan Review Committee:** (*Brian Ruiz: Committee Chairperson*)
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  - **Public Comments:** (*Russell Jones*)
  - **Adjournment:** (*Russell Jones*)
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