

# Lake Asbury Lake Lot Owners Association Board Meeting Minutes

November 16, 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)      **6:40 pm**

- **Pledge of Allegiance to the Flag and Opening Comments**      (Russ Jones)
- **Roll Call**
  - Russ Jones      (Chair)
  - Kay Manly      (Treasurer)
  - 
  - Troy Rankin      (by phone)
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  - Brian Ruiz
  - Jacky Bentley
- **Approval of August, September Meeting Minutes**
  - Motion made to approve by Bentley and seconded by Manly, approved 5-0
  - October minutes will be available later this month
- **Treasurer's Report**
  - Treasurer's Report including Account Activity for October 2020
  - Checks to Approve for November include #1522-1526
  - Motion made to approve by Bentley and seconded by Manly, approved 5-0
- **Revitalization of LALLOA By-Laws and Covenants - MRTA** (Kay, Chris, Russ)
  - Attorney advised that the board must obtain separate completed Consent Form for the Restrictive Covenants and the ByLaws - Manly will re-draft the text of email; Information Letters, Consent Forms; Member List and send for approval by attorney; Attorney will revise documents in the cloud;
  - Email of package to those property owners with emails - timeline 3-5 days by Unicorn Web Development - pending approval of the documents by attorney
  - Printing and Mailing of package for those Property Owners without an email address will proceed after the emails have been sent.
- **Carryover business:** (Russell Jones)
  - Gator sighting on South Lake near 588 Branscomb - gator is still in the area.

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Advising residents to continue to call FWC if if this small under 4 foot gator appears to be a nuisance.

- Review of LALLOA paying property tax for LALLOA community boat ramps and parks.

Manly has sent an email to LAMSBD's Chair and Attorney requesting that this Non Ad Voloram tax be waive for the North Lake Ramp property as it is already waived for the South Lake Ramp property. Issue should be on their next meeting's agenda.

- Removal of old black fence on South Ramp

Jones working with vendor to obtain bid for the removal

- Welding of Lock Cover on new South Ramp Fence

Jones has this on his 'to-do' list

- Repair/Rebuilding of North Lake Ramp Gate

Jones completed this repair of the gate by adding new wheels at a cost of \$32

- **New Business:** (*Russell Jones*)

- Bentley reports that ramps need to be pressure washed to remove mold, mildew and animal droppings. He will obtain bids and report cost at the December meeting.

- Bentley reports that the South Lake Dock appears to have some damaged boards. He will take a closer look and report at next meeting.

- Bentley reports that the lights at the South Lake Ramp area appear to not be functioning. Manly will send him a copy of the current electric bill and he will contact electric company to make repairs.

- Gator sighting in North Lake at end of Bush Ct

Advising residents to continue to call FWC if this small under 4 foot gator appears to be a nuisance.

- Adding new payment method to our website - credit card and PayPal

Manly advised that she is working with Web Manager and CPA to add a new payment method for our Property Owners. The Administrative Fees LALLOA would incur from

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PayPal/Credit Card Companies will be covered by the payees at a rate of \$2.25 per payment transaction.

- **Plan Review Committee:** (*Brian Ruiz: Committee Chairperson*)
    - 683 Branscomb - Farquhar - Bulkhead  
Approved - Manly given the original documents and instructed to scan, send to Property Owner and Builder and add document copy to QuickBooks
    - 262 Wesley - Monagan  
Approved - Manly given the original documents and instructed to scan, send to Property Owner and Builder and add document copy to QuickBooks
  - **Public Comments:** (*Russell Jones*)
  - **Adjournment:** (*Russell Jones*) **7:20**
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