

Lake Asbury Lake Lot Owners Association Board Meeting Agenda

February 15, 2021

*Meeting Scheduled Start Time: 6:30pm

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

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

Call To Order: *(Russ Jones)* **6:30 pm**

- **Pledge of Allegiance to the Flag and Opening Comments**
- **Roll Call**
 - Russ Jones (Chair)
 - Kay Manly (Treasurer)
 - Mark Wantage (Secretary)
 - Troy Rankin
 - Chris Russel
 - Brian Ruiz
 - Jacky Bently
- **Approval of January Meeting Minutes**
- **Treasurer's Report**
 - Treasurer's Report including Account Activity and Delinquency Report
 - Bank Activity
 - LALLOA Member Annual Invoice
- **By-Laws and Covenants**
 - The Marketable Record Title Act (MRTA)
 - Members Signature Status
 - Total number of LALLOA member properties (lots): 448
 - Consent form Threshold for filing 50% plus 1: Target # 224; Collected # 246
 - Next Steps
- **Carryover business:** *(Russell Jones)*
- **New Business:** *(Russell Jones)*
 - Addressing the concern over the use of the example of another (not LALLOA) Homeowners Associations use of a "Fine Policy up to \$1,000".
- **Plan Review Committee:** *(Brian Ruiz: Committee Chairperson)*
 - As presented at meeting
- **Public Comments:** *(Russell Jones)*
- **Adjournment:** *(Russell Jones)*