

# Lake Asbury Lake Lot Owners Association Board Meeting Minutes

April 19, 2021

\*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: 6:30 pm

- **Pledge of Allegiance to the Flag and Opening Comments**

- **Roll Call**

- |                            |       |                |                 |
|----------------------------|-------|----------------|-----------------|
| ○ Russ Jones (Chair)       | Prese | ○ Chris Russel | Present         |
| ○ Kay Manly (Treasurer)    | Prese | ○ Brian Ruiz   | Present (Phone) |
| ○ Mark Wantage (Secretary) | Prese | ○ Jacky Bently | Present         |
| ○ Troy Rankin              | Prese |                |                 |

- **Approval of March Meeting Minutes**

*Motion to approved: Jones, 2nd: Bently, Vote: 7-0-0, Motion carried*

- **Treasurer's Report**

- Treasurer's report including account activity and prior month bank activity
- Review of 2021 budget adjustment to account for unplanned MRTA revitalization activity

*Motion to approved: Russel, 2nd: Jones, Vote: 7-0-0, Motion carried*

- Presentation of 2020 Accounting of Expenses & Income- Tom Hallquest

*Motion to approved: Jones, 2nd: Bently, Vote: 7-0-0, Motion carried*

- **By-Laws and Covenants**

- Status of filing of the official LALLOA governing documents per Marketable Record Title Act (MRTA)

*Documents have been filed with the state. Pending official response.*

- **Carryover business:**

- Rebuilding of North Lake Boat Ramp

*The plan is to repair the ramp when the lake is drawn down for Dam repairs/ upgrades. The extent of repair needed will be ascertained when the water level is lowered.*

- Removal of the black fence at the South Lake Ramp

*Board members to gather at the North Boat Ramp to discuss the condition of both North and South ramp areas. Set time Wednesday April 21 at 6:00 pm.*

- **New Business:**

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- Lakes access keys and decals

- Discussion: Possibility of not rekeying of lock this year.

*Motion not to send out new Boat Ramp Gate Keys for 2021. Keys would be issued by request, as needed: Bently, 2nd Jones, Vote: 7-0-0, Motion Carried*

- Planning for Annual Meeting (Saturday May 8, 2021 @ 12:00)

- Ballots Mailed May 8, 2021 @ 12:00 pm

- Planning for Board Member Elections

- Open seats: Russ Jones, Kay Manly, Mark Wantage

- Provisions for printing and mailing of ballots

- \$800 spending limit approved during March Board meeting

*A request was made for volunteers to be vote counters. Several members raised their hands. The Board Secretary will speak with them after the meeting.*

- Lake Asbury (N. Lake) ramp gates in need of repair

*Included item in Board visit to ramps on Wednesday.*

- Signage at boat ramps need cleaning. Volunteers requested.

- **Thank you Troy and Cynthia Rankin for collecting and removing the trash at both ramp locations.**

*The county does not collect the trash at our ramp locations. Board to inquire if the county or the lawn maintenance company could perform the task.*

- **Thank you Troy and Cynthia Rankin for removing the abandoned paddle boat from the S. Lake.**

- Triangle at Wesley & Lake Asbury needs mowing and brush cut. Sharp Cut estimated cost: &1,500 one time cut.

*Russel and Jones to further research cost.*

- Is fishing allowed at the Lake Asbury Ramp?

*From ramp and dock only.*

- Complaints have been made concerning large boats and wakes.

*General discussion ensued concerning how boat size does and does directly equate to large wakes. Driver knowledge is key.*

- **Plan Review Committee:** (Brian Ruiz: Committee Chairperson)

- No pending approvals.

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*Three members delivered requests to the PRC during the meeting.*

- **Public Comments:**

*Please write out questions and give to the Board Secretary. Question slips are located on entry table*

- *Debra Barrett reported that the leak in the North Dam valves were plugged earlier this afternoon. The water level may need to be lowered in the next few days to allow for further repairs to the valves.*
- *Joette Revels: Asked if anyone is interested in having a paddle boat light parade at Christmas. There was positive discussion of interest in the event. Ms Revels stated she would be on the committee if there was interest.*

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- *Melody Pickins: did not recognise all of the names on the Ballot. Could candidates be asked to stand and talk about why they want to be on the board.*

*Two current board members and two new candidates were recognised. New candidates present are **Chris Fuhrman** and **Shane Parks**.*

- *Reese Cotrell: what is the process for renovation/remodel of real property?*

*Complete an application and submit to the LALLOA plan review Committee. Rules are based upon the Covenants and By-laws and can be found on the website or requested.*

- **Possible Lake(s) draw down and dam repairs by State of Florida or LAMSBD (not LALLOA)**
- **Adjournment: 8:00 pm**