

Lake Asbury Lake Lot Owners Association Annual Meeting Minutes

May 8, 2021

Meeting Scheduled Start Time: 12:00 pm

Ballot Counting: 11:00 am

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: (Jones)

1. **Pledge of allegiance to the United states of America:** (Jones)

2. **Roll Call:**

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

3. **Approval of April Meeting Minutes**

Motion to Approve: Russell, 2nd: Manley; Vote: 5/0/1; Motion approved.

4. **Board Chair's Opening Comments:**

Board Chair's Opening Comments: Russ welcomed the people attending and announced his resignation from the board. He was very much thanked for his many years of service to the community. We will all miss his leadership and innovations to get projects done. For example Russ was instrumental for the new fence at the South Lake Ramp, the rebuilding of the South Lake Ramp and other projects too many to count. Russ's contributions will be missed.

5. **Treasurer's Report:**

- Bank Activity
- 2020-2021 Annual Report – Report for the year's Income and Expenses was prepared by Tom Hallquest and read into the record by the Treasurer.
- 2021 Annual Budget – Read into the record by the Treasurer

Motion to approve Treasurer's report including checks 1566-1569: Russel, 2nd: Rankin; Vote: 5/0/1; Motion approved.

6. **Planned Event**

Board Member Election Ballot Counting by non board member citizens.

Election Results: Kay Manley, Mark Wantage, Chris Fuhrman

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7. Carryover business from previous month agenda:

- Board visit to boat ramp areas to review area gates and fencing, boat ramp condition, and signage. Reviewed notes from board's visit to the Lake Asbury Boat Ramp. Assessment of gate, ramp and dock. Gate needs some repairs; board will handle over next few weeks. Dock is in good shape but ramp is ready to be replaced. That will have to be delayed and work coordinated with LAMSBD at the next time the lake is lowered. Signage needs cleaning. Board volunteers to tackle the cleaning project.
- Removal of old "black" chain linked fencing:
 - i. Fencing to be donated to Safe Animal Shelter.

A portion of the fencing has been taken down. The six foot section remains to be taken down and removed. A trailer will be necessary to remove the longer pieces of fencing.

Motion to donate the chain link fencing from South Lake to the Safe Animal Shelter: Wantage; 2nd Manley: Vote: 5-0-1; Motion carries.

- Status of MRTA filing with the state (Documents in process)

Documents have been sent to the State for review. LALLOA Attorney is working to answer questions regarding submission and necessary follow-up on open issues. Phone call with attorney to learn details is scheduled for May 19.(Chris Russell)

8. Plan Review Committee:

- No New business

9. New Business:

- A property owner on South Lake has contacted a board member expressing interest in leading large events for the enjoyment of our community. He will need to come to the board and share more information.

10. Public Comments:

- Bryan Allens of Author Moore wants to host fireworks events for the community:

Discussion ensued of the positive benefit such an event may have to the community. Concern over LALLOA insurance contract disallowing fireworks and other possible liabilities. Kay will speak to the LALLOA insurance carrier before more discussion of the matter.

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- Question concerning lake boat ramp keys:

There will be no new keys made this year to save on cost, except for new property owners.

- Will the LALLOA annual dues increase?

No. The LALLOA Bylaws limit the annual dues to \$50 per year.

- Is there a plan to dredge the silt accumulating in the inlets?

LAMSBD is working to incorporate dredging of the lakes inlets into a larger Operations and Maintenance plan. This is not a LALLOA issue.

- Will the lake level be dropped? Are the Dams going to be removed? Will the (LAMSBD) tax be raised?

This is not a LALLOA issue. The Lake Asbury Municipal Services Benefit District (LAMSBD) has jurisdiction over the operation and maintenance of the Lake Asbury dams and such questions are best (officially) answered by the LAMSBD. Based upon most recent LAMSBD meetings; the dams are in critical condition requiring immediate action. LAMSBD is working with their contracted engineers and the State on a path moving forward. There will likely be an additional cost for a fix to the lake residents as these are private dams, owned by our community.

It is important to attend the LAMSBD meetings held on the first Monday of the month at 6:30pm. Go to the LAMSBD website for up-to-date information. Also, watch for emergency meetings and workshop announcements on their website.

11. Adjournment: 1:55pm
