Lake Asbury Lake Lot Owners Assoc., Inc Minutes of September 20, 2021 Location: 282A Branscomb Rd

Call To Order: Mark Wantage @ 6:30

Pledge of allegiance to the United States of America (Mark Wantage)

Roll Call: Attending

Mark Wantage (Chair) Kay Manly (Treasurer) Chris Fuhrman (Secretary) **Absent:** Troy Rankin & Bryan Ruiz Chris Russell Jacky Bently (Vice Chair)

Approval of August & September Meeting Minutes – Approved as written 1st Kay Manly 2nd Jacky Bentley all others voted in favor

Board Chair's Opening Comments: Mark welcomed the people attending and announced agenda and financial reports for tonight were available on side table. Public Comment cards were also available and comments would be heard at the end of the meeting.

Chris Fuhrman set up his phone to Live Play the meeting on the private lake lot owners Facebook page. He was able to use a Hotspot and respond to comments on his PC at the meeting. This is a service that the board would like to continue to offer. Chris had the camara facing the board members only.

Treasurer's Report:

- Prior Month Bank Activity all approved
- Current Month Checks to approve #1588-1592 all approved

By-Laws and Covenants:

- Status of filing of the official LALLOA governing documents per the Marketable Record Title Act (MRTA) was presented by Chris Russell and supported by Kay Manly. A call was held Sept 1st with the attorney from the Florida Department of Economic Opportunity. The final word is that LALLOA will be required to collect new Consent Forms from our Property Owners. The issue is that the original Consent Forms included a broader definition of community, the entirety of the LA lakefront properties was all listed on a single consent form. The DEO is requiring that we submit separate forms for each of our 10 Restrictive Covenants with new signatures from those specific property owners. Further each of the 10 Consent Forms must have a unique committee consisting of 3 property owners covered by that specific Restrictive Covenant. This means that 30 Property Owners will need to volunteer to be committee members for each of our 10 RCs.
- Chris Russell, Kay Manly and Chris Fuhrman are diligently working with the attorney to identify and complete the prerequisites to move to the step of collecting signatures, again.

Carryover business from previous month agenda:

• Fence Removal and donation to Safe Animal Shelter – Jacky continues to work on that project.

- New Trash Cans at Boat Ramp The new cans are installed thanks go to Jacky Bentley for this project. Kay will notify lawn company to remove the trash when they service the grass.
- New LALLOA meeting notice signs were sponsored financially by Mike Schwiebert at 117 Wesley Rd. A big thank you is extended to Mike for helping with this funding.
- Christmas Decorating Committee Chair Debbie Barrett
 - Dec 4 Santa Parade throughout Lake Asbury Community followed by Santa at the LA Community Center. Christmas Music, Cookies with Apple Cider or Hot Chocolate for all the Kiddos
 - Dec 21 Yard or Dock Decoration Contest at 6pm
 - Surprise Judges and Prizes for 1st and 2nd place yards and docks are being identified and commitments obtained
 - Registration will be required for docks considering addresses can't be seen from the water
 - Committee is working on advertisements in the Lakelighter and on our website and a method to collect registration.
- Storm Water Management/Water Quality/Erosion
 - The community is asked to attend the meeting addressing these topics and bring information to the meeting. They are held on Wednesdays at 7pm
- Letters will be sent to the homeowners with floating docks beyond the 15-foot limit.

New Business

- This meeting is being live cast over Facebook to make the board meetings more accessible to our members. The board is also looking into increasing our ability to use text messages and email services.
- North Lake gate damaged and South/North Lake Ramp Docks boards need to be replaced Chris Russell repaired the LA Ramp gate earlier this month only to have it re-damaged. It now needs to either be replaced or a major repair done. Team will collect estimates for gate repair vs replacement. The rotting wood on the 2 docks will be reviewed for potential repairs/replacement.
- County Commission Update
 - Lake LARC will present their plan to the CC Planning and Zoning Board Meeting on Oct 5.
 - Our interested residents are asked to attend the meeting and voice their concerns.
 - The Say No signs for Lake LARC are all over the community

Plan Review Committee

- Brian Ruiz Chair, Jacky Bentley & Chris Russell
- Status Update 418 Branscomb- approved

Public Comments:

Lots of comments and discussion of positive activities needed for Lake Asbury. Ongoing efforts to bring these issues to the table continue.

Adjournment at 8:30