

# Lake Asbury Lake Lot Owners Association Board Meeting Minutes

April 17, 2022

\*Meeting Scheduled Start Time: 6:30pm

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

**Call To Order:** (*Mark Wantage*) **6:38 pm**

- **Pledge of Allegiance to the Flag and Opening Comments** (*Mark Wantage*)
- **Roll Call**
  - Mark Wantage (Chair)
  - Kay Manly (Treasurer)
  - Chris Fuhrman (Secretary) = ABS
  - Jacky Bently (Vice Chair)
  - Chris Russell
  - Brian Ruiz = ABS
  - Troy Rankin = ABS
- **Approval of February 2022 Meeting Minutes**
  - Motion to approve - Bentley, Second - Manly - Approved by all
- **Treasurer's Report** (*Kay Manly*)
  - Treasurer's Report of prior month Account Activity & Checks to approve #1626- 1628
  - Motion to approve - Bentley, Second - Wantage - Approved by all
- **Bylaws and Covenants:** (*Mark Wantage*)
  - MRTA - Revitalization Project Updates (*Manly*)
    - 03/11 Emailed Unit 8 - 22 units (12 have email addresses on file)
      - 60 days starts at first signature (3/11 to 05/09)
    - 03/9 Emailed Unit 2B - 24 units (20 have email addresses on file)
      - 60 days starts at first signature (03/13 to 05/11)
    - Reminder letter mailed 04/04/2022 with a printed Consent Form to ALL
    - Board approved Yard Signs be made with reminder to mail the Consent Form
    - Next step is to print materials and mail to all property owners in these two units that have not returned a signed Consent Form
      - Sir Speedy quoted \$140 to print 15 copies of each set of documents
      - USPS cost is in neighborhood of \$2.70 per envelope
      - Will order 20 for Unit 8 and 20 for Unit 2B
      - A budget of \$3000 was approved in the March 2022 meeting so individual checks do not need to be approved if within the budget
- **Carry Over Business:** (*Mark Wantage*)

- Delay of Collection of the 2022 LALLOA Annual Dues - needs to be announced to our property owners. Suggest a Lakelighter article or an email
- How do we collect funds in 2022? - Discussion is delayed until after election of new officers in June of 2022
- Replacement of Lock at Gate at Lake Asbury Ramp - Manly will take lock to be repaired
- Election of Board Members and Annual Meeting May 14 - Manly will be out of town and other board members will coordinate the tasks at hand for the meeting
  - Ballots will be mailed this week
  - Russell, Bentley and Debbie Barrett are on the ballot. Board has not been notified of any other individuals wishing to be placed on the ballot.
  - Ruiz and Rankin are not rerunning - their seats are open
  - Fuhuman is not on Ballot but he has resigned mid-term - Since there is a year left of his term his seat will be appointed. A volunteer is needed
  - Need team to count ballots at Annual Meeting - Diane and Lee Poidevant volunteered to head this task
- Fireworks - Labor Day - show put on by Ryan Allen gratuitously - Russell is coordinating this project
  - Need a Certificate of Insurance naming LALLOA
  - Need to notify our members of date and time - Lakelighter article?
  - Discussion among attendees included objections to the fireworks occurring on a non-state approved day; noise is a disturbance to livestock and pets; question of how large of a majority of community supports this event; concern with the dropping of trash in lake.
- LAMSBD Update - Alton shared that the engineering company that responded to the RFQ will be here on 4/26 to share information about their company and qualifications
- The Lakelighter - Next issue is June
- **Plan Review Committee:** (*Jacky Bentley*)
  - 248 Bush Ct – approved Bulkhead
- **New Business** (*Wantage*)
  - Lake Watch reporting & Algae in Lake Asbury
    - Mike Clemons reported on information from UF.
      - The Nitrogen levels are high in both lakes but higher in LA. Suggestions to make improvements include reduce/eliminate lawn fertilizer around lakes

- Weeds are high - suggestions include lake lot owners to police their own lake fronts; use a company like Lake Doctors on the weeds and algae. Their team will look into other companies.
  - Storm Water – Mark Wantage is holding meetings with the community in preparation for a meeting with the County. Mike Clemons will attend the meeting as well. They are addressing the source of the water coming into the lakes and how to redirect it. Something in that water is fouling our lakes.
- 2021 Report of Income and Expenses - CPA has not provided final report
- Seaplane is landing in lakes again. FAA has been contacted and provided with the pilot's name and airport of origin. They have confirmed receipt of the report, Assumption is that the FAA will contact the pilot. (Manly)
- Sunbiz (Manly)
  - Sunbiz payment is due to the State of Florida. This is a required fee each year. Registration is \$61.25. Approval was given for check #1629
- Ladies Activity Club Updates (Manly)
  - Earth Day Cleanup - April 23
  - Tee-Shirts and other LA Gear to be sold at events
  - Ladies Club Flea Market - April 30
- **Public Comments:** (*Wantage*)
  - Lee Goodnight addressed the issue of needing Shad in the lakes. Question was would LALLOA/LAMSBD support the cost to stock the lake with Shad. :LAMSBD typically budgets \$3000 annually for this cost. Will need to approach them for funding and LALLOA will work cooperatively.
  - If the fishermen volunteered the funding would LALLOA help keep the books. That could get complex and LALLOA would need to research potential complications.
  - Maurice Lanier expressed concern with lake lot owners fertilizing too close to the lake allowing fertilizer/insecticide/weed control to runoff into the lakes. She also reminded us all that there is a county wide watering schedule in force.
  - Education is needed for all of our properties to understand impacts to the lake with chemicals that have been leached to our lakes. Possible Lakelighter article?
  - Education on the county water rules is needed to be shared to all community. Complaints can be made to Code Enforcement, Potential Lakelighter article?

- **Adjournment:** (*Wantage*) 8:00
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