

# Lake Asbury Lake Lot Owners Association Board Meeting Minutes

Sept 19, 2022

\*Meeting Scheduled Start Time: 6:30pm

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

**Call To Order:** *(Barrett)*

- **Pledge of Allegiance to the Flag and Opening Comments** *(Barrett)*
- **Roll Call**
  - Debbie Barrett (Chair) ○ OPEN
  - Jacky Bentley (Vice Chair) ○ OPEN
  - Mark Wantage ○ OPEN
  - Kay Manly (Treasurer)
- **Welcome Message - *(Barratt)***
  - Empty seats on Board - Barratt stressed the need for members of our LALLOA community to join as board members. We had no volunteers at the meeting.
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- **Approval of July 18, 2022 Meeting Minutes** *(Barrett)*
  - Approval of the August Meeting Minutes - Motion made by Barrett and Seconded by Manly, all approved minutes as written
- **Treasurer's Report *(Manly)***
  - Treasurer's Report of August Bank Activity Motion to approve made by Wantage and seconded by Barrett - All approved
  - Checks to Approve in September #s 1660 -1663 Motion to approve by Wantage and approved by Barrett - All approved
  - Motion made by Bentley to move \$2000 from savings to checking account, seconded by Wantage - all approved
  - Budget - the 2023 Budget needs to be drafted and will be worked on in the coming weeks
- **Bylaws and Covenants - MRTA Revitalization**
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  - Status of signed Consent Forms:
    - Units 8 - Pending response from DEO
    - Unit 2B - Pending response from DEO
    - Unit 1 & 2, Replat 1 - Pending response from DEO

- Units 1A & 2A, Replat 2 - Pending response from DEO
  - Next Targeted Units include the remaining homes on Lake Asbury Dr. Including Haynes Ct & Lake Ryan
    - Unit 3 Lake Asbury - 68 Properties - Email Sent
    - Unit 6 Haynes Ct - 19 Properties - 2 Committee Members needed
    - Unit 18 Lake Ryan - 32 Properties - Email Sent
  - Collection of Consent Forms from South Lake will be pended until after the Lake Asbury and Lake Ryan project is completed.
  - Memorializing the Lake Rules, per instructions from the attorney, are being drafted by Tom Lahey. He continues to work on that document.
- **Lake Watch, Weed Control & Storm Water** (*Wantage & Giebieg & Clemons*)
  - Status of Permit from FWC - Has been received and turned over to the LAMSBD
  - Lake Watch Report - Clemons and Giebieg - Mike reported the quality and clarity of the lake seems better this past quarter. However they are still waiting to gather at least a year's worth of reports to create an adequate report.
  - Weeds & Algae - This project has been adopted by the LAMSBD. There are three methods to eliminate weeds: Chemical, Manual and Adding Fish. Each has their pros and cons. Although Water hyacinths and lettuce are only two of our problems, they can both be easily removed using manual means. A neighborhood workday project was discussed and Larry Pence was identified as lead on the project. The idea is to encourage the lakefront property owners to clean up their waterfront within FWC guidelines, as a first step.
  - Storm Water - Mark Wantage reports that he has identified multiple areas around lake needing attention by Clay County. He has created a document for them identifying the location, the concern, what he observed, items reported and the research on each location. He is pending a response from the county.
- **Carry Over Business:** (*Barrett*)
  - Fireworks - Labor Day - show put on by Ryan Allen gratuitously on Labor Day Monday. Our entire community was invited. The So Lake Ramp area was closed in light of the danger of the explosives. The dam offered a great viewing. The show was enormously enjoyed by the viewers.
  - The Lakelighter - Article Due - Barrett will take the assignment.

- Alligators have been reported in both lakes. FWC has issued a permit to trap them. No word on the status.
  - LAMSBD - Chair Alton Davis invited the attendees to come to the next LAMSBD meeting at 6:30 on Oct 3rd where the Hanson Engineering team will be reporting the status of Phase 1 of their project. On Aug 24th, Hanson and SJRWMD were on-site and reviewed the dams and other areas.
  
  - **Plan Review Committee:** *(Bentley)*
    - This is now a committee of One - Volunteers are needed to assist
  
  - **New Business** *(Barrett)*
    - No Wake Zone signs in fingers – discussion tabled till next month
    - Manly - Pending quotes from Hassell Insurance Company for comparison of our current General Liability and the Directors and Officers Policies. Hassell is the same insurance company used by LACA. We are also pending the Oct 2022 billing from HUB for our D&O insurance.
    - Person living in RV - This was reported by a neighbor who felt uncomfortable reporting the activity to the county. As it is not an issue that LALLOA is able to lodge as a complaint, Barrett made a personal inquiry to Clay County. Status is still pending.
    - Ladies Activity Club Updates *(Manly & Barrett)*
      - Next Event Status - Oct 29 is a Chili Cook Off. Details are in The Lakelighter. The entire community is invited..
  
  - **Public Comments:** *(Barrett)*
    - None
  
  - **Adjournment:** *(Barrett) adjourned at 7:35*
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