

Lake Asbury Lake Lot Owners Association Board Meeting Minutes

December 19, 2022

*Meeting Scheduled Start Time: 6:30pm

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

The December 19, 2022 LALLOA meeting was canceled due to the holiday schedules. We will meet again January 16, 2023. The proposed December 2022 agenda will be reconsidered for the January 2023 Agenda.

Call To Order: *(Barrett)*

- **Pledge of Allegiance to the Flag and Opening Comments** *(Barrett)*
- **Roll Call** All board members present
 - Debbie Barrett (Chair) ○ OPEN
 - Open (Vice Chair)
 - Mark Wantage
 - Kay Manly (Treasurer)
- **Welcome Message - (Barratt)**
 - Empty seats on Board - Volunteers?
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- **Approval of prior Meeting Minutes** *(Barrett)*
 - Review of the November 21, 2022 Meeting Minutes
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- **Treasurer's Report** *(Manly)*
 - Treasurer's Report of November and December Bank Activity
 - Checks to Approve #s
- **Bylaws and Covenants - MRTA Revitalization**
 - Option 3 (accepted at the November meeting with majority support of those attending and of the board).
 - Form a new Entity/Organization under the LALLOA umbrella to manage secured access to the Lakes and collect income from charging for keys to the boat ramps until such time as the MRTA Revitalization process is completed.

- Status of measures with attorney to form Lake Asbury Lake Lot Owners & Privacy Organization;
- Report of Status of development of the new organization's Charter and applicable forms

NOTE: The LALLOA By-Laws (Article XI) provides an ability to the board for the formation of clubs/organizations. A vote by the Board would put this new entity in place.

- **Lake Watch, Weed Control & Storm Water** (*Wantage & Giebieg & Clemons*)
 - Lake Watch Report - Clemons, Giebieg & Pence - Volunteer Project
 - Weeds & Algae - Responsibility of LAMSBD
 - Storm Water - Wantage meeting with County Manager - Volunteer project

- **Carry Over Business:** (*Barrett*)
 - The Lakelighter - Article due in February - Topic?
 - Floating Docks – At the November meeting this issue was discussed. There are 3 floating docks in Lake Asbury outside the 15 ft boundary.
 - 2023 Budget - (Budget)
 - No Wake Zones in Fingers - Signs needed and enforcement

- **Plan Review Committee:** (*Board Chair: OPEN*)
 - Mike Bunn and Tim Ley volunteered to join this committee at the November Meeting. A board member will also be needed to serve.

- **New Business** (*Barrett*)
 - LAMSBD
 - Ladies Activity Club Updates (*Manly & Barrett*)
 - Next Event Status -

- **Public Comments:** (*Barrett*)
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- **Adjournment:** (*Barrett*)