

Lake Asbury Lake Lot Owners Association Board Meeting Minutes

January 16, 2023

*Meeting Scheduled Start Time: 6:30pm

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

Call To Order: (*Barrett*) 6:35

- **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*)**
 - We had a volunteer join the board tonight. Mike Bunn will join the board as a full time member. His first night on the board is this meeting.
 - One seat remains open, no others have volunteered at this point in time..
- **Approval of prior Meeting Minutes** (*Barrett*)
 - November 21, 2022 Meeting Minutes - Motion to approve made by Bunn, 2nd by Wantage - all approved
 - December 19, 2022 Meeting Notice - Motion to approve made by Bunn, 2nd by Wantage - all approved
- **Treasurer's Report (*Manly*)**
 - Treasurer's Report of November and December Bank Activity - Motion to approve made by Bunn, 2nd by Wantage - all approved
 - Checks to Approve for January #s 1676 - \$45.62 Kay Manly Reimb of expense for new Lock to replace the damaged spare; 1677 - \$185 Sharp Cut Lawn Service; 1678 - \$36 Clay Electric; 1679 - \$14.24 Kay Manly Reimb copy expenses for the meeting.
- **Bylaws and Covenants - MRTA Revitalization**
 - The presentation explaining the history of LALLOA's efforts with Revitalization and our next step options was reviewed with all at the meeting. *Note: This document is available on our webpage. Go to the Home page, read the paragraph about Status of Revitalization and at the Click Here button, press and open the presentation.*

- Option 3 had been accepted at the November meeting by the board with majority support of those attending that meeting. **Option 3:** Form a new Entity/Org 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. *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.*
 - Questions for clarification of various points were asked at the meeting and there was overall acceptance of the option.
 - One question presented was concerning the accounting method and how monies would be identified or separated - Current plan is to create an Account Type within Quickbooks to separate the fee and identify that income as from the new organization. Manly will review with the attorney and our CPA to ensure all income continues to be traceable as to type/where it came from.
 - A statement needs to be stressed and documented that funding would need to be accrued/reserved for future funding of the next revitalization effort.
- Kay Manly has spearheaded the efforts to write the charter and has been collecting input from the board and a few members of the community. The Charter has been reviewed by the board's attorney. It was reviewed at a high level at the meeting. A few items remain open. Manly will work with the board and the attorney this month to finalize the document. It can then be recorded with Clay County,
- Several of the forms have been revised and will also be reviewed by the attorney. Those forms include the
 - LA Security & Safety Rules
 - Applications for full and supporting membership
 - Boating Visitor's Pass
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- **Lake Watch, Weed Control & Storm Water** (*Wantage & Giebieg & Clemons*)
 - Lake Watch Report - Clemons, Giebieg & Pence - No update is available
 - Weeds & Algae - Responsibility of LAMSBD, members are encouraged to attend the LAMSBD meetings to gain updates of this issue. Manly presented photos of her waterfront which was covered by floating weeds (water hyacinths, water lettuce, and duck weed). She also noted that there was an abundance of floating cut eel grass under

the floating weeds. The neighbors from the finger worked together to clear the weeds from the water. The finger is now clear of weeds and new growth can be controlled. She encouraged other property owners to work together to do the same.

- Storm Water - Volunteer project – Wantage is continuing to meeting with County Manager. A Lake Asbury Watershed study is underway separate from the Clay County Watershed Study. Residents are encouraged to attend the February BOCC meeting in support of their efforts.

- **Carry Over Business:** *(Barrett)*

- The Lakelighter - Article due in February - Barrett will create the article. Several topics were suggested: explain differences between LALLOA, LAMSBD and LACA; provide information on the types of weeds found in our lakes, and the process with FWC to gain approval for their clearance; Information on what is covered by the LALLOA Liability insurance and how it interacts or doesn't interact with member's homeowner's insurance - explain what would be covered.
- Floating Docks – At the November meeting this issue was discussed. There are 3 floating docks in Lake Asbury outside the 15 ft boundary. Letters need to be given to the members with these docks. Barrett has accountability for this issue.
- 2023 Budget - (Budget) Manly and Barrett will take this assignment to create a 2023 budget. This is normally completed by December each year but with the tasks encountered with the creation of the Charter and other required documents for the initiative with the new organization, this task was delayed.
- No Wake Zones in Fingers - Signs are needed and enforcement needs to be discussed. The definition of finger also needs to be defined. At what point (measured in yards) does each finger begin?

- **Plan Review Committee:** *(Bunn)*

- Mike Bunn and Tim Ley volunteered to join this committee at the November Meeting.
- No new applications have been received

- **New Business** *(Barrett)*

- LAMSBD - members are encouraged to attend their meeting to gain info on their status
- Ladies Activity Club Updates *(Manly & Barrett)*

■ Next Event Status - TBD

● **Public Comments:** (*Barrett*)

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● **Adjournment:** (*Barrett*) 8:00