

Lake Asbury Lake Lot Owners Association Board Meeting Agenda

March 20, 2023

*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)
 - Mike Bunn (Secretary)
 - Mark Wantage
 - Kay Manly (Treasurer)
 - Danny Hedberg
- **Welcome Message - (*Barratt*)**
 - Thank you for coming to meeting
 - Are there any volunteers for the board?
- **Approval of prior Meeting Minutes** (*Barrett*)
 - Review of the February 20, 2023 Meeting Minutes
- **Treasurer's Report (*Manly*)**
 - Treasurer's Report of February 2023 Bank Activity
 - Checks to Approve #s 16xx-16xx
 - The 2023 Budget Draft is ready to review
- **Bylaws and Covenants - MRTA Revitalization & LLOAPO Projects (*Manly*)**
 - MRTA Revitalization - Project remains suspended
 - The new Lake Lot Owners Access & Privacy Organization Charter was approved at the February meeting. Discuss steps made to prep it for filing with Clay County. Need to have the Board sign and notarize the Charter.
 - Review of organization's multi-level voluntary membership and the annual membership cost which is based on on LALLOA's year end expected expenses:
 - 2023 Full Members (with motorized water vessel access) at an annual cost of \$100
 - 2023 Supporting Members at an annual cost of \$50
 - Production of the Motorized Vessel Pass is in development. Status?
 - Review status of mail-out of the new forms and info on membership
 - ETA for changing locks at the ramp gates.

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

- **Lake Watch, Weed Control & Storm Water** (*Wantage & Giebieg & Clemons*)
 - Lake Watch Report - Clemons, Giebieg & Pence (Volunteer Project) - Updates?
 - Weeds & Algae - Responsibility of LAMSBD - Updates?.
 - Storm Water - Mark Wantage (Volunteer Project) - Updates?
- **Carry Over Business:** (*Barrett*)
 - The Lakelighter - Need to determine what will be the content of the next article? Who will create?
 - Floating Docks – At the November meeting this issue was discussed. There are 3 floating docks in Lake Asbury outside the 15 ft boundary. – Addresses are needed so that letters from the board can be issued. All docks including floating docks are permitted within 15 of the lake lot owner's shoreline.
 - No Wake Zones in Fingers - need to define where fingers begin and develop signage. This will be addressed following completion of the new Lake Lot Owners Access & Privacy Organization.
- **Plan Review Committee:** (*Board Chair: Bunn*)
 - Mike Bunn and Tim Ley volunteered to join this committee at the November Meeting.
 - No new applications have been received
- **New Business** (*Barrett*)
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 - Ladies Activity Club Updates (*Manly & Barrett*)
 - Next Event Status - Earth Day April 22nd, will be a neighborhood trash pick up day. All property owners are encouraged to pick up their own property and if their time permits also pick up trash in the neighborhood.
 - Ladies Club Flea Market - April 29
- **Public Comments:** (*Barrett*)
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- **Adjournment:** (*Barrett*)