

# Lake Asbury Lake Lot Owners Association Board Meeting Minutes

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*) 6:38

- **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 (ABSENT)
- **Welcome Message - (*Barratt*)**
  - Thank you for coming to the meeting expressed by the Chair.
  - Announced we have a new volunteer for the board but that person was unable to attend tonight. Will attend in April.
  - Meeting was paused for a few moments. The board arranged for a notary to attend for the purpose of signing, witnessing and notarizing the new Lake Lot Owners Access & Privacy Organization's Charter. Signing and notarizing this document was accomplished.
- **Approval of prior Meeting Minutes** (*Barrett*)
  - Approval was requested of the February 20, 2023 Meeting Minutes. Motion by Manly, Second by Bunn and all approved.
- **Treasurer's Report** (*Manly*)
  - Treasurer's Report of February 2023 Bank Activity was read. Motion made by Manly to approve prior months bank activity, second by Wantage and approved by all.
  - Checks to Approve #s 1687-1693 were read. Motion made by Manly to approve the checks to be written in March, second by Wantage and approved by all.
  - The 2023 Budget Draft was read. Adjustments were made to increase amounts for printing and Annual Meeting expenses. A final draft will be read at the April 2023 meeting.
- **Bylaws and Covenants - MRTA Revitalization & LLOAPO Projects** (*Manly*)
  - MRTA Revitalization - Project with DEO remains suspended
  - The new Lake Lot Owners Access & Privacy Organization Charter was approved at the February meeting.

- The now notarized charter (notorized at the beginning of the meeting) will be filed with the Official Records at Clay County by Manly.
- Treasurer Manly has already put in action the Fictitious Name advertisement process by placing an Ad with Clay Today to begin running March 23rd.
- The internet has also been searched and determined the Domain name is open.
- Once the Clay Today Ad has been published, Manly will adjust Sunbiz to include the new organization's name: Lake Asbury Lake Lot Owners Association, Inc., Doing Business As Lake Lot Owners Access & Privacy Organization. She will also update the members of the board listed at the site.
- Once the Clay Today Ad has run and changes made on Sunbiz, notice can be provided to Vystar to accept checks made out to the new organization into the existing account..
- Quick Books has been adjusted to specifically identify club fees allowing for accurate accounting of income.
- Discussion was held reviewing the 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. We are pending a bid from our printer company. Concern was expressed that the cards would need to be waterproof and not easily replicable.
- The Board reviewed and approved the drafted Membership Notice Package which was sent to the printer for an estimate which is \$615 without printing the membership cards. To make the keys it's \$1700. Stamps for a single 1st class mailing is \$300. If ordered timely we should be able to assemble the packages and mail them out the week of April 10th.
- ETA for changing locks at the ramp gates is estimated to be the week of May 22nd.

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 which will operate as a 'sub-set' of LALLOA.

- **Lake Watch, Weed Control & Storm Water** (*Wantage & Giebieg & Clemons*)

- Lake Watch Report - Clemons, Giebieg & Pence (Volunteer Project) - No updates were reported.
- Weeds & Algae - Responsibility of LAMSBD - Diane Poidevant representing LAMSBD discussed the potential project of a lake lot community clean-up of weeds - much like Earth Day clean-up. Several days will be targeted for the lake lot community to be involved, neighbor helping neighbor to manually remove as many of the floating weeds as possible from our lakes. What is needed is properties willing to allow the pulled weeds to be put on their property. Volunteers are needed to rake out the weeds from the lakes and for others to volunteer the use of their boats. More information from LAMSBD to follow .
- Storm Water - Mark Wantage (Volunteer Project) - Clay County is beginning to work in the next few days on the drainage from the pond across from Cokesbury Ct. Property owners in the area are requested to be on the lookout for any suspicious materials flowing into the lake. Wantage also stressed the importance of using the county's website to report problems.
- **Carry Over Business:**        *(Barrett)*
  - The Lakelighter - Need to determine what will be the content of the next article? Barrett will be accountable for this task.
  - Floating Docks – Tabled for April Meeting
  - No Wake Zones in Fingers - Tabled for April Meeting
- **Plan Review Committee:**   *(Board Chair: Bunn)*
  - Mike Bunn and Tim Ley are on this team
  - New application was received, reviewed by Bunn and approved for a new dock house at 286 Lake Asbury Dr.
- **New Business** *(Barrett)*
  - LALLOA Annual Meeting will be held May 13. Commissioner Kristen Burke will be a guest speaker.
  - 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*) 7:50