

Lake Asbury Lake Lot Owners Association Annual Meeting Minutes

May 1, 2023

*Meeting Scheduled Start Time: 12:00am Noon

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

Call To Order: *(Barrett)* 12:30

- **Pledge of Allegiance to the Flag and Opening Comments** *(Barrett)*

- **Roll Call**

- Debbie Barrett (Chair)
- Mike Bunn (Absent)
- Mark Wantage
- Kay Manly (Treasurer)
- Danny Hedberg
- Bill Schoenberger
- Patricia Smith

- **Welcome Message -** *(Barratt)*

- Message from Chair – welcome to the meeting. Business will be brief to allow for time for Guest Speaker Kristen Burke, social time, lunch and handing out Keys for the ramps.
- Meeting time was delayed due to unexpected circumstances

- **Approval of prior Meeting Minutes** *(Barrett)*

- Approval of the April 22, 2023 Meeting Minutes. Motion by Schoenberger
Seconded by Smith - approved by all present.

- **Treasurer's Report** *(Manly)*

- Treasurer's Report of April 2023 Bank Activity Motion made by Schoenberger to approve, seconded by Smith, approved by all present.
- Checks to Approve #s 1701- 1706 - Motion made by Schoenberger to approve, seconded by Smith, approved by all present.
- The 2023 Budget Final reading - Motion made by Schoenberger to approve budget as written, seconded by Smith, approved by all present.
- Annual Report Review (Income & Expenses) Created by Thomas Hallquest CPA, no issues found

- **Bylaws and Covenants - MRTA Revitalization & LLOAPO Projects** *(Manly)*

- MRTA Revitalization - Project to revitalize our Restrictive Covenants with DEO remains suspended
- Status of the Lake Lot Owners Access & Privacy Organization - Information and applications mailed out April 11 to all property owners.
- Information about LLOA&PO is now available on website

- The ramp gate locks will be changed on May 22nd. Schoenberger will meet the locksmith from Knowells to escort him to the locks that need to be changed.
- **Business** (*Barrett*)
 - Election of Officers will occur at the June 2023 meeting.
 - Key packages for the LLOA&PO will be available following the meeting.
- **Q & A with Kristen Burke - Clay County Commissioner**
 - Road improvements are scheduled to be completed 2025
 - Sandridge Road to be closed at Henley Road for months
 - Kristen continues to work with efforts to Save Russell Landing and Stop Solite
- **Public Comments:** (*Barrett*)
 - Suggestion was made to add a sign to the parking area at Lake Asbury ramp parking area to read Parking by Permit Only.
 - Investigate if we have double coverage on the dams with LALLOA and LAMSBD both paying for Liability Insurance
 - Considerable discussion with wakes in South Lake Asbury and Lake Asbury due to the wakes caused by the large overfilled wake boats. Board needs to consult with the County to gain acknowledgement that this is a No Wake Enforcement Area.
 - Hazelwood Beach discussion of issues with disagreements over routing of water, mowing etc. This is a LAMSBD issue.
 - Will the county enforce safety issues?
 - Retention ponds being drained into the Lake Asbury Lakes - waiting on the watershed study to be completed.
 - Does Clay County define Lake Asbury as a Retention Pond? Currently they do.
- **Adjournment:** (*Barrett*)

Keys will now be available for pickup

BBQ lunch provided by Bill Schoenberger with trimmings provided by LALLOA