

Lake Asbury Lake Lot Owners Association

June 19, 2023 Meeting Minutes

*Meeting Scheduled Start Time: 6:30pm

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

- **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 - ABS
 - Bill Schoenberger - ABS
 - Patricia Smith - ABS
- **Welcome Message - *(Barratt)***
 - Welcome Message from Chair
 - Key packages for the LLOA&PO will be available following the meeting
- **Approval of prior Meeting Minutes** *(Barrett)*
 - Motion to approve the May Annual Meeting Minutes by Manly and second by Bunn - all approved (no changes).
- **Treasurer's Report *(Manly)***
 - Treasurer's Report of May 2023 Bank Activity. Motion to approve by Wantage & Seconded by Bunn. Approved by all (no changes).
 - Checks to Approve - #s 1701 – 1706 (Reimb Smith for food for Annual Meeting, Clay electric, Unicorn Web Development, Sharp Cuts Lawn Service, Tom Hallquest, CPA) Motion to approve by Wantage & Seconded by Bunn. Approved by all (no changes).
- **LLOA&P Membership Update - *(Manly)***

- Information about LLOA&PO has been updated on website
- Total LLOA&PO fees collected to date - \$20,150
- The current LLOA&PO Membership count to date
 - Supporting Members - 19
 - Full Members - 192
- The ramp gate locks were changed on May 22nd.

- **New Business** (*Barrett*)
 - Election of Officers – Motion made by Manly & Seconded by Bunn to move this item to the July meeting due to absence of board members. Approved by all.
 - Chair
 - Vice Chair
 - Secretary
 - Treasurer
 - Other Key Tasks
 - Manage & Monitor information on the website (not technical) – Bunn agreed to review the website and work any necessary updates.
 - Monthly posting of meeting notice signs - Barrett agreed to assume this monthly task.
 - Communications with Attorneys - currently managed by Schoenberger & Bunn
 - Plan Approval Committee – Currently managed by Bunn, Hedberg
 - Manage Ramp Properties – Regularly walk grounds to identify maintenance issues
 - Lawn Company Liaison – work directly with lawn companies, ensuring contracts

- Boat house on North Lake 20+ feet into lake – how do we handle - Wantage agreed to scout the North Lake
- Fireworks on Labor Day – Wantage agreed to take this task and communicate with Ryan Allen.
 - Work with Ryan Allen to ensure he has what is needed for safety measures and
 - LALLOA needs a new COI
 - Crowd control
 - Communications to all LA Residents
 - The private Facebook page mirrors the Home page of the LALLOA website - Joy Mendoza (Property Owner) and current moderator of the private site, offered to communicate with the Administrator/Creator of the site.
 - Is there a concern that appearance of the page misrepresents LALLOA
 - Administrator and Moderators are Chris Russell, Dan Taylor, Joy Mendoza
- **Old and On-going Business**
 - Chains at Ramps are loose and can be removed. Ensure chains are affixed to the gates
 - Floating Docks
 - Addresses are needed for the 2 reported docks anchored beyond the 15-foot line; one is on Candler Ct – Manly will accompany Wantage to identify the docks. (Wantage needs to repair his water vessel first)
 - Letter needs to be created to send to the 2 households
 - Removal of Deed Restriction Warning at entrances - has been completed
 - Discuss any additional needed changes to Charter before filing amended document with the county. Current amendment includes adding word voluntary to Article I Section 6b

Board is reviewing gaps and has sent questions to LALLOA's attorney. Once response has been finalized the Charter will be updated.

- **Plan Review Committee:**
 - Copy of new PRA form was distributed in Annual Meeting notice and is available on website
 - Is there an issue with 201 Arthur Moore – This is a county issue. The property owner would need to use the form on the County’s site to make a complaint.

- **Public Comment** (*Barrett*)
 - Barrett made a motion that LALLOA purchase a Laptop PC to be used by LALLOA secretary considering not everyone has a PC and this would be for the exclusive use of LALLOA. Bunn seconded the motion. Approved by all
 - Alton Davis (Chair of LAMSBD) reported that Tompson Contracting Services was recently hired to repair damaged South Lake dam. SJRWMD is following progress. A six-week repair is anticipated and may require a short term lane closure. No permits were needed. The work starts on Wed July 21. The erosion issue spotted on the south face of the dam will also be repaired.
 - Who is addressing the stormwater issue - LAMSBD or LALLOA? Wantage responded
 - Issues with Henley & Sandridge - still in progress
 - Issues with Henley & Cokesbury - collapsed vault has been repaired
 - New retention ponds across Henley drain into ?? (missed that)
 - Lake Asbury Watershed Study - started in late 2022 and to be completed in early 2024.
 - County is the agent and responsible for storm water and its effects.
 - Washout @ Arthur Moore was from an old farm pipe that collapsed due to bad install and age. 50 yards of fill was added to the site via the repair.
 - On county’s schedule to be inspected are other similar sites and the sediment boxes scattered throughout LA
 - All damages must be reported to the county. Anyone can contact the county.
 - Some attendees requested that the meetings be recorded for later viewing. Board is concerned with the integrity/security of the recorded file as it would need to be protected from tampering. Affordability is a concern
 - Questioning if Lake Doctors is working on the lake at Fells Ct. Board had no information on that claim.

- Can the board restrict the size of the boat or engine on the boat? LALLOA has not been able to do that task. Possibly LAMSBD?

- **Adjournment:** (Barrett) 7:36
Keys will now be available for pickup