

Lake Asbury Lake Lot Owners Association Meeting Minutes

March 11, 2024

*Meeting Scheduled Start Time: 6:30

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

Call To Order: (Manly) **Meeting called to order at 6:35 PM**

- **Pledge of Allegiance to the Flag and Opening Comments** (Manly)
- **Roll Call**
 - Debbie Barrett (Chair) **Absent**
 - Mike Bunn
 - Mark Wantage
 - Kay Manly (Treasurer)
 - Danny Hedberg **Absent**
 - Bill Schoenberger (Vice) **Absent**
 - Patricia Smith (Secretary)
- **Welcome Message - (Manly)**
 - Message from Chair – **Introduction of Board members for new attendees**
- **Approval of prior Meeting Minutes** (Manly) **Motion to approve by Mike – Second Tricia - All**
 - Approval needed for the February 19, 2024, minutes.
- **Treasurer's Report (Manly)**
 - February Financials - **Financial data was presented on screen and Kay reviewed all line items with the attendees. No questions or concerns noted. Motion to approve by Mark – second Tricia – All**
 - Kay also reviewed the P&L data – **22K is budgeted for full membership and currently have 11.4K We are on schedule. See financials for full data.**
 - Checks to Approve #s – **Check numbers / expenses were shared with attendees (noted on financials) – no questions or concerns noted. Motion to approve by Mark – second Tricia - All**
- **LLOA&P Membership Update - 2024 – Membership data referenced below was viewed with the attendees – no questions or concerns noted**
 - **Total LLOA&PO fees collected to date - \$13,525.00 - \$375 to be subtracted from this amount as it already includes the mail fees referenced below**

- The current LLOA&PO Membership count as of 2-29-24:
 - Full Members – 114 - \$11,400.00
 - Supporting Members – 35 - \$1,750.00
 - Mail Fees – 15 w/ \$375
- **Current Business Issues (Manly)**
 - 2024 Membership Project Tasks – not reviewed during the meeting
 - 2024 Key distribution – Keys can be picked up after the meeting tonight, as well as April 7 (Sunday) from 1:00 – 3:00 at the Community Center
 - 2024 Fees – not reviewed during the meeting
 - 2024 Meeting Dates – next meeting April 15. May meeting will be held on Saturday May 11 at the annual luncheon.
 - 2024 Election of LALLOA Board – Addition of Dylan Tyler – Dylan Tyler was approved to the board and he introduced himself to the group and joined the other board members for the remainder of the meeting. It was also reiterated that names would need to be provided by the end of the March if someone wanted to pursue an elected position on the board. If the current number of board members remains at 8 (with the addition of Dylan), then Deb would not vote on future issues.
 - Insurance – new policy \$3934.35 – Kay provided confirmation to attendees that a new insurance policy (Hassell Insurance Agency) has been obtained for LALLOA interests. There were no questions or concerns from attendees.
- **Public Comments: (Manly)**
 - Larry Pence returned gate key from weed control contractor – special thanks to Larry for his assistance – Larry was present and advised the group that Solitude (contractor) will continue spraying for weeds. Expecting 250 grass carp in March / April.
 - Thank you to MSBD for their efforts
 - Reminder – Alligator mating season – Attendees were reminded to call FWC if a gator is sighted. The number to FWC can be located on their website, as well as

the Lakelighter. There are current gator sightings in both the North and South lakes, one in each.

- An attendee asked for an update on drainage / clearing of silt – Mark did not have an update and advised he would check on it. The study has not been released yet but should be soon. If crack in the pavement or culvert are observed, call the county or submit via the on line form. There is an upcoming meeting with the county but no date yet. Mr. White from the attendees wants to attend and Mark advised he is willing to accept any help to do a deep dive in obtaining information / documents.

- **Adjournment:** *(Manly) Meeting was adjourned at 7:08 PM*