

# Lake Asbury Lake Lot Owners Association Meeting Minutes

February 19, 2024

\*Meeting Scheduled Start Time: 6:30

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

**Call To Order:** (Barrett) **Called at 6:33 PM**

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

- **Roll Call**

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

- **Welcome Message -** (Barrett)

- Message from Chair – **Everyone should have received package regarding keys**

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

- Approval needed for the January 15, 2024, minutes. **Motion Kay / Mike / Approved**

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

- January Financials – **Kay Manly reviewed the financial report – Approval: Motion Mark / Tricia / Approved**
- Checks to Approve #s - **Kay reviewed the check numbers to approve listed on the Financials. In, there may be an additional expense of \$80 as the spare lock and chain are gone. Both Mike Bunn and Randy (attendee) will see if they have some spare chain. We will go through a P & L at the end of Q1. Approval: Motion Mark / Mike / All**

- **LLOA&P Membership Update - 2024**

- Total LLOA&PO fees collected to date - \$6,600.00
- The current LLOA&PO Membership count to date
  - Supporting Members - 14
  - Full Members – 57

- Mailing Fee – 8

There are also additional applications to process.

Question posed: When the keys are disbursed, do we need to include rules and regulations?

Response: No as the members already have this information.

- **Current Business Issues** (Barrett)

- 2024 Membership Project Tasks – No Updates

- No update

- 2024 Key distribution

- Key pick up will be on the following:

- March 11 – after the meeting – (meeting moved from 3-19 to 3-11 due to the Community Center being used for Voting)
- March 23 – 10:00 AM to 1:00 PM
- March 30 – 10:00 AM to 1:00 PM
- March 31 – 1:00 PM to 3:00 PM

- If keys are not picked up at the designated times / location, folks are asked not to call Kay directly for personalized delivery. Folks need to pick up keys during the established LALLOA Meetings

- Kay asked for volunteers to put key packets together on Thursday, March 7 @ 10:00 AM in preparation for the March 11 meeting.

- 2024 Fees

- No Update

- 2024 Meeting Dates

- March meeting will be held on March 11 in lieu of March 19 as the primary elections will be held in the Community Center

- Other changes to meeting dates to be provided at a later time in support of the Quarterly Meeting schedule, Annual Meetings, etc.

- 2024 Election of LALLOA Board

- There are 2 seats for re-election. The group agreed to put Kay and Bill positions on the ballot. Dylan Tyler introduced himself and indicated that he would like to join the board. Ballots will be mailed out in early April if

there are any candidates interested in running for the positions.

Information regarding election criteria has been put in the Lakelighter and emails – no oppositions yet. If there is a vote, they will be counted at the May 11 Annual Meeting.

- There is a contingency in the bylaws for continuation of seats if unopposed – if someone leaves board, someone else can be nominated. The last election was held in May 2022.

- Insurance

- Insurance is up for renewal. Kay is awaiting quotes from 3 separate agencies at this time. There has been a zero-loss ratio since 2018; however, insurance in FL has become more challenging to obtain.

- **Plan Review Committee** (Bunn, Hedberg)

- No updates

- **Public Comments:** (*Barrett*)

- Annual LALLOA Meeting – need to plan this meeting – need a speaker. Mike recommended FWC – Debbie will take the lead.
- Boat and Safety Course – another idea for a community activity
- Weed Removal – Larry Pence advised there will be a company working on hyacinth and weed removal in the North and South lakes for 15 working days – contract with Solitude, a water management company. The cost per year divided by the number of homes equals \$4 per month per person. If there are good results, they will determine if the contract will be extended for grasses / weeds. The long-term contract will also include Lake Ryan if warranted. If there is any down time on the machine, the company will work into the weekend to ensure we have 15 actual working days. There is a need to identify places to put the weeds / grasses temporarily if anyone has the ability to provide a location.

- **Adjournment:** (*Barrett*) - Meeting adjourned at 7:11 PM