

LAKE ASBURY LAKE LOT ASSOCIATION MEETING

January 26, 2015

CALLED TO ORDER: 6:40 P.M. BY Vice Chairman Russ Jones OFFICERS PRESENT: Vice Chairman Russ Jones, Treasurer: Jan Lakes, Secretary: Debbie Barrett, Mrs. Wanda Cheek

ABSENT: Chris Russell

MINUTES NOT ACCEPTED: Not accepted till corrected about question asked about leins, how they are presented to attorney. Cost on Keys and Decals corrected, \$ 1065.75.

TREASURER REPORT ACCEPTED: approved 1st Jan Lankes, 2nd Russ Jones

1. Mike Kelter was at meeting to respond to letter he received from Chris Russell. This letter was not sent to Mr. Kelter from Lake Asbury Lake Lot Association Board. This matter is between Mr. Kelter and Mr. Russell. Mr. Kelter invites all Lake Lot Board members to attend MSBD meeting and it will give us insite to what is being spent, projects etc.
2. Dredging is a maintence not a project. There is a dredge soon when paperwork gets back in reference to Lake Ryan. When dredging starts the dirt will be used in dam and spillway project. This is very environmental so will be very attractive.
3. All Dams need easements, plans haven't been seen yet.
4. Tom Petrucci ask December meeting who sent paperwork to attorney on Bigley, he didn't get a explanation to his satisfaction so he wanted minutes corrected. This was done.
5. Mr. Petrucci asked again how leins are handled. Jan tried to explain previous board sent all lake owners info to attorney, when homes go into foreclosure it goes from there. Chairman Chris Russell called as soon as he found out what happened and had Bigley lein stopped.
6. Mark McMillian said dock on South Lake Boat Ramp is in need of repairs, beams (support) the outer beam is cracked, support lumber above water line, this needs to be reapirod very dangerous.
7. Bulk Mail: Permit 1st class .49c to .29c, imprint only, 200 mainouts, so we would have to send out 200 before discount. Fee is \$220.00 for one time only bulk but we pay fee and deposit so it would be first year \$440.00, second year and after \$220.00. Wanda Green does bulk mail for Community Association so Jan Lankes and Mrs. Cheek will get with Mrs. Green to see if it would be cost effective.
8. Chris Russell getting another quote on fence.
9. Fogerty house on Wesley Road, Jan is going to ask our attorney if we can do anything about it.
10. All minutes Mr. Koker ask for have been sent to him.

11. Chris needed more space on web page, proposed budget not on computer due to space. This has been handled.

MEETING ADJ: 7:16 P.M. 1ST Russ Jones, 2nd Debbie Barrett

AGENDA FOR FEBURARY MEETING:

02/16/15

1. Estoppel Fee
2. Bulk Mail
3. Plans on Kyle Hutchings improvement
4. Need to discuss ballots for annual election and membership meeting in May, need to set Date in April to send out submissions of nominees.
5. Need to disscuss if we want to add more Board Members
6. Would it be a conflict of interest if a board member were on both Lake Lot and MSBD, we Need to discuss and get opinions.