

MINUTES

1. Call to order

A. The Trustees of Lake Asbury Municipal Service Benefit District (LAMSBD) met in the Lake Asbury Community Center, 282 Branscomb Road, on the above-stated date. Chairman McMillan called the meeting to order at 6:43 p.m.

2. Roll/Quorum

A. The following trustees were present: Chairman McMillan, Treasurer Tom Petrucci, Vice Chair Tyrie, and Trustees Huggins, Parrish, Newton, and Worley - a quorum of seven. Trustees absent: Cottrell and McCallister. Staff present: District Attorney Wayne Flowers, and Accountant Tom Hallquest. Staff absent: Secretary Melody Pickens.

3. Administrative Announcement:

A. Chairman McMillan gave the Administrative announcements.

4. Approval of Minutes

A. A motion was made to approve the April 2, 2018 board meeting minutes by Trustee Huggins and seconded by Treasurer Petrucci. Carried 7-0. There were no May meeting minutes because the meeting was cancelled due to the lack of a quorum.

5. Treasurer's Report

A. Trustee Huggins moved to approve the June 4, 2018 Treasurer's Report, seconded by Trustee Worley. Carried 7-0.

B. Treasurer Petrucci got a flash drive from Mike Kelter with information for the County Engineer.

6. Approval of Checks

A. Trustee Huggins made a motion to approve checks 3373-3376 (3377-3379 voided) and 3380-3383. Seconded by Treasurer Petrucci. Carried 7-0.

7. Staff Reports

A. **District Engineer**

B. **Attorney Wayne Flowers**

1. Election. Mr. Flowers reminded the group that even numbered seats (4) would be up for qualifying June 18 through June 22. June 30th is the deadline for submitting the financial disclosure document.

2. Mr. Flowers volunteered to get the mowing RFP and the engineer RFQ information sent to the Clay Today for publishing.

C. **Secretary Melody Pickens** - absent

D. **Accountant Tom Halquest**

1. Mr. Halquest presented the annual budget. Prior to the vote to adopt the budget Trustee Parrish asked Mr. Halquest if their was provision in the budget for lake

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Maintenance and his reply was no. [Trustee Huggins made a motion to adopt the proposed budget as read. Seconded by Treasurer Petrucci. Trustee Parrish dissented. Carried 6-1.](#)

2. There was discussion about Raingod Irrigation because owner Mark Coutu has raised his price from \$800 per mow to \$2000 per mow.

3. Mr. Hallquest suggested establishing a line of credit for 800,000 to 1,000,000. LAMSBD can use it to pay off the existing loan to save interest. It will then have easy access to funds whenever needed.

8. Trustee Reports

A. Chairman.

1. Grass cutting and debris removal. [Trustee Huggins made a motion to authorize Mark from Rain God, for no more than \\$5,000, to do a double cut and heavy debris removal on the dams. Seconded by Trustee Parrish. Carried 7-0.](#)

2. All American Marine Construction invoice for repairs to Mr. Eichhorn's bulkhead. [Trustee Huggins made a motion to pay All American's bill for \\$996.00 after Ms. Rayfield provides proof of general liability, workman's comp, and general contractors license. Seconded by Treasurer Petrucci. Carried 7-0. Chair McMillan will contact her to get the required documents.](#)

3. Clean-out boxes. Chairman McMillan showed a map of clean-out boxes. He will be giving it to Sean Thomas to put into their computer. It will be matched against what they have. From there it will go to Dale Smith, County Engineer. Chairman McMillan will also talk to Mr. Hendry, because when they did the Henley Road project with the county there was a contract set up requiring them to clean the boxes twice a year.

B. Vice Chairman

C. Treasurer

1. The board discussed the possibility of putting a bulkhead on the Lake Asbury dam prior to building the Lake Ryan spillway.

D. Trustees

1. Mowing contract. [Trustee Huggins made a motion to allow Treasurer Petrucci and Mr. Flowers get together reword the mowing contract to simplify it and then bring it to the next meeting for approval. Seconded by Treasurer Petrucci. Carried 7-0.](#)

2. Mowing RFP. [Trustee Huggins made a motion to put out the RFP to get bids coming in for cutting of the dam. Seconded by Treasurer Petrucci. Carried 7-0.](#)

9. Unfinished Business

A. Lake Ryan spillway project update.

1. Engineer RFP. RFP will go out this month. Mr. Flowers need dates for submission of responses. [Trustee Huggins made a motion to authorize Mr. Flowers and Treasurer Petrucci to come up with dates for submission of responses to the already approved RFQ package out for a new engineer so it can be advertised. Seconded by Treasurer Petrucci. Carried 7-0.](#)

B. Resolution for emergency operation of valves. Completed.

C. Hole in Lake Asbury dam. The hole has been filled. Matting on the North Lake dam needs to be repaired or replaced.

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D. Shad. We've received 2 of 3 deliveries this year. Water to warm now to add more shad. Mr. Langford suggested putting three quarters of the shad in South Lake Asbury and one quarter in Lake Asbury in the future.

10. New Business

A. Len Nordgren, 762 Lake Asbury Drive. Mr. Nordgren said that the sediment trap has failed and sediment is quickly filling in the finger. Chairman McMillan told him that he'd recently talked to Commissioner Hendry who assured him that the project to repair the problem starting upstream with the holding pond in Mr. Lowe's yard was about to start.

B. Mrs. Vicky Dorais, 767 Hazelwood Court. Doesn't want to pay \$600 a year for no waterfront. Chairman McMillan explained that he, Commission Hendry, and the County Engineer are looking at the problem, which starts upstream of Lake Asbury.

C. Debbie Barrett, 254 Wesley Road, Chair of the LALLOA.

1. Ms. Barrett would like LAMSBD to pay a trapper to eliminate nutria. She contacted FWC, who says they may be shot. She then contacted the Sheriff's Office who told her that firearms could not be used in a residential area. She has the name and number of a trapper and asked for financial assistance. LALLOA can't afford to pay a trapper. Trustee Huggins will kill any nutria he can find. He says FWC rules overrides the Sheriff's office.

2. She asked if there was any way to share a lawn company so everything can be mowed at the same time. Mr. Flowers thinks we can share costs. Trustee Huggins said that the part of the dams LALLOA owns is concrete. They own about 5 feet of the dam. Chairman McMillan is willing to work something out.

3. Ms. Barrett said that people doing drugs are hanging out on the South Lake boat ramp and using the brush for cover. Mr. Hildum, who lives next to the ramp, complains there are people there every night. She wants to clear out all the brush around the fence of the South Lake boat ramp as a deterrent.

D. Kay Manly, 420 Wesley Road. She is at the end of the finger at Cokesbury. There is water flowing in, but not out. The lagoon in her back yard is filling with muck, trash, trees, and floating debris. She wants to bring in a backhoe to pull some out. Chairman McMillan told her to go ahead.

E. Sue Caputo, 478 Branscomb Road. Ms. Caputo would like her failing concrete ditch replaced with a better concrete ditch. She was advised to call the County Engineer, Dale Smith.

11. Adjournment: Trustee Huggins made a motion to adjourn. The meeting was adjourned by Chairman McMillan at 8:35 p.m.

Melody Pickens
District Secretary

Mark McMillan, Chairman