

RECEIVED

ANNUAL MEETING MINUTES
Amston Lake District
May 18, 2013 7:00 P.M.
ALA Clubhouse
Wood Acres Road, Amston, CT 06231
www.amstonlake.org

2013 MAY 29 A 11: 25
Walter DeCormier
HEBRON TOWN CLERK

- A. Role call of Officers and Directors
Present: D. O'Brien, M. Paul, F. Hoisl, D. Moorcroft, L. Lenti, R. DeCormier
Absent: S. Martin, D. Martin, J. Connor
- B. Call to Order at 7:00 pm
Roberts' Rules and Meeting procedures were reviewed. Reviewed meeting agenda. Identified the directors. Highlighted newsletter listing of volunteers and expressed gratitude for their contributions.
- C. Approve 5-19-12 Annual Meeting Minutes
Dave Moorcroft made a motion to approve the 5-19-12 Annual Meeting Minutes as presented. Eileen Curtin seconded. All approved unanimously.
- D. Board of Directors Report of Activities for the 2012 – 2013 Year
Highlighted the five projects completed by the Amston Lake Board in 2012 – 2013:
- Demolition of the Old Firehouse and transfer of that property to ALD from Hebron
 - Repairs to the Main Dam Spillway
 - Dredging sediment from Southwest Cove
 - Worked with Hebron to install Vortechincs Unit at Amston Lake
 - Installation of new Boat Racks at ALD Right of Ways
- E. Treasurer's Report
Ray DeCormier presented slides showing our budget trends for the past 3 years and how they have been successively reduced year over year.
- 2010/2011 budget \$201,240.00,
2011/2012 budget \$199,420.00
2012/2013 budget \$195,000.00
2013/2014 Proposed \$191,700.00
- F. Tax Collector's Report
As reported by Eileen Curtin: Total taxes levied for 2012/13 budget year were \$ 195,000.00. Total taxes collected were \$ 197,408.07. Past due taxes collected were approximately \$55,000. It appears our collection rate is >100% but the total collected includes back taxes and late fees. Actual collection rate is 89%.
- G. Elect Directors for the ALD Board of Directors
D. O'Brien presented the slate of three directors to be considered for next fiscal year. The three are Lou Lenti (3 years), Mark Paul (3 years), and Steve Cormier (1 year). Steve will be replacing John Connor who is stepping down. The motion to elect the nominees was approved unanimously.
- H. Elect Officers for the ALD Board of Directors
D. O'Brien presented the following Officers to be considered for next fiscal year. The Officers are:
- D. O'Brien – President
 - F. Hoisl – Vice President
 - R. DeCormier – Treasurer
 - S. Martin – Clerk

The public did not nominate any others. The motion to elect the nominees was approved unanimously.

- I. Consider and act upon the proposed budget for FY 2013 – 2014
 - Review of 2014 projects
 - Plunge pools
 - \$10,000 replacement to General Fund
 - Discussion of Budget
 - Discussion of questions related to dredging and scheduling of projects
 - Request of a light near entrance to Lollypop Beach
 - Question about application for designation of open space

Leo Foxwell made a motion to approve the Lebanon Road Budget of \$26,000 for Fiscal Year 2013/14. Roger Chicain seconded the motion. Lebanon residents approved motion unanimously.

Drew Gibson moved to approve the budget for \$191,700 for Fiscal Year 2013/14. Laurel Hennebury seconded the motion. Motion approved unanimously.

- J. Establish Date for the 2014 District Annual Meeting
 - D. O'Brien made a motion to schedule the 2014 Annual Meeting for May 17, 2014, 7:00pm. D. Moorcroft seconded the motion. Motion approved unanimously.

- K. Consider and act upon any business that may come before the District
 - Nothing additional to discuss

- L. Adjournment
 - Johanna Kilmore made a motion to adjourn at 7:50 pm. Frank Hoisl seconded the motion. Motion approved unanimously.

Respectfully Submitted,

Sherri-Ann Martin
Amston Lake Tax District
Clerk