

**Amston Lake District
Board of Directors Special Meeting
Minutes
April 12th, 2013 7:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231
www.AmstonLake.org**

- A. Roll Call of Officers and Directors
Present: D. O'Brien, R. Decormier, S. Martin, D. Martin, D. Moorcroft, L. Lenti
Absent: J. Connor, M. Paul, F. Hoisl
- B. Call to Order at 7:09 pm – quorum met
- C. Discuss and act upon approving the expenditure of \$10,000 from the General Fund to place boat racks at the beaches and ROWs

Dave O'Brien and Ray Decormier explained that the funds would be taken from the General Fund, after moving funds from other accounts where we are under budget. We can easily identify \$15,000 by quickly looking at the financial statements and are looking for only \$10,000.

Carl Wool and Gerry Horan (Hebron) wanted to see the boat rack design before approving the funding. Concerned that rack must be easy to move/relocate and repair and must be accessible to people – not too high or too hard to work with; boats must not be scattered over ROWs anymore. All others present agreed.

Lou Lenti showed pictures of rack built by BSA as sample. (Thanks to Larry Zimmerman for supplying pictures.) Also, discussed "pole" type boat rack against which to lean large aluminum boats and paddleboats. The residents all liked the BSA sample. Dave O'Brien asked residents to keep an open mind and take a look at the "square/box type rack" too. The sample by Francis ROW is bigger than it should be; would be built smaller and with intent of easily slipping kayaks and small boats in and out; not intended for canoes or aluminum boats.

Dave Martin made a motion to approve the expenditure of \$10,000 from the General Fund to place boat racks at the beaches and ROWs. Gerry Horan seconded the motion.

Discussion: Gerry Horan wanted to verify that the Board would not be asking for additional funds above the \$10,000. All agreed that \$10,000 was the limit.

Vote taken: All approved unanimously.

- D. Adjournment at 7:24 pm Dave Martin made a motion to adjourn; Lou Lenti seconded the motion. All approved unanimously.

Respectfully submitted by,
Sherri-Ann Martin, Clerk
Amston Lake Tax District

Residents in attendance:

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|-----------------|-----------------------|
| Larry Zimmerman | Paul Oliver |
| Carl Wool | Dave Arnold |
| Gerry Horan | Greg Baier |
| Bob Blackmore | Sue Oliver |
| Claire Lenti | Margaret Roohr-Rosati |