

Amston Lake District
Board of Directors Regular Meeting Minutes
May 15th, 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, Pres., R. DeCormier, Treasurer, , F. Hoisl, D. Moorcroft, L. Lenti, M. Paul
Absent: J. Connor, S. Martin, Clerk, D. Martin
- B. Call to Order 7:00 pm
- C. Recognition of Guests, Residents and Property Owners' Petitions
- Carl Wool – Locks were cut – Carl replaced and the Board to reimburse Carl per receipt
People on Main Beach very late at night – need to address this issue
 - Dave Arnold – Cove Road cable not enough to prevent access with boat, etc. Need to have large rock placed to prevent access to lake – L. Lenti will follow up.
- D. Approval of Previous Meeting Minutes
Dave Moorcroft made a motion to accept the previous meeting minutes as submitted. R. DeCormier seconded the motion. All approved unanimously.
- E. Receive and Act Upon Clerk's Report – Clerk absent –no report submitted
- F. Presentation of Correspondence and Communication – see attachments from Clerk
- G. Receive President's Report
1. Annual Meeting is May 18th at 7:00 pm
 2. Amston Lake Report is available on the website. This is the yearly report produced by Dr. George Knoecklein, Ph.D.
 3. Pam Sawyer's Office contacted D. O'Brien regarding foreclosure of resident's property
 4. Eileen Curtin notified the Board that she will not continue as the Tax Collector next Fiscal Year. Eileen will assist with the transition to new person
- H. Receive Treasurer's Report – see attached.
- I. Receive Tax Collector's Report – see attached
- J. Receive Lake Management Reports/Review Goals & Objectives – Dave Martin absent – no report
- K. Consider and Act Upon Standing and Special Committees' Reports
1. Security – Discussed graffiti on the Main Dam, Porta-potty and Deepwood Drive. Frank will issue email to residents regarding security and upcoming season
 2. Dam – Dave Moorcroft – All repairs continue to work well.
 3. Storm Drains – Per conversation with Town of Hebron, Vortechincs unit to be issued on July 1st
 4. Lebanon Sewer Project – Paul Oliver provide status per his involvement in Lebanon WPCA
 5. Drinking Water – Sherri-Ann Martin, CT – absent – no report
 6. Boats & Rafts – rental docks update by J.D. Wilcox; passes have been received and sorted are ready to be distributed per dates on website and published in newsletter; D. Moorcroft discussed small raft to be placed in front of his property meets all regulations and guidelines in the ordinances.
 7. Weeds and Algae – Board to spray poison ivy at ROWs so children and residents will not be affected. Procedure approved by Dr. Knoecklein – per notes from last year.
 8. Communications – R. DeCormier – need articles for newsletter by May 16th
 9. Ordinances – Mark Paul – working permit with vendor. Maps of areas to be sprayed will be provided for review
 10. Lebanon Roads – Continue to be problems. Board to send email to Town of Lebanon requesting conversation with water and sewer vendors.
 11. Calendar and Tasks – R. DeCormier reviewed – see attachment
- L. Act on Remaining Items of Agenda...Old Business
Special Meeting on Ordinances planned for mid to late July as discussed by Mark Paul

M. New Business.....Discussion and Possible Action

1. Possibility of installing plunge pool at Bass Lake Road. D. O'Brien will bring to Town of Hebron for comment/input. Continue to work on resolution of 17 Bass Lake Road issues – per Town of Hebron Wetlands Violation Letter – see attachment
2. Boats and Trailer storage policy research to continue in preparation for mid to late July meeting with residents

N. Prepare Agenda for Next Meeting

O. Adjournment

D. Moorcroft made a motion to adjourn at 8:47 pm. F. Hoisl seconded. All approved unanimously.

Respectfully submitted by,
Dave O'Brien, President
Amston Lake Tax District