

Amston Lake District
Board of Directors Regular Meeting
MINUTES
November 20, 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, L. Lenti, D. Moorcroft, M. Paul, F. Hoisl
Absent: D. Martin, S. Cormier, S. Martin
- B. Call to Order
The meeting was called to order at 7:00 pm.
- C. Recognition of Guests, Residents and Property Owners' Petitions
None present
- D. Approval of Previous Meeting Minutes
Mark Paul made a motion to accept the minutes of October 16, 2013 as presented; Ray DeCormier seconded the motion. F. Hoisl abstained. All others approved.
- E. Receive and Act Upon Clerk's Report
No clerks report
- F. Presentation of Correspondence and Communication
Board discussed Bruce DeGray's proposal on behalf of the Amston Lake volunteer firemen to place a monument where the old firehouse once stood. It was identified that a monument was already put in place on the property without the location being approved by the board. Dave O'Brien was going to send an email to Bruce requesting no further work be done on the monument until the board approves a location
- Board discussed the removal of docks at main and lollipop beaches, what the proper procedure was and who could do it. Mark Paul made a motion to fund a 1099 task for up to \$100 to float and unscrew the docks, motion approved. Dave O'Brien was going to contact Dave Arnold to see if he could oversee the project
- Board discussed correspondence (ZBA-13-3043) received from the Lebanon Zone board requesting a change in setback as a result of an addition to a residential dwelling. It was decided that Dave O'Brien would request a continuance by the ZBA until the ALD board had a chance to further review the request and impacts
- G. Receive President's Report
D. O'Brien reported that because of work travel conflicts Steve Cormier has resigned his position from the board. Ray DeCormier made a motion to nominate Claire Lenti as interim director replacing Steve. Motion passed unanimously.
- H. Receive Treasurer's Report
See attached
- I. Receive Tax Collector's Report
See attached

J. Receive Lake Management Reports/Review Goals & Objectives
No discussion

K. Consider and Act Upon Standing and Special Committees' Reports

1. Security – F. Hoisl no activity for the previous month, 4 boats still remain on ALD property after the Nov 1st removal date. A letter/email will be sent to the owners indicating that if not removed by 11/30 the board will contract to have the boats removed and invoice the boat owner
2. Dam – D. Moorcroft – water level going down slower than anticipated
3. Storm Drains – D. O'Brien – At this time no further action or recommendations for district storm drains
4. Lebanon Sewer Project – No Discussion
5. Drinking Water –No Discussion
6. Boats & Rafts – L. Lenti – Racks continue to be built and stained throughout the district Lou took the action to investigate adding more game fish to the lake. Leaner racks will be placed at Oakland and Ryan Terrace ROWs
7. Weeds and Algae –No discussion
8. Communications – R. DeCormier – All going well, site corruptions are corrected
9. Ordinances – M. Paul – The current Amston Lake By-laws need to be updated in the ALD homeowners manual to reflect the latest By-laws provided by Adam
10. Lebanon Roads – Mark Paul made a motion to get an estimate to clean the 2 drains on Ryan Terrace, motion approved and Claire to the action to collect an estimate for the effort
11. ROW Updates and Maintenance – C. Lenti – discussed the bids received for the Elsmere ROW; Dave Moorcroft made a motion to accept the BSA bid for \$3600 dated October 1, 2013. Mark Paul seconded the motion and all approved unanimously. C. Lenti to communicate with BSA.
12. Calendar and Tasks – R. DeCormier – Not a lot of Calendar activity in November we are caught up.

C, Lenti raised a number of questions around “leveling” the property behind the dam for ease of maintenance. Dave O'Brien took the action to contact John Soderberg from Hebron inland wetlands to see if he could visit the site and make recommendations on what the district can do

Need to replace sign on Manion rd – Frank Hoisl has action to investigate and make recommendation for solution

L. Act on Remaining Items of Agenda....Old Business
Nothing outstanding

M. New Business.....Discussion and Possible Action
Nothing to add at this time

N. Prepare Agenda for Next Meeting
Add the identification of ACT treatment areas on map of Amston Lake
Start to discuss 2014 budget
Make sure we add the by-law revisions to the agenda for the annual meeting (district approval)

O. Adjournment
Lou Lenti made a motion to adjourn. Frank Hoisl second the motion and all approved unanimously at 8:57 pm.

Respectfully submitted by,
Frank Hoisl, VP
Amston Lake Tax District