

**Amston Lake District**  
**Board of Directors Regular Meeting Minutes**  
**January 18th, 2012 7:00 p.m.**  
**ALA Clubhouse, 16 Wood Acres Road, Amston, 06231**  
[www.AmstonLake.org](http://www.AmstonLake.org)

- A. Roll Call of Officers and Directors  
Present: L. Hennebury (presiding), R. DeCormier, S. Martin, D. Martin, J. Connor, D. Moorcroft, L. Lenti  
Absent: D. O'Brien, S. Forgue
- B. Call to Order 7:01 pm
- C. Recognition of Guests, Residents and Property Owners' Petitions – none
- D. Approval of Previous Meeting Minutes  
Dave Martin made a motion to accept the minutes as written, Lou Lenti seconded the motion.  
Unanimous approval.
- E. Receive and Act Upon Clerk's Report – no report
- F. Presentation of Correspondence and Communication – see attached list
- G. Receive President's Report – no report
- H. Receive Treasurer's Report – see attached – including a list of our vendors and total payments made to them in calendar year 2011 – used to create 1099s
- I. Receive Tax Collector's Report – read by S. Martin – see attached
- J. Receive Lake Management Reports/Review Goals & Objectives –D. Martin is working to coordinate a meeting with Dr. Knoecklein; progress has been made in several areas including barley straw to help minimize algae, dredging Northeast Cove, treating the lily pads and water shield and the resurgence of Robbins Pond Weed
- K. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Security – J. Laferriere – cars continue to do donuts in the Main Beach parking lot and clubhouse, broken glass found on beaches and picked up; boats filled with water left on Main Beach and residents need to pick up dog droppings on beach
  - 2. Dam – D. Moorcroft – water level is consistently between 10 ½ and 12 inches below the spillway and residents have given positive feedback that ice will not damage walls; no update from DEEP yet on status of permit
  - 3. Storm Drains – The Town of Hebron has agreed to install the Vortechnic stormwater unit in the spring per D. O'Brien email
  - 4. Lebanon Sewer Project- D. Martin –see attached update
  - 5. Drinking Water - D. Martin – DO NOT DRINK advisory was lifted today around 3:00 pm. Elevated copper levels have been reduced by increasing the pH of the water; CT Water did a good job of communicating status and providing potable water; will continue to follow communications about long term solutions

6. Boats & Rafts – L. Lenti – will write up mock up sizes to get pricing for building different sizes of boat storage racking to determine what Board should consider
  7. Weeds and Algae – L. Hennebury – nothing to report
  8. Communications – R. DeCormier – @330 people are signed up on website for email communications; going to add boat pass email addresses to distribution list to expand coverage
  9. Ordinances – no update
  10. Lebanon Roads – D. Martin – watching water pipe replacements by CT Water and will determine necessary repairs when completed
  11. Calendar and Tasks – Signage will be assessed by Lou and Claire Lenti – they will provide a list of what we have and will clean out those that are no longer needed; Dave Martin will work with Dave Dederer to install barley straw in the spring; Ray Decormier wants us to consider paying the people who work to distribute our passes since takes up personal Saturday time; we will issue passes yearly for now – especially with current higher rate of real estate turnover; last year distributed @500 beach passes and 1500 boat passes; will reorder same for this season; Rain garden plan from BSA – D. Moorcroft wants to be sure we are considering the soils in Northeast Cove and that the garden will dry out between rain events as required for a rain garden; May need to add Newsletter Design to our RFP list – to be discussed again in future
- L. Act on Remaining Items of Agenda....Old Business
- 1.
- M. New Business.....Discussion and Possible Action
- N. Prepare Agenda for Next Meeting
1. Add: Establishing a boiler plate contract for vendors under New Business
  2. Keep Hebron Plan for Conservation and Development under New Business since not addressed
- O. Adjournment – D. Martin made a motion to adjourn at 8:17 pm, R. Decormier seconded the motion and all approved.

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