

AMSTON LAKE DISTRICT

Board of Directors Regular Meeting

AGENDA

July 19, 2017 7:00 PM

ALA Clubhouse, 16 Wood Acres Road, Amston, CT 06231

www.amstonlake.org

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. Recognition of Guests, Residents, and Property Owners Petitions
- D. Approval of Previous Meeting Minutes
- E. Receive President's Report
- F. Receive Treasurer's Report
- G. Receive Tax Collector's Report
- H. Receive Clerk's Report
- I. Presentation of Correspondence
- J. Lake Management
- K. Consider and Act Upon Standing and Special Committees' Reports
 - 1. Lebanon Roads
 - 2. Security
 - a. Status of new vendor
 - 3. Communications
 - 4. Dam/ Duck Pond
 - 5. Boats, Docks, Rafts
 - 6. Beaches and ROWs
 - a. Sign procurement and installation
 - 7. Finance
 - a. Property insurance
- L. Old Business----Discussion and Possible Action
 - 1. Memorial for Claire
- M. New Business----Discussion and Possible Action
 - 1. Generic Board email addresses
 - 2. ALD anniversary
- N. Prepare Agenda for Next Meeting
- O. Adjournment

Respectfully submitted by
Liz Bowen, Clerk
Amston Lake Tax District