

RECEIVED

ANNUAL MEETING MINUTES

Amston Lake District

May 14, 2011 7:00 P.M.

ALA Clubhouse

Wood Acres Road, Amston, CT 06231

2011 MAY 16 P 2:20

HEBRON TOWN CLERK

www.amstonlake.org

A. Role call of Officers and Directors.

Present: D. O'Brien, L. Hennebury, R. DeCormier, J. Connor, L. Lenti, D. Martin, D. Moorcroft, S. Martin, S. Forgue (arrived at 7:09 pm)

20 residents in attendance

B. Call to Order 7:00 pm

C. Approve 5-15-10 Annual Meeting Minutes Eileen Curtin, Lebanon, moved to approved the annual meeting minutes from 2010 as submitted ; D. Gibson, Amston, seconded the motion, (2) residents abstained, balance approved

S. Forgue, Director, arrived (7:09 pm)

D. Board of Directors Report of Activities for the 2010 – 2011 Year
See attached report

E. Treasurer's Report

R. DeCormier – see copy of handout – debt free this year

F. Tax Collector's Report

E. Curtin - \$206,240 budgeted and \$204,173.91 collected; also received \$1000 more this afternoon; 10% of our budget came from back taxes that were collected; collection rate about 99%; 85% if back out back taxes

G. Elect Directors for the ALD Board of Directors

D. Martin, S. Martin, R. DeCormier – motion to approve all three for re-electon made by Barbara Lederer, Lebanon, Drew Gibson, Amston seconded (1) resident abstained, all others approved

H. Elect Officers for the ALD Board of Directors

President: D. O'Brien

Vice President: L Hennebury

Treasurer: R. DeCormier

Clerk: S. Martin

A motion to select above directors to fill listed positions was made by Eileen Curtin, Lebanon; second by Linda Horan, Amston. (2) residents opposed; all others approved

I. Consider and act upon the proposed budget for FY 2011 – 2012

B. McKay, Amston, feels that the information given for the budget does not provide a side by side comparison of last year's budget to this year's as was presented in the past;

Minutes Approved on _____
With Corrections _____
Clerk Initial _____ Date _____

Lebanon Roads \$25,500 budget – Barbara Lederer, Lebanon, made a motion to approve the Lebanon Roads budget of \$25,500. Dan Reynolds, seconded; (7) Lebanon votes approved

A motion was made to approve the budget of \$199,420 by Drew Gibson, Hebron and Linda Horan, Hebron, seconded. (22) voted in favor of the motion and (2) were opposed.

J. Establish Date for the 2012 Annual District Meeting

R. DeCormier, Hebron, motioned to approve May 19, 2012 as the next Annual Meeting Date. B. Lederer, Lebanon, seconded the motion. All approved.

K. Consider and act upon any business that may come before the District

B. McKay, Hebron, concerned that we did not collect any monies for the materials removed during dredging; we did get reduced trucking fees but the Board was unable to locate a buyer

Resident, Lebanon, corner of Deepwood Drive and Lake View Heights; a letter was sent asking for her couch to be removed from yard but her neighbor did not get a letter; wanted to know why she received it; ordinances were passed out; letter said we were asking for cooperation and that we could fine them but they were not contacted directly; the couch has since been thrown out

L. Adjournment

Eileen Curtin, Lebanon, motioned to adjourn. Drew Gibson seconded. All approved at 8:28 pm.

Respectfully submitted,

Sherri-Ann Martin
Amston Lake District
Clerk