

## **AMSTON LAKE DISTRICT**

Board of Directors Regular Meeting

### **AGENDA**

April 18, 2018 7:00 PM

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

[www.amstonlake.org](http://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
  - 1. FYE 2019 budget
  - 2. Projects list and budget
- G. Receive Tax Collector's Report
- H. Receive Clerk's Report
- I. Presentation of Correspondence
- J. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Lake Health
  - 2. Lebanon Roads
  - 3. Security, Boats
  - 4. Communications
    - a. Newsletter
  - 5. Dam/ Duck Pond
  - 6. Beaches and ROWs
    - a. Beach, parking and boat passes
  - 7. Finance, Docks
  - 8. Calendar & Tasks
- K. Old Business - Discussion and Possible Action
  - 1. Cove Road land donation
  - 2. Lake caretaker
  - 3. Draft of annual meeting presentation
  - 4. Welcome packet
- L. New Business - Discussion and Possible Action
  - 1. Volunteer liability waiver
  - 2. Webmaster
- M. Prepare Agenda for Next Meeting
- N. Adjournment

Respectfully submitted by  
Liz Bowen, Clerk  
Amston Lake Tax District