

**AMSTON LAKE DISTRICT**

Board of Directors Regular Meeting

**AGENDA**

August 15, 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. Approval of Previous Meeting Minutes
- D. Presentation of Correspondence
- E. Old Business – Discussion and Possible Action
  - 1. Mike's Place
  - 2. Cove Road wetlands report
  - 3. Records retention/ destruction plan
  - 4. Elsmere ROW plunge pool and sinking boat rack
- F. Task List and Action Items
- G. Recognition of Guests, Residents, and Property Owners' Petitions
- H. Receive President's Report
- I. Receive Treasurer's and Tax Collector's Reports
- J. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Finance
  - 2. Lake Health
  - 3. Beaches and ROWs
  - 4. Security, Boats
  - 5. Lebanon Roads
    - a. RFP for snow removal
  - 6. Signs
  - 7. Communications
- K. New Business – Discussion and Possible Action
  - 1.
- L. Prepare Agenda for Next Meeting
- M. Adjournment

Respectfully submitted by,  
Liz Bowen, Clerk  
Amston Lake Tax District