

**AMSTON LAKE DISTRICT**

Board of Directors Regular Meeting

**AGENDA**

August 17, 20167:00 PM

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

[www.amstonlake.org](http://www.amstonlake.org)

- A. Roll Call of Officers and Directors
- B. Call to order
- 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. Discuss filing monthly budget report with agenda
- G. Receive Tax Collector's Report
- H. Receive Clerk's Report
- I. Presentation of Correspondence
- J. Receive Lake Management Reports/Review Goals and Objectives
  - a. Weeds and algae
  - b. Dredging
  - c. Storm drains/H-11
- K. Consider and Act Upon Standing and Special Committee's Reports
  - 1. Lebanon Roads
  - 2. Pavilion
  - 3. Security
  - 4. Dam/ Duck pond
    - a. DEEP report
  - 5. Communications
  - 6. Boats , Docks, and Rafts
    - a. Mooring
  - 7. Beaches and ROW's
  - 8. Finance
    - a. "Prepaid expense" for Main Dam
    - b. Transfer of funds
    - c. Elimination of Main dam fund
  - 9. Calendar and Tasks
- L. Old Business-----Discussion and Possible Action
- M. New Business----Discussion and Possible Action
  - 1. Resident Violation of by-laws
- N. Prepare Agenda for Next Meeting
- O. Adjournment

Respectfully Submitted by

Claire Lenti, Clerk

Amston Lake Tax District