

**AMSTON LAKE DISTRICT**  
Board of Directors Regular Meeting  
**AGENDA**  
June 21, 2017 7:00 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 and Tax Collector's Reports
  - a. Financial review – engage external firm
- G. Receive Clerk's Report
- H. Presentation of Correspondence
- I. Receive Lake Management Reports/Review Goals and Objectives
  - a. Weeds and algae
    - a. Algae Blooms
    - b. Dredging
    - c. Storm drains/H-11
      - a. Plunge Pool Maintenance
- J. Consider and Act Upon Standing and Special Committee's Reports
  - 1. Lebanon Roads
  - 2. Pavilion
  - 3. Security
    - a. Status of new vendor procurement
  - 4. Communications
  - 5. Dam/ Duck Pond
  - 6. Boats/Docks/ Rafts
  - 7. Beaches and ROW's
    - a. Act on sign procurement and installation
  - 8. Finance
  - 9. Calendar and Tasks
- K. Old Business-----Discussion and Possible Action
  - a. Memorial for Claire
  - b. Video presentations
- L. New Business----Discussion and Possible Action
  - a. Donated land
  - b. Projector
- M. Prepare Agenda for Next Meeting
- N. Adjournment