

AMSTON LAKE DISTRICT

Board of Directors Regular Meeting

AGENDA

May 16, 2018 7:00 PM

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

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. Draft of annual meeting presentation
 - 3. Volunteer liability waiver
- L. New Business - Discussion and Possible Action
 - 1. Mike's Place
 - 2. New Board member orientation for June
- M. Prepare Agenda for Next Meeting
- N. Adjournment

Respectfully submitted by
Liz Bowen, Clerk
Amston Lake Tax District