

**AMSTON LAKE DISTRICT**  
Board of Directors Regular Meeting

**AGENDA**

September 16, 2015 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 and Act Upon Clerk's Report
- F. Presentation of Correspondence and Communication
- G. Receive President's Report
- H. Receive Treasurer's Report
- I. Receive Tax Collectors Report
- J. Receive Lake Management Reports/Review Goals and Objectives
- K. Consider and Act Upon Standing and Special Committee's Reports
  - 1. Security
  - 2. Dam/Duck Pond
  - 3. Storm Drains
  - 4. Boats and Rafts
    - a. Mooring
  - 5. Weeds and Algae
  - 6. Communications
  - 7. Lebanon Roads
  - 8. Beaches and ROWs
    - a. Main Beach-pricker removal
    - b. Meadowbrook ROW
  - 9. Calendar and Tasks
- L. Act on Remaining Items of Agenda ----Old Business
  - a. Lake Road Properties
- M. New Business----Discussion and possible Action
  - a. Standing Committee evaluation
  - b. Changes to district communications: need a communications plan, website content management, coordinate communications across media
  - c. Resident security survey
  - d. Ideas to increase resident volunteerism
  - e. Pavillion-discussion
- N. Prepare Agenda for Next Meeting
- O. Adjournment

Respectfully Submitted by  
Claire Lenti, Clerk  
Amston Lake Tax District