

**Amston Lake District
Board of Directors
Special Meeting
MINTUES
August 16th, 2014 6:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231
www.AmstonLake.org**

A. Roll Call of Officers and Directors

Present: D. O'Brien, F. Hoisl, R. DeCormier, D. Moorcroft, C. Lenti, L. Lenti, D. Martin, S. Martin
Absent: M. Paul

B. Call to Order

The meeting was called to order by Dave O'Brien, President, at 6:17 pm

C. Discuss and Act Upon revisions to By-laws

Dave O'Brien explained the process followed to establish the changes to the by-laws. The Board spent the last 8 to 10 months working with our attorney to change the by-laws appropriately. On July 26, 2014, a public comment session was held and residents had the opportunity to share their opinions. The by-laws now work with the existing Ordinances.

S. Martin requested that the Town of Lebanon not be required to get agenda copies. The Town of Hebron is by past vote of past Boards established as the Tax District's legal place of record. Laurel Hennebury agreed. (She had requested change in public comment session.)

Dave Martin made a motion "that the Amston Lake District accept the proposed updates to the Amston Lake District By-laws (AMSTON LAKE BY_LAWS, Dated August 5, 2014, Version 1.) striking the two words "and Lebanon" from Section VII. These proposed updates to the District By-laws reflect new information contained in the Amston Lake District Homeowner's Manual approved in September 2013 (Revision V. 1.4: September 18, 2013). It is understood by the residents that these Amston Lake District By-laws Updates have been reviewed by the District's Attorney (Pullman & Conley, LLC.) and that the Amston Lake Board of Directors worked to prepare these By-laws Updates under the guidance of the District's Attorney.

Dave Moorcroft seconded the motion.

(16) residents approved
Ken LaVoie opposed
Larry Zimmerman – abstained
Judi Flinn – did not vote

The motion is approved.

D. Adjournment

Dave Martin made a motion to adjourn. Dave Moorcroft seconded the motion and the meeting adjourned at 6:40 pm.

Respectfully submitted by,
Sherri-Ann Martin, Clerk
Amston Lake Tax District