

Amston Lake District
Board of Directors Regular Meeting Minutes
January 16th, 2013 7:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231
www.AmstonLake.org

- A. Roll Call of Officers and Directors
Present: D. O'Brien, R. Decormier, S. Martin, D. Martin, M. Paul, F. Hoisl, L. Lenti
Absent: J. Connor and D. Moorcroft
- B. Call to Order at 7:00 pm
- C. Recognition of Guests, Residents and Property Owners' Petitions
None present
- D. Approval of Previous Meeting Minutes
R. Decormier made a motion to accept the December 19, 2012 Minutes as presented; M. Paul seconded the motion; all approved unanimously
- E. Receive and Act Upon Clerk's Report
Nothing to report
- F. Presentation of Correspondence and Communication
See attached listing
- G. Receive President's Report
Nothing to report
- H. Receive Treasurer's Report
See attached
- I. Receive Tax Collector's Report
D. O'Brien read the report from Eileen Curtin into the record
- J. Receive Lake Management Reports/Review Goals & Objectives
D. Martin – 2012 test results were very good; phosphorous tested low all season
- K. Consider and Act Upon Standing and Special Committees' Reports
 - 1. Security- F. Hoisl – eight boats remain unclaimed; only five have no identifiable information; value of these boats is very low; they are in major disrepair; we will hold until spring and then decide how to dispose/auction
 - 2. Dam – nothing to report
 - 3. Storm Drains – nothing to report until spring
 - 4. Lebanon Sewer Project – D. Martin - grinder pumps are installed and pressure tested; bioxide station is installed; need to install last line to connect to Hebron in spring when ground thaws; notices to connect will follow in March/April 2013 along with benefit assessments
 - 5. Drinking Water – nothing to report; installation of new water pipes caused major damage to Beech and Ledge Roads; D. Martin to address with CT Water
 - 6. Boats & Rafts – L. Lenti – need to meet and come up with a proper and affordable solution for each ROW/Beach area. Meeting to be held on Jan 19, Saturday. Carl Wool, Dave Dederer and Brett Harlow/BSA to meet and agree on construction plans

Docking issue to come: pontoons will eventually be bought by non waterfront property owners; need to address and create an ordinance; cannot simply park pontoons in front of other's properties as a premium is paid in taxes for waterfront property; also, need to address size limitations. S. Martin to send draft ordinance to M. Paul

7. Weeds and Algae – M. Paul investigating application for permit; want to have permit in place if additional touch up is required from ACT this year; ACT to discuss possible treatments with both George Knoecklein/our lake limnologist and Greg Busby/CT Agricultural Station-New Haven
 8. Communications – nothing to report
 9. Ordinances – M. Paul – Board members should send all items to be considered in 2013 to M.Paul; Blight ordinance to be discussed with our attorney to see if we can have an ordinance that can be enforced even if the towns of Hebron and Lebanon do not.
 10. Lebanon Roads – D. Martin – requested estimates from BSA to repair Bush, Andrews, Park and Wildwood; CT Water must repair damage on Beech and Ledge- will meet with CT Water to review and plan for spring repairs
 11. ROW Updates and Maintenance – C. Lenti – Cove ROW almost complete; Oakland ROW complete; dam area should be cleaned out in early spring while rocks are visible and growth not too big to cut easily
 12. Calendar and Tasks – R. Decormier – reviewed tasks listed for January and February 2013
- L. Act on Remaining Items of Agenda....Old Business – nothing to discuss
- M. New Business.....Discussion and Possible Action
1. Budget Planning for 2013/2014 Season – D. O'Brien passed out previous fiscal year budget for 2011/12; Board members to present any requests for funding at February Regular Meeting for finalization at March Regular Meeting
- N. Prepare Agenda for Next Meeting – no requests at this time
- O. Adjournment – At 8:40 pm, M. Paul made a motion to adjourn, L, Lenti seconded the motion and all approved unanimously.

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