

Amston Lake District
Board of Directors Regular Meeting
MINUTES
January 15th, 2014 7:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231
www.AmstonLake.org

- A. Roll Call of Officers and Directors
Present: F. Hoisl, R. DeCormier, S. Martin, D. Martin, D. Moorcroft, C. Lenti, L. Lenti, M. Paul
(7:04 pm)
Absent: D. O'Brien
- B. Call to Order
The meeting was called to order at 7:00 pm by F. Hoisl, VP
- C. Recognition of Guests, Residents and Property Owners' Petitions
None in attendance
- D. Approval of Previous Meeting Minutes
Moorcroft made a motion to accept the November and December 2013 Minutes as presented; L. Lenti seconded. S. Martin abstained. All others approved.
- E. Receive and Act Upon Clerk's Report
S. Martin reported the Red Alert reverse 911 call from CT Water regarding people posing as water company employees and attempting to gain access to homes. All CT Water employees drive CT Water trucks and wear employee identification. If anyone attempts to gain access to your home, call the police.
- F. Presentation of Correspondence and Communication
See attached
- G. Receive President's Report
See D. O'Brien email
- H. Receive Treasurer's Report
See attached
- I. Receive Tax Collector's Report
F. Hoisl read B. Swanson's report for the record; see attached
- J. Receive Lake Management Reports/Review Goals & Objectives
D. Martin – water quality was high last year; could see the bottom in deep areas; town of Lebanon is now placing more sand on roads and the influx of construction seems to cause an influx of sediments into the lake; should add development safeguards to our hot topics list for articles to publish to the residents
- K. Consider and Act Upon Standing and Special Committees' Reports
 1. Security – F. Hoisl – road signs have again been replaced
 2. Dam – D. Moorcroft-Level is only down 7 ¼" and 12" was the goal; need to start lowering lake sooner than Nov. 1 next year
 3. Storm Drains – D. Martin – all should be watching the drains where they enter the lake; please report any concerns to D. Martin for follow up

4. Lebanon Sewer Project –D. Martin – please remove from the agenda listing; all connections are in process and will be completed by the town of Lebanon
5. Drinking Water-CT Water-S. Martin-please remove from the agenda listing; CT Water is stable and reports any and all findings to all residents
6. Boats & Rafts – F. Hoisl – One white sunfish is still on Elsemere ROW, sticker 638; owner is not responding to emails from District; Canoe still on Ames Rd. boat rack – hire vendor to move both to behind the CT Water Pump House near Main Beach and charge back to residents; also need to collect junk items: inflatable on Cove ROW, inflatable on Lollipop bike rack; red carpet on rock next to Manion ROW, etc. Hire vendor in March for dump run.

Lou Lenti is waiting for quote for last (4) boat racks and then this item is completed.

7. Weeds and Algae – M. Paul-cost for treatment is \$3250 and cost for testing is \$2000; areas to be treated will be surgical and controlled; we do not want to remove all the plants; permit is to be submitted so have time to get to treatment in fall
8. Communications - R. DeCormier-email packages not working well with our website; we had to find a new ISP due to Syrian hackings of our site; \$130 email package on way should be solution; Emily Smith/Lyman High School student survey to be sent to all residents when email is repaired.
9. Ordinances-M. Paul-Please review current Ordinances versus the ordinances requested by Adam Cohen; need to determine why the bylaws need to be changed so can share at Annual Meeting for vote
10. Lebanon Roads-M. Paul-created a Service Level Agreement for Snowplowing vendor; this is our first year of working with a storm based versus a fixed bid model; we are learning
11. ROW Updates and Maintenance –C. Lenti-Putting together a list of small projects to begin in March/April-S. Martin requested that getting bids for the possible trailer parking area be added to the list of projects; C. Lenti needs to trim trees along Lollipop causeway in spring
12. Calendar and Tasks-R. DeCormier-C. Lenti handled the pass distribution process last year but she is now a Board member and cannot be paid to provide the services; how will we replace?

Mark Paul made a motion to add “Fish Stocking Discussion” to New Business as Item 2; R. DeCormier seconded the motion and all approved unanimously

L. Act on Remaining Items of Agenda....Old Business

1. Open Space/land trust possibilities – move to next month
2. Discuss and act upon investing monetary reserves into a CD to earn interest – still collecting rates from local banks for comparison and selection – move to next month
3. Selection of location at Main Beach for monument to our Volunteer Firemen – move to next month

M. New Business.....Discussion and Possible Action

1. Budget Planning for 2013/2014 Season – in process – move to next month
2. Fish Stocking – L. Lenti-looking for donations from residents; want to get (750) catfish to expand fishing enjoyment at Amston Lake and (15) mating pairs of large mouth bass to expand the gene pool of our fish; need \$900 total and would stock in April – do research and discuss at next meeting
3. David Martin made a motion to remove CT Water and Lebanon Sewers from the Standing Committee List on future agendas; M. Paul seconded the motion and all approved unanimously.

N. Prepare Agenda for Next Meeting – see notes in minutes above

O. Adjournment

Dave Moorcroft made a motion to adjourn. Mark Paul seconded the motion and all approved. The meeting adjourned at 9:01 pm.

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