

**ANNUAL MEETING MINUTES**  
**Amston Lake District**  
**May 19, 2012 7:00 P.M.**  
**ALA Clubhouse**  
**Wood Acres Road, Amston, CT 06231**

[www.amstonlake.org](http://www.amstonlake.org)

- A. Role call of Officers and Directors  
Present: D. O'Brien, L. Hennebury, S. Martin, D. Martin, F. Hoisl, D. Moorcroft, L. Lenti, J. Connor  
Absent: R. DeCormier
- B. Call to Order at 7:01 pm  
Roberts' Rules and Meeting procedures were reviewed
- C. Approve 5-14-11 Annual Meeting Minutes  
Dave Moorcroft made a motion to approve the 5-14-11 Annual Meeting Minutes as presented. John Connor seconded. All approved unanimously.
- D. Board of Directors Report of Activities for the 2011 – 2012 Year  
See attached packet reviewed by D. O'Brien
- E. Treasurer's Report  
As reported by D. O'Brien: We currently have approximately \$153,000 in the bank; Our final total expenditures for 2011/12 will come in at about \$184,000 by the end of June.
- F. Tax Collector's Report  
As reported by Eileen Curtin: Total taxes levied for 2011/12 budget year were \$199,420. Total taxes collected were \$201,528.52. It appears our collection rate is >100% but the total collected includes back taxes and late fees. Actual collection rate is 86.255%. Eileen continues to strive to increase our yearly collection rates.
- The tax sales for two properties scheduled for Tuesday, May 22 were canceled; the owners have sent the totals due to our attorney.
- G. Elect Directors for the ALD Board of Directors  
D. O'Brien presented the slate of four directors to be considered for next fiscal year. The four are Dave O'Brien, Dave Moorcroft, Frank Hoisl and Mark Paul. The public did not nominate any others. The nominations were approved unanimously.
- H. Elect Officers for the ALD Board of Directors  
D. O'Brien presented the following Officers to be considered for next fiscal year. The Officers are:  
D. O'Brien – President  
J. Connor – Vice President  
R. DeCormier – Treasurer  
S. Martin – Clerk  
The public did not nominate any others. The nominations were approved unanimously.
- I. Consider and act upon the proposed budget for FY 2012 – 2013  
Leo Foxwell made a motion to approve the Lebanon Road Budget of \$26,000 for Fiscal Year 2012/12. Lenny Rice seconded the motion. Lebanon residents approved unanimously.

Leo Foxwell moved to approve the budget for \$195,000 for Fiscal Year 2012/13. Drew Gibson seconded the motion. All approved unanimously.

J. Establish Date for the 2013 District Annual Meeting

S. Martin made a motion to schedule the 2013 Annual Meeting for May 18, 2013. D. Moorcroft seconded the motion. Approval was unanimous.

K. Consider and act upon any business that may come before the District

Nothing additional to discuss

L. Adjournment

Dave Martin made a motion to adjourn at 8:30 pm. Mark Paul seconded the motion. All approved unanimously.

Respectfully Submitted,

Sherrri-Ann Martin  
Amston Lake Tax District  
Clerk