

**Amston Lake District  
Board of Directors Regular Meeting Minutes  
November 16th, 2011 7:00 p.m.  
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231  
[www.AmstonLake.org](http://www.AmstonLake.org)**

A. Roll Call of Officers and Directors:

Present: Moorecroft, Hennebury (left at 7:45), D. Martin, O'Brien, DeCormier, Lenti, Forgue.  
Absent: S. Martin, J. Connor

B. Call to Order 7:12 p.m.

C. Recognition of Guests, Residents and Property Owners' Petitions

Dave Arnold presented a proposal for "Rules of Storage on ALD Property (Beaches, Right of Ways, and Docks)".

John LaFerriere asked to have K9 on the agenda moved to K1 permanently so he could give his report earlier. Ray DeCormier moved to have K9 moved up to K1 on the ALD Board Agenda permanently. Laurel Hennebury seconded the motion, which was then unanimously approved by the Board.

D. Approval of Previous Meeting Minutes

Scott Forgue moved to approve the previous meeting minutes as presented. Lou Lenti seconded. Motion was approved unanimously.

E. Receive and Act Upon Clerk's Report – None.

F. Presentation of Correspondence and Communication

Acting Clerk Dave Martin summarized the correspondence. **See attached.**

G. Receive President's Report

Dave O'Brien reviewed the action items from last meeting. **See attached.**

H. Receive Treasurer's Report

Ray DeCormier presented the **Treasurer's Report which is attached**. Ray said Anita O'Connor has started her audit/review of last year's financials. Ray discussed the \$60,000 approved for the dam fund at the last annual District meeting and the dam fund.

I. Receive Tax Collector's Report

Dave O'Brien read the tax Collector's Report **which is attached from Eileen Curtin's 11-8-11 email.**

J. Receive Lake Management Reports/Review Goals & Objectives

Dave Martin went over the **Amston Lake Goals and Objectives Attached** with a focus on how we have progressed with Lake Health in the last five years. **Sherri, this is in the 2010 Knoecklein report.** Dave Martin is to schedule a meeting with the Board and Dr. Knoecklein in Jan – Feb – Mar 2012 time frame.

K. Consider and Act Upon Standing and Special Committees' Reports

1. Security – John LaFerriere reported that there are a lot of boats filled with standing water. There was “spin out” damage from cars done in the main beach parking lot.
2. Dam – Dave Moorecroft reported that the lake is about 11 – 12 inches below the spillway. The water level fluctuates with the rainfall. Dave said he checks the level frequently. Still no DEEP permit for the dam repair and the spillway is getting worse.
3. Storm Drains – Dave O'Brien and Ray DeCormier are working with a consultant on how to dredge the sediment deltas that have built up in the lake from road sand and debris.
4. Lebanon Sewer Project – No update.
5. Drinking Water – D. Martin reported CT Water is upgrading the water pipes on W. Island Beach, Woodland and W. Woodland.
6. Boats & Rafts – The committee will take Dave Arnold proposal on storage on ALD property under consideration.
7. Weeds and Algae – No report.
8. Communications – Ray asked for postings to the website.
9. Ordinances – No report.
10. Lebanon Roads – Dave Martin reported monitoring the CT Water work. Also monitoring pipe crossing under Cove Road.
11. Calendar and Tasks – Directors are to provide funding needs for next year's budget.

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

1. None.

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

1. Dave O'Brien said that there is a need for the Treasurer to have internet service for work here at the lake. The rationale was that this was an important District function and the Board has already provided the Treasurer with a laptop. Dave Moorecroft moved that \$600 per year be added to the District budget for internet service for the Treasurer. Lou Lenti seconded. The motion was approve unanimously.

N. Prepare Agenda for Next Meeting – **Be sure to move agenda item K9 Security up to K1**

O. Adjournment

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