

## AMSTON LAKE DISTRICT AGENDA

Board of Directors Regular Meeting

July 15, 2020 7:00 PM

**\*\*PLEASE NOTE THE MEETING WILL BE HELD ONLINE\*\***

To access the meeting click the link below:

<https://us02web.zoom.us/j/8696335059>

For telephone call-in dial: +1 646 558 8656 Web ID: 869 633 5059

**Please email Clerk Liz Bowen [amstonlakeclerk@gmail.com](mailto:amstonlakeclerk@gmail.com)  
for password by 5:00 PM on July 15, 2020**

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. Approval of Previous Meeting Minutes
- D. Presentation of Correspondence
- E. Old Business – Discussion and Possible Action
  - 1. Ryan Terrace ROW unauthorized work
  - 2. Retention records
  - 3. Trailer parking area
  - 4. Trash on the points in the northeast cove
- F. Task List and Action Items
- G. Recognition of Guests, Residents, and Property Owners
- H. Receive President's Report
- I. Receive Treasurer's and Tax Collector's Reports
- J. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Lake Health
  - 2. Beaches and ROWs
    - a. Cove ROW drain and retaining wall
  - 3. Security, Boats
  - 4. Lebanon Roads
  - 5. Signs
- K. New Business – Discussion and Possible Action
  - 1. Ordinance violation protocol
    - a. Orange Boat and others at Lollipop
    - b. Swim raft southwest cove
    - c. Rogue dock at Cove ROW
  - 2. Policy manual
- L. Prepare Agenda for Next Meeting
- M. Adjournment

Respectfully submitted by,  
Liz Bowen, Clerk  
Amston Lake Tax District