

AMSTON LAKE DISTRICT

Board of Directors Regular Meeting

AGENDA

April 17, 2019 7:00 PM

ALA Clubhouse, 16 Wood Acres Road, Amston, CT 06231

www.amstonlake.org

- 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. Sign Proposal/ Contract
 - 2. Ryan Terrace ROW Engineer Contract
 - 3. Burr Weed Treatment Proposal
 - 4. Pontoon Boat Docking
 - 5. Rogue Raft at Cove ROW
- F. Task List and Action Items
- G. Recognition of Guests, Residents, and Property Owners' Petitions
- H. Receive President's Report
 - 1. Annual Meeting Planning
- I. Receive Treasurer's and Tax Collector's Reports
- J. Consider and Act Upon Standing and Special Committees' Reports
 - 1. Finance
 - a. 2019/20 Budget
 - 2. Lake Health
 - 3. Beaches and ROWs
 - a. Ryan Terrace ROW
 - 4. Security, Boats
 - a. Beach, Parking and Boat Passes
 - 5. Lebanon Roads
 - 6. Signs
 - 7. Communications
 - a. 2019 Newsletter
- K. New Business – Discussion and Possible Action
- L. Prepare Agenda for Next Meeting
- M. Adjournment

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