

AMSTON LAKE DISTRICT AGENDA

Board of Directors Regular Meeting

August 19, 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

for password by 5:00 PM on August 19, 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. Ordinance violation protocol
 - a. Orange Boat and others at Lollipop
 - b. Swim raft southwest cove
 - c. Rogue dock at Cove ROW
 - 2. Trailer parking area
 - 3. Trash on the points in the northeast cove
 - 4. Ryan Terrace ROW unauthorized work
- 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
 - 3. Security, Boats
 - a. Possible auction
 - 4. Lebanon Roads
- K. New Business – Discussion and Possible Action
 - 1. Combining of Funds
- L. Executive Session – Ryan Terrace Ordinance Violation
- M. Prepare Agenda for Next Meeting
- N. Adjournment

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