

AMSTON LAKE BEACHES AND ROWS  
Committee Meeting Minutes  
May 10, 2023  
Lollipop Beach

**Call to Order:** 6:6:08pm

**1. Roll Call**

Attending: Patty Arnestad, Kathy Feldman, Jan Garrett, Karen Hinch, Marge Nichols, Teri Nixon, Karen Patterson and Jodi Stubbings

Absent: Lisa Salerno, Cherie Shaft, John Slauenwhite, Kelly Verret and Mary Withey

Guests: Pat Kaneda

**2. Approve Previous Meeting Minutes**

Kathy Feldman made a motion to approve the minutes and Karen Patterson seconded.

**3. Reports from Steward or Committee Members regarding Beaches and ROWs**

**Main Beach:** Porta-potty enclosure has been replaced and handicap-accessible porta-potty has been delivered. Holes in the parking lot need to be filled, branches need to be trimmed around the boat rack and roots need to be buried by the handicap entrance.

**Elsmere:** Additional clean-up needed prior to leaf pick-up the week of May 22<sup>nd</sup>.

**Francis:** Additional clean-up needed prior to leaf pick-up the week of May 22<sup>nd</sup>. No trespassing signs may be on ALD property. No smoking sign is needed.

**Meadowbrook:** Clean-up completed. Plunge pool may need attention.

**Cove:** New bench has been installed. Additional clean-up is needed prior to leaf pick-up the week of May 22<sup>nd</sup>. No smoking sign needed.

**Lollipop Beach:** Bike rack has been installed. Handicap-accessible porta-potty has been delivered. An additional boat rack is needed. Sign needs attention.

**Ryan Terrace:** Teri/Karen followed up with contractor regarding installation of railing for steps. This task has been closed and no further action is needed at this time.

**Oakland:** Nothing to report at this time.

**Manion:** Additional clean-up needed prior to leaf pick-up the week of May 22<sup>nd</sup>.

**4. Old Business:** Karen Patterson and Donna Ciarfella will be responsible for distribution and tracking of boat and beach passes for this fiscal year on May 27 (10am – 1pm), June 10 (10am-noon), June 23 (4-6pm).

**5. New Business:**

- Email blast regarding the dos and don'ts for the porta-potty. A laminated sign will be put on both porta-potties.
- **Meeting Adjourned** 7:05pm, motion made by Jodi Stubbings and seconded by Karen Patterson.
- **Next Meeting Date:** June 14, 2023, at 6PM at Cove ROW (Clubhouse if inclement weather)

Action Item #	Action Owner	Action Description	Date Assigned	Status/Closure	Completed
23-01	Karen Patterson	Determine whether to use sandbags or silt fences for winter 23-24 locations – Lollipop, Oakland, Ryan Terrace, Cove and Elsmere	02.09.2023	Determine by October – Coordinate with Lake Health Committee and Contractor by the end of November	
23-02	Teri Nixon	Order additional bench for Cove ROW	02.09.2023	Bench ordered and installed	YES
23-03	Teri/Karen	Coordinate with contractor to install railing on steps at Ryan Terrace ROW	02.09.2023	Additional discussion on B & R Meeting 05.10.2023 – CLOSED	No longer needed
23-04	Teri/Karen	Coordinate with contractor to rebuild porta-potty enclosure at Main Beach	02.09.2023	Completed last week of March	YES
23-05	Karen Patterson	Order new bike rack for Lollipop Beach and have installed	02.09.2023	Bike rack has been installed with anchors	YES
23-06	Karen Patterson	Inventory of signs at B & R's; coordinate installation of new signs as needed	02.09.2023	Inventory completed. No smoking signs needed at Cove and Francis.	YES
23-07	Karen Patterson	Update B & R's webpage	02.09.2023	Committee members asked to send suggestions to Karen	