

**Ashford Lake Property Owners' Association Board Meeting
May 5, 2015
86 Ashford Lake Drive**

1. Call to Order: Tom Barry

Tom Barry called the meeting to order at 7:10 PM.

Those Board members present were: Tom Barry; Denise Pillion; Sheila Siegel; Sue Orcutt; Pat O'Leary and Ann Milner.

Those absent were: Mindy Carpenter; Lisa McAdam Donegan; Jason Pufahl; and Walt Wassil.

2. Minutes: Tom Barry

Sheila made a motion to accept the April 7, 2015 minutes as recorded. Sue seconded the motion.

All were in favor.

3. Treasurer's Report: Sheila Siegel

A) Sheila reviewed the financial report for April.

Checking Account:

Beginning Balance	\$20,053.82
Deposits	7,141.79
Interest	.44
Payments	2,683.00
Diana, Conti & Tunila	130.00
Mansfield Tree Service	2,500.00
Anything Printed	53.00
Ending Balance	\$24,513.05

Capital Account

Beginning Balance	\$71,909.43
Interest	6.92 ^[1]
Ending Balance	\$71,916.35

Outstanding Assessments

Delinquent (22)	\$35,290.22
Current year only (14)	5,415.00
Current through 9/1/15 (30)	7,100.00
Total	\$47,805.22

^[1] Includes a few days of interest on our new CD at the rate of 1%.

B) 60-month CD was opened April 7th.

C) A notice will be sent out with the June bills urging payments before September to increase available funds to pay for upcoming road repairs.

D) The Board discussed the need for increasing annual assessment, which hasn't been raised since 2005. Information needs to be collected to present at the annual meeting.

E) Tom was asked for a tax-exempt number for ALPOA by a vendor for road repairs but a review of the records found that we did not have one. Sheila asked for the authorization of the Board to go forward to file for one. The Board agreed.

4. Peeples/Putnam v ALPOA Update: Tom Barry

Tom attended the Peeples' depositions. Tom will be deposed by both Peeples' and Krukoff 's attorneys on May 22nd.

5. Small Claims Update: Tom Barry

Tom attended the hearings of two cases and decisions on payments to ALPOA were made.
There will be two more hearings this month.
We are up to date with filing claims at this stage.

6. Committee Reports

Roads Committee Report: Tom Barry

A) Review scope of work

Tom reviewed the repairs and improvements identified during the walk around.

- #1 Ashford Lake Drive / Hillcrest Drive intersection
Excavate drainage swale and install 200 feet +/- of perforated pipe from point where water flows toward the spillway
Remove 1 stump and groom mound 200 feet +/-
Remove damaged asphalt on ½ of roadway, rebuilt w/6" processed gravel
Paving: 70 feet +/- of shoulder from wood ramp toward curve DEFERRED
200 feet +/- new and overlay of good pavement around curve
Crushed stone (1.5") in swale to road surface
Include asphalt repair of frost heave top of Hillcrest Drive by Lakeside Drive intersection, small pothole on lower Hillcrest off Ashford Road, shoulder opposite #56 Ashford Lake Drive and hole by #30 Westview Drive.
- #2 Grading and Pothole Repair
Sunset Drive from North Road to pavement
Ashford Lake Drive from #86 to Birchwood Drive intersection
Campert Drive top
Campert Drive lower, grade toward swale
Farm Drive all
Lakeside Drive upper section by driveway, area of speed bump/grade toward swale, lower by #50-53.
- #3 *Lower Campert Drive DEFERRED*
Starting at utility pole remove damaged asphalt, rebuild w/6" processed gravel, grade toward swale, new pavement 150 feet +/-.

B) Review proposals / quotes for road repairs

Three quotes were requested but only two contractors provided them in time for the meeting.
The Board discussed which repairs to perform and which bid to accept.

SAS Construction

#1-14, 500

#2 -3,200

Hipski

#1-16,000

#2-3,500

#3 -8,000

C) Discuss funding of roadwork, including utilizing money from the Capital Fund

Pat made a motion to accept the SAS Construction road repair bid of \$17,700 to be paid for by \$14,000 from the checkbook with remainder to come from the capital account with the stipulation it be repaid by any funds collect associated with long term delinquent accounts.
Sheila second the motion. All were in favor.

Communications: Tom Barry on behalf of Jason Pufahl

Website status

NineTwice, the web hosting service, has everything they need and expect to work on it in the next few days.

Community: Denise Pillion

The clean up day will be May 30th beginning at 8:00. Denise made the fliers and will distribute them this weekend. The focus will be to rake the beaches, put out the floats and clean out the swales on Ashford Lake Drive.

8. Old Business:

None

9. New Business: Tom Barry

Resignation: Inge Reaviel has submitted her resignation from the Board. She was thanked for her years of service to ALPOA.

Ashford Planning and Zoning- The Ashford Planning and Zoning needs representative from the lake when they discuss lake areas. The meetings are held on Monday nights.

9. Next Meeting: Tom Barry

The next Board meeting will be held on Tuesday, June 2nd at Sue Orcutt's home at at 7:00 PM.

10. Adjournment: Tom Barry

Ann made a motion, seconded by Sheila to adjourn the meeting at 8:40 PM.

Respectfully,
Ann Milner
Recording Secretary