

**Ashford Lake Property Owners' Association Board Meeting
November 3, 2015
73 Lakeside Drive**

1. Call to Order: Tom Barry

Tom Barry called the meeting to order at 7:15 PM.

Those Board members present were: Tom Barry; Jason Pufahl; Denise Pillion; Sue Orcutt; and Ann Milner.

Those absent were: Mindy Carpenter; Lisa McAdam Donegan; Walt Wassil; and Pat O'Leary.

2. Minutes: Tom Barry

The October 3, 2015 Annual Meeting and October 3, 2015 Board Meeting minutes were approved as submitted.

3. Treasurer's Report: Don Judson

A) Tom reviewed the financial report for October.

Checking Account:

Beginning Balance	\$30,015.71
Deposits	\$545.00
Interest	\$0.51
Payments to: T. Barry \$50.00 2015 Business Filing CT Secretary of State, S. Orcutt \$95.18 supplies for welcome baskets.	\$145.18
ENDING BALANCE	\$30,416.04

Capital Account

Beginning Balance	\$67,261.00
Interest	\$34.09
ENDING BALANCE	\$67,295.09

Outstanding Assessments

Delinquent (16)	\$27,580.97
Current year only (3)	\$1,200.00
Current through 9/1/15 (7)	\$1,580.00
Total	\$30,360.97

Additional Payments:

Lagasse Lawn Care for Sunset beach clean up and Sunset Drive clean up: \$803.89

Post Office box annual renewal: \$68

Deed Transfer:

Reaviel(99 Ashford Lake Drive, Lots: 191, 192, 193, 194, 199, 200, 201, 202) to David Avallone 9/30/2015 \$265,000.

Newell (31 Sunset Drive, Lots 97, 98 C) to Bank of America, N.A., [7105 Corporate Drive, Plano, TX 75024](#). We are pursuing the bank for the \$950 assessment balance.

4. Peeples/Putman v ALPOA Update: Tom Barry

The suit was withdrawn on October 2. There was a settlement of \$7,000 with the insurance company. ALPOA agreed to improve the drainage on Sunset Drive for up to \$500.

5. Committee Reports

Roads Committee Report: Tom Barry

- A) Ed Soboleski obtained quotes for road sealing which we will use in the spring.
- B) Catch basins need to be cleaned out. This will be done in the spring.
- C) Swales on Sunset Drive were cleared.
- D) The pipe under Gary Willett's driveway that has heaved up will be replaced. SAS will replace the pipe for a cost of \$700. Gary will pay the additional \$160 for the pipe.

Environmental: Tom Barry

- A) Will continue to work the eradication of the invasive phragmites reeds for next summer

Communications: Jason Pufahl

- A) Carrie Dyer is continuing to add information to the website. Jason will help with modifying the contact information.
- B) Sue and Ann delivered welcome baskets to the Rodriguez Family, the Armogida/Labbe Family, Erica Backmann, and David Avalone. There is one more still to be delivered. Welcome information booklets will be copied at a cost of \$6 each.

6. Community Projects Donations

A donation of \$150 will be given to each of the Ashford and Eastford fire departments and food banks.

7. New Business

- A) Tom is contacting Iron Mountain for information for storing our boxes of previous financial documents. He suggested we go through them first to determine what might not be needed

anymore.

B) Jason suggested we try to hold more community activities. A winter festival, summer water fire and a meet and greet in the spring were discussed. We will discuss more details of a winter festival in December.

8. Next Meeting: Tom Barry

The next Board meeting will be held on Tuesday, December 1st at Sue Orcutt's home at 184 Westford Road, Eastford at 7:00 PM.

9. Adjournment:

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

Respectfully,
Ann Milner
Recording Secretary