

Ashford Lake Property Owners' Association Board Meeting
October 3, 2015
Ashford Town Hall, Lower Level Meeting Room

1. Call to Order: Tom Barry

Tom Barry called the meeting to order at 12:20 pm.

Those Board members present were: Tom Barry; Walt Wassil; Jason Pufahl; Denise Pillion; Pat O'Leary Mindy Carpenter; and Sue Orcutt.

Those absent were: Lisa McAdam Donegan; and Ann Milner.

2. Election of Officers for 2016: Tom Barry

Pat made a motion to elect Tom Barry as President, Jason Pufahl as Vice President, Ann Milner as Secretary and Mindy Carpenter as Acting Treasurer. Walt seconded the motion. Sue Orcutt cast a vote to elect the above.

Jason informed the Board that there is a company called Iron Mountain that will store our past financial documents.

3. Peeples/Putman v ALPOA Update: Tom Barry

The settlement with Peeples/Putman is still pending resolution of what we are to do in lieu of a speed bump/berm at the base of Sunset. The quote from SAS for a berm was \$1,250, but the settlement terms require us to expend no more than \$500. After speaking with our attorney yesterday, the plan is for all parties to meet on site with our contractor to explore alternatives not to exceed \$500 in cost. Date & time TBD.

4. Committee Reports

Roads Committee Report: Tom Barry

- A) Gary Willett recently contacted Tom about replacing the pipe under his driveway that has heaved up, preventing him from getting his mower across to mow the beach. Tom agreed to perform the work if Gary were to pay for the pipe, which has been our practice when doing improvements on the roads. We have paid to install pipes; property owners have paid for the pipes. SAS provided a quote of \$700 to replace the pipe and \$160 for the pipe, for which Gary has agreed to pay.
- B) Obtained a quote from Lagasse Lawn care to clear the swales on Sunset Drive and fall clean up of Sunset beach of \$595.

5. Next Meeting: Tom Barry

The next Board meeting will be held on Tuesday, November 3rd at Denise Pillion's home, 73 Lakeside Drive, at 7:00 pm.

6. Adjournment:

Sue made a motion, seconded by Pat to adjourn the meeting at 12:45 pm.

Minutes taken by Sue Orcutt

Recorded by Ann Milner

