

**Ashford Lake Property Owners' Association Board Meeting
April 5, 2016
73 Lakeside Drive, Ashford, CT**

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; Sue Orcutt; Jason Pufahl and Ann Milner.

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

2. Minutes: Ann Milner

The February 2, 2016 Board Meeting minutes were approved as submitted.

3. Treasurer's Report: Don Judson

Below is an executive summary of the revenue and expenditures for March:

Checking Account

Beginning Balance	\$36,785.72
Deposits	\$18,480.00
Interest	\$0.77
Payments to: \$1,000 Mansfield Tree Service for plowing/sanding on 2/16/2016. \$650 Mansfield Tree Service for plowing on 3/21/16, \$49 Stamps for T. Barry 3/11. \$107.80 Materials for billing statements to Mindy Carpenter.	\$1,806.80
ENDING BALANCE	\$53,459.69

Capital Fund

Beginning Balance - Savings Account	\$30,128.04
Interest	\$2.56
ENDING BALANCE	\$30,130.60
Beginning Balance - Certificate of Deposit	\$37,300.18
Interest	\$31.57

ENDING BALANCE	\$37,331.75
Total Capital Fund	\$67,462.35

Outstanding Assessments

Delinquent Previous plus Current year (25)	\$41,213.46
Current year only (26)	\$12,900.00
Current through 3/1/16 (25)	\$7,450.00
Total Owed (76)	\$61,563.46

Transfers:

Mahoney, 6 Lakeside Drive to Wells Fargo Bank, NA
Bank of America, 31 Sunset Drive to HUD.
Salisbury, 38 Westview Drive, to Sarah Bajger

4. Additional Financial Matters: Foreclosures, Collections, Capital Fund, Ashford/Eastford Tax Sale: Tom Barry

Foreclosures:

31 Sunset: Transferred from Bank of America to HUD
6 Lakeside: A total of \$3240 was owed to ALPOA. Since it has been foreclosed, the bank is only responsible for 9 months prior to the foreclosure according to state statute. The bank made a payment of \$1057 that includes the 2016 assessment. ALPOA still has a small claims judgment against the owner that could recover previous payments not made by the bank. The Board discussed the costs to try to pursue this and determined the costs would outweigh what would be collected and decided not to pursue it.

Collections:

Letters have been sent to 3 owners who are 3 years behind in payments but no payments have been received. These will be sent to small claims court.

Tax Sale:

Lake Woods Property: The property has been foreclosed and the bank that now holds the title paid the taxes due.

Capital Fund:

The Board will discuss this at the next meeting.

5. Committee Reports

Roads Committee Report: Tom Barry

- Discussed possible road repairs/improvements for this year.
- Set April 16 or 23 @ 9:00 for annual "walk/drive-around" inspection.

Environmental: Tom Barry

- Have not received information regarding lake weeds. Tom will contact the company.

Communications:

- A welcome basket was delivered to 38 Westview Drive.

Recreation:

- Spring Clean-up Day will be May 21st from 8:00-12:00. Pizza lunch following. The rain date is May 22nd. Tasks will be to clean and make improvements at the beaches.
- Discussed the need to know an accurate Sunset Beach property boundary so plantings can be done. The Board agreed to get a property boundary survey.

6. New Business:

- A rotted tree at end of the right-of-way on Lakeside Drive needs to be removed and trees need to be pruned at end of Ashford Lake Drive. The Board agreed to ask Mansfield Tree Service to complete these.
- Two picnic tables have been donated to ALPOA. Fred Day-Lewis donated one for East Beach and Bob Francis donate one for Sunset Beach. Thank you both for your generosity!

8. Next Meeting:

The next Board meeting will be held on Tuesday, May 3rd at Jason Pufahl's home at 88 Ashford Lake Drive at 7:00 PM.

9. Adjournment:

Sue made a motion, seconded by Ann to adjourn the meeting at 8:20 PM.

Respectfully,
Ann Milner
Recording Secretary
April 24, 2016