

**Ashford Lake Property Owners' Association Board Meeting
May 2, 2018
73 Lakeside Dr., Ashford, CT 06278**

1. Call to Order: Tom Barry

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

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

Absent were: Harry Marshall; Jason Pufahl; Lisa McAdam Donegan Walt Wassil; Pat O'Leary and Mindy Carpenter.

ALPOA Members present: Monica McGuinness.

2. Minutes: Ann Milner

The April 4, 2018 Board Meeting minutes were approved as corrected.

3. Treasurer's Report: Don Judson

Below is an executive summary of our account activity for April, including expenses, outstanding assessments, and year to date payment activity:

Checking Account

Beginning Balance	\$39,287.84
Deposits	\$10,505.33
Interest	\$0.71
Payments to: Mansfield Tree Service Date #of Plows Cost # of Sands Cost Total 3/22/2018 1 \$650.00 1 \$350.00 \$1,000.00 4/2/2018 1 \$650.00 0 \$0.00 \$650.00 \$1,650.00 Tree maintenance storm damage March 7th storm Assess damage around lake Removed hazardous limbs over roadways (all roads had some damage) Chip Brush \$1,200.00 Total Paid to MTS \$2,850.00 Wentworth Engineering \$600 Retainer for Storm Water Management Plan Melinda Carpenter \$91.78 April 1 Bills	\$3,541.78
ENDING BALANCE	\$46,252.10

Capital Fund

Beginning Balance - Savings Account	\$58,743.58
Deposits	
Interest	\$7.48
ENDING BALANCE	\$58,751.06
Beginning Balance - Certificate of Deposit	\$38,083.31
Interest	\$32.32
ENDING BALANCE	\$38,115.63

Total Capital Fund	\$96,866.69	
Outstanding Assessments		% of Owed
Delinquent Previous plus Current year (24)	\$31,682.34	66.83%
Current year only (14)	\$7,275.00	15.35%
Current through 3/1/17 (26)	\$8,447.50	17.82%
Total Owed (64)	\$47,404.84	100.00%
2018 Payments		
2018 Assessment Total (130 Property Owners, 146.277 Assessments)	\$73,135.33	
2018 Assessments Received		% of Assessment
Paid in Full (66)	\$36,510.33	49.92%
Delinquent Previous plus Current (6)	\$2,700.00	3.69%
Current year only (2)	\$225.00	0.31%
Current through 3/1/18 (26)	\$8,575.00	11.72%
Total Paid (100)	\$48,010.33	65.65%
Payments to prior balances	\$525.00	
Total Payments Received in 2018	\$48,535.33	

4. Collections, and Reimbursement: Tom Barry

Collections

2018 payments were received as a result of the April billing.

Reimbursement

Tom requested a reimbursement of \$99.93 for traffic cones, copies of the engineer's report and goose adding materials that he purchased. Denise motioned to reimburse Tom \$99.93. Don second the motion. All were in favor.

5. Committee Reports

Roads and Grounds Committee Report: Tom Barry

Spring Roads & Drainage Inspection

The potholes have been filled.

Tom, Harry and Jason completed the road and drainage inspection on April 28.

Tom compiled a summary of the areas needing pothole repairs/grading, improvements/upgrades to the paved and dirt roads and other repairs. He reviewed the list with the Board and will get quotes for the individual items.

IWWC & Engineer's Report

Tom and Don attended the Ashford Inland Water and Wetlands Committee meeting on May 1st.

Tom reviewed the engineer's report that was presented at the meeting.

There are many items mainly near at Sunset Beach, Sunset Dr. and Westview Dr. that need to be completed by end of summer. Prior to the work being done, ALPOA needs to apply for a permit (\$170 plus a \$60 surcharge). The application needs to be brought to the June IWWC meeting and will be acted on in July.

Tom will obtain quotes for this work also.

There are small trees that need to be removed from the beach area for access before the work is

done. Tom obtained a quote for up to \$400 from Mansfield Tree. Denise made motion to allocate up to \$400 for the removal of small trees at Sunset Beach. Sue second the motion. All were in favor.

Mowing

ARB Lawncare will mow the dam and Sunset Beach for the same price as last year.

Environmental Report: Tom Barry

Phragmites

ARB Lawncare will cut down the phragmites from the shore.

Canada Geese

A goose nest with 7 eggs was found on the edge of the lake. Eggs were sprayed with corn oil to suffocate eggs.

Recreation Committee Report: Denise Pillion

Spring Clean Up

The Spring Clean Up will be Saturday, May 19th from 8-12 AM. Notices were posted around the lake and on the website and postcards were sent out. Sand will be ordered for Sunset Beach. The docks will also be put in.

6. 36 Moon Road

Tom sent a letter was sent April 16 to the owners of 36 Moon Rd. requesting documents stating why they were not on the ALPOA list and therefore had not been billed and paid their assessment since 1991. He has not received a response.

7. Noise from Shooting Issue

The owners replied favorably to letter that was sent and will accommodate the request to limit the activity.

8. Any other business

Two docks were dislodged and floated to the ends of the lake during last heavy rainstorm. Help will be needed to dislodge them and float them back.

9. Next Meeting:

The next Board meeting will be held on June 6, 7:00 PM at Don's home, 53 Lakeside Dr. The Ashford IWWC meeting is on Tuesday, June 5, 7:00 PM, at the Town Hall meeting room (lower level).

10. Adjournment

At 8:45 pm Tom motioned to adjourn and Ann second the motion.

Respectfully Submitted,

Ann Milner
Recording Secretary
May 6, 2018, 2018