

**Ashford Lake Property Owners' Association Board Meeting
October 6, 2018
Ashford Town Hall**

1. Call to Order: Tom Barry

Tom Barry called the meeting to order at 10:45 am.

Those Board members present were: Tom Barry; Harry Marshall; Don Judson; Walt Wassil; Sue Orcutt; Jason Pufahl; Jeremy Edberg; and Ann Milner.

Absent were: Denise Pillion; Lisa McAdam Donegan; Pat O'Leary and Mindy Carpenter.

2. Treasurer's Report: Don Judson

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

Sep-18

Checking Account

Beginning Balance	\$56,328.36
Deposits	\$2,850.00
Interest	\$0.90
Payments to:	
ARB Quality Lawncare \$250 Farm Drive, weed whack swales at Birchwood / ALD intersection)	\$2,510.00
Mansfield Tree Service \$500 (Emergency Service to clear fallen trees from Sunset & ALD)	
Solitude Lake Management \$1,760 (Phragmites treatment)	
ENDING BALANCE	\$56,669.26

Capital Fund

Beginning Balance - Savings Account	\$58,780.77
Deposits	\$0.00
Interest	\$6.76
ENDING BALANCE	\$58,787.53
Beginning Balance - Certificate of Deposit	\$38,244.16
Interest	\$29.32
ENDING BALANCE	\$38,273.48
Total Capital Fund	\$97,061.01

Outstanding Assessments

% of Owed

Delinquent Previous plus Current year (19)	\$21,275.00	76.38%
Current year only (4)	\$1,931.59	6.93%
Current through 3/1/17 (16)	\$4,647.50	16.69%
Total Owed (39)	\$27,854.09	100.00%

2018 Payments

2018 Assessment Total (130 Property Owners, 146.277 Assessments)	\$73,135.33
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2018 Assessments Received

% of Assessment

Paid in Full (91)	\$52,381.08	71.62%
Delinquent Previous plus Current (10)	\$4,800.00	6.56%
Current year only (2)	\$250.00	0.34%

Current through 3/1/18 (16)	\$4,875.00	6.67%
Total Paid (119)	\$62,306.08	85.19%
Payments to prior balances	\$6,030.00	
Total Payments Received in 2018	\$68,336.08	

3. Election of Officers

All agreed to remain in their current positions.

4. Proposal to allow Model Airplane Club to conduct activity here

Tom met with a member of the model airplane club at Sunset Beach and discussed the Boards questions. The fly events take place on weekends once a month from May through September from 9:00-2:00. The events are limited to club members and there is a maximum of twelve members who participate. The events would not be publicized to the public. They would use electric motors only which are soundless. The planes have pontoons and take off and land in the water. Two planes are flown at a time.

The Club is a member of the Academy of Model Aeronautics which provides the liability coverage. If the Board agrees in principle, then the Club would provide documentation of insurance.

The Board discussed the benefits of a community event such as this, but also recognized the need to be sensitive to owners who use the beach. The decision was to invite members of the Club to attend a Board meeting to discuss the details.

5. Ashford Rec Dept. Use of Beaches

Tom spoke with the Ashford First Selectman regarding the girls' camp events that took place at the beaches this summer. The First Selectman acknowledged that ALPOA should have been asked first before the events took place, and that a formal arrangement should be made between the town and ALPOA with proper documentation regarding the town's liability.

Some Board members still had concerns about a town activity taking place on ALPOA property and future repercussions.

6. Committee Reports

Roads and Grounds Committee Report: Tom Barry

Snow Plowing Contract

The contract needs to be renewed.

Tree at North Rd. and Birchwood Corner

Tom spoke with the First Selectman regarding the tree and the Selectman agreed to have the town remove it.

7. Billing and Reimbursements

Billing

The bills need to go out to those with outstanding balances. Late fees to be added in December.

Reimbursements

Walt made a motion to reimburse Ann \$64.00 food for the annual meeting. Harry seconded the motion, and all were in favor.

Walt made a motion to reimburse Tom \$7.74 for painting supplies for the speed bumps. Don seconded the motion, and all were in favor.

Walt made a motion to reimburse Jason \$120.94 for the postcards for the annual meeting. Don seconded the motion, and all were in favor.

9. Next Meeting:

The next Board meeting will be held on November 6th, 7:00 PM at Tom's home, 42 Farm Dr.

10. Adjournment

At 11:30 AM Tom motioned to adjourn, and Ann seconded the motion.

Respectfully Submitted,

Ann Milner
Recording Secretary
November 2, 2018