

**Ashford Lake Property Owners' Association Board Meeting  
November 6, 2018  
42 Farm Dr., 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; Harry Marshall; Don Judson; Sue Orcutt; Denise Pillion; Jason Pufahl; Jeremy Edberg; and Ann Milner.

Absent were: Lisa McAdam Donegan; Walt Wassil; and Mindy Carpenter.

**2. Minutes:** Ann Milner

The 2018 Annual Meeting and October 6, 2018 Board Meeting minutes were approved as submitted.

**3. Treasurer's Report:** Don Judson

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

Oct-18

Checking Account

Beginning Balance	\$56,669.26
Deposits	\$5,850.00
Interest	\$1.04
Payments to:	
ARB Quality Lawncare \$310 Dam, Sunset Beach, weed whack spillway & north slope of dam	
Ann Milner \$64 Annual Meeting Coffee/Bagels	
Jason Pufahl \$120.94 Annual Meeting Notice/Postcards	\$8,857.52
Tom Barry \$7.74 Supplies for Speed Bump painting	
ARB Quality Lawncare \$250 Clear south slope of dam	
Dowding Moriarty and Dimock \$8,104.84 Annual Liability Insurance Premium	
ENDING BALANCE	\$53,662.78

Capital Fund

Beginning Balance - Savings Account	\$58,787.53
Deposits	\$0.00
Interest	\$7.98
ENDING BALANCE	\$58,795.51
Beginning Balance - Certificate of Deposit	\$38,273.48
Interest	\$34.59
ENDING BALANCE	\$38,308.07
Total Capital Fund	\$97,103.58

Outstanding Assessments

% of Owed

Delinquent Previous plus Current year (18)	\$19,825.00	90.10%
Current year only (3)	\$1,481.59	6.73%
Current through 3/1/17 (3)	\$697.50	3.17%
Total Owed (24)	\$22,004.09	100.00%

2018 Payments

2018 Assessment Total (130 Property Owners, 146.277 Assessments)	\$73,135.33	
2018 Assessments Received		% of Assessment
Paid in Full (106)	\$61,431.08	84.00%
Delinquent Previous plus Current (11)	\$5,200.00	7.11%
Current year only (1)	\$200.00	0.27%
Current through 3/1/18 (3)	\$825.00	1.13%
Total Paid (121)	\$67,656.08	92.51%
Payments to prior balances	\$6,530.00	
Total Payments Received in 2018	\$74,186.08	

**4. Billing, Reimbursements, Community Projects, Capital Fund: Don Judson and Tom Barry**

Billing

The next bills will go out December 1<sup>st</sup> to anyone with a balance. The 10% late charge will be applied. The 2019 bills will be sent in February.

Community Projects

The annual contributions of \$150 each will be sent to the Eastford and Ashford Fire Departments and food banks.

Capital Fund Annual Contribution

Don made a motion to transfer \$5,000 to the capital fund as budgeted. Harry seconded the motion. All were in favor.

Reimbursement

Tom purchased a lock for the right of way chain and reflecting posts at a total cost of \$81.02. Jeremy motioned to reimburse Tom \$81.02 for purchases. Denise seconded the motion. All were in favor.

**5. Committee Reports**

**Roads and Grounds Committee Report: Tom Barry**

Right of Way Access

As discussed at the annual meeting, the posts in the Ashford Lake Dr. right of way have been removed. A chain with a lock will be added. Tom suggested using a lock box with the combination given to those who may need to access the right of way.

Major Projects

The road work is underway concentrating on the dirt roads. Sunset beach and the swales are too wet for repairs at this time.

On the hill on Lakeside Dr., the rocks have been pulled out, the holes have been filled and processed gravel has been spread and compacted with a roller from pavement to pavement. The old speed bump at the bottom of the hill on Lakeside has been removed since it was causing potholes.

Work has been done on Farm Dr. to the corner of Campert Dr. to divert water coming down the hill. On the top of Sunset Dr., the rut has been filled and work has been done on the side of the road to correct the drainage.

The next area to be completed is the corner of Ashford Lake Dr. and Birchwood. If it dries out enough, they will work on swales on Sunset and Westview.

Snowplow Contract

The rates for the snowplow contract with Mansfield Tree Service were unchanged. The contract will be renewed.

Fall Clean-up

ARB Lawncare will be asked to clean out the swales on Ashford Lake Dr. near the spillway and where trees fell during the tornado, and on Campert Dr.

**Recreation Committee Report:** Denise Pillion

Discussed having another Chili Fest in February.

**Communication Committee Report:** Ann Milner and Sue Orcutt

Ann and Sue will work on a first draft of the newsletter for the December meeting. The newsletter will be mailed with the 2019 bills. They will also begin to compile items for a renter's information sheet.

**6. Model Airplane Club & Ashford Summer Camp Beach Use**

Model Airplane Club

Representatives from the Model Airplane Club will attend the January Board meeting to present information.

Ashford Summer Camp

The Ashford Selectman will check with the town's insurance company regarding the town's liability coverage. Don suggested the ALPOA insurance company speak with town insurance company. Formal arrangements between ALPOA and the town would have to be made. The Board discussed having the town providing a certified lifeguard for the event.

**7. Next Meeting**

The next Board meeting will be held on December 11<sup>th</sup> at Ann Milner's home; 86 Ashford Lake Dr.

The January 8<sup>th</sup> meeting will be held at Denise Pillion's home; 73 Lakeside Dr.

**8. Adjournment**

At 8:20 PM Jason motioned to adjourn, and Sue seconded the motion.

Respectfully Submitted,

Ann Milner  
Recording Secretary  
November 13, 2018