

**Ashford Lake Property Owners' Association Board Meeting  
March 5, 2019  
184 Westford Road, Eastford, 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; and Ann Milner.

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

Homeowner present was: Jerry Sazama

Guest present was: Jim Knox: Model Airplane Club representative

**2. Minutes:** Ann Milner

The December 11, 2018 Board Meeting minutes were approved as submitted.

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

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

Checking Account

Beginning Balance	\$27,114.49
Deposits	\$800.00
Interest	\$0.44
Payments to: Mansfield Tree Service \$1,750 10/18 Clear back trees on Lakeside \$500.00 Plowing 11/15/18-11/16/18 4-8" storm plow \$850.00 Sand \$350.00 12-7-18 Partial sand main entrance \$50.00 Balance Due \$1,750.00 SAS Construction \$2,430.44 Repair/Improvement of swale at corner of Westview & ALD ARB Lawncare \$525.00 Fall Clean-up: All swales	\$4,705.44
ENDING BALANCE	\$23,209.49

Capital Fund

Beginning Balance - Savings Account	\$63,803.21
Deposits	\$0.00
Interest	\$8.13
ENDING BALANCE	\$63,811.34
Beginning Balance - Certificate of Deposit	\$38,339.53
Interest	\$32.55
ENDING BALANCE	\$38,372.08
<b>Total Capital Fund</b>	<b>\$102,183.42</b>

Outstanding Assessments

		% of Owed
Delinquent Previous plus Current year (17)	\$18,725.00	90.22%
Current year only (4)	\$1,781.59	8.58%
Current through 3/1/17 (1)	\$247.50	1.19%
<b>Total Owed (22)</b>	<b>\$20,754.09</b>	<b>100.00%</b>

2018 Payments

2018 Assessment Total (132 Property Owners, 146.277 Assessments)	\$73,135.33
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2018 Assessments Received		% of Assessment
Paid in Full (109)	\$62,431.08	85.36%
Delinquent Previous plus Current (11)	\$5,100.00	6.97%
Current year only (2)	\$500.00	0.68%
Current through 3/1/18 (1)	\$275.00	0.38%
Total Paid (123)	\$68,306.08	93.40%
Payments to prior balances	\$7,130.00	
Total Payments Received in 2018	\$75,436.08	

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

#### Checking Account

Beginning Balance	\$23,209.49
Deposits	\$21,425.00
Interest	\$0.87
Payments to:	
Mansfield Tree Service (\$2,250 for 1-20-19 Snow/Ice Storm)	
Mansfield Tree Service	
1-24-19 Sand Ice Treatment \$350.00	
1-30-19 4-8" storm Plow \$850.00 Sand x 2 \$700.00	
2-12-19 4-8" storm Plow \$850.00 Sand x 2 \$700.00	
2-18-19 0-3" storm Plow \$650.00 Sand \$350.00	
Total : \$4,450.00	\$7,375.52
Mansfield Tree Service (\$350 Tree work at Sunset Beach)	
Don Judson \$40.93 (Envelopes)	
Tom Barry \$100 (Postage Stamps) Harland Clarke \$27.15 (Checks)	
Ann Milner \$157.44 (Newsletter)	
ENDING BALANCE	\$37,259.84

#### Capital Fund

Beginning Balance - Savings Account	\$63,811.34
Deposits	\$0.00
Interest	\$15.47
ENDING BALANCE	\$63,826.81
Beginning Balance - Certificate of Deposit	\$38,372.08
Interest	\$62.01
ENDING BALANCE	\$38,434.09
Total Capital Fund	\$102,260.90

#### Outstanding Assessments

		% of Owed
Delinquent Previous plus Current year (21)	\$31,666.59	43.29%
Current year only (67)	\$38,730.00	52.95%
Current through 3/1/17 (10)	\$2,750.00	3.76%
Total Owed (98)	\$73,146.59	100.00%

#### 2019 Payments

2019 Assessment Total (131 Property Owners, 147.11 Assessments)	\$73,555.00
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#### 2019 Assessments Received

		% of Assessment
Paid in Full (33)	\$18,100.00	24.61%
Delinquent Previous plus Current (0)	\$0.00	0.00%
Current year only (2)	\$325.00	0.44%

Current through 3/1/18 (10)	\$2,750.00	3.74%
Total Paid (45)	\$21,175.00	28.79%
Payments to prior balances	\$250.00	
Total Payments Received in 2019	\$21,425.00	

**4. Collections:** Don Judson

Collections

Payments are in line with previous years.

**5. Committee Reports**

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

Lawn and Grounds Care

Tom was notified that ARB Lawncare will not be doing lawncare this year. Tom has the names of two other possible businesses: T and S Lawn Care and Jordan Lamare.

**Environmental Committee Report:** Tom Barry

Canada Goose Nest & Egg Depredation Permit Renewal

Valid March 1, 2019 - June 30, 2019.

**Recreation Committee Report:** Denise Pillion

Chili Fest

The Chili Fest was held on a chilly February 16<sup>th</sup>. It was suggested that next year an event could be held around St. Patrick's Day instead.

**6. Old Business**

Model Airplane Club

Jim Knox, a Model Airplane Club representative, described how Sunset Beach could be used as the Club's float-fly location.

The model air planes used are fixed wing model airplanes with pontoons. Most are electric powered, and a few are gas powered weighing 1-10 pounds.

There is a limit of two fliers at a time and usually there is only one. The planes must be kept in a line of sight. They follow safety regulations from the national organization.

There would 10-12 possible members participating and 3-4 members who are viewers who bring families.

The Club has liability insurance covered by the national organization which can be transferred to the location used.

Concerns and questions raised by Board members:

-Do the planes ever crash?

They could crash on landing. One member brings a kayak so the plane can be retrieved.

-Swimmers might not be seen when landing the planes.

-Is there a possibility of gas leaking out of the gas-powered planes and getting into the lake?

There is some residue of gas on the outside of the planes. The amount of gas they carry is very small.

-Use off-season would have less impact on people who use the beach.

-It would be a fun activity to watch for ALPOA members.

Board discussed allowing the Club to use the beach during the off season, starting with the first and third weekends in March, April, and May from 8:00 am-12:00 pm. If it worked well, then possibly adding September and October. No holiday weekends.  
The Board would request a copy of the insurance documents.

Jason made a motion to allow the Model Airplane Club permission to fly on the first and third weekends in March, April, May from 8:00-12:00. We would revisit adding additional months of September and October.

Harry seconded the motion. All were in favor.

## **7. Other Matters**

Drainage on Eastford Side of Lake (Jerry Sazama requested time to discuss the situation.)

Jerry discussed concerns about sediment going into the lake on the Eastford side.

He suggested that the Eastford wetland committee be contacted for suggestions.

The Board discussed obtaining a professional engineer's opinion.

Jerry also expressed concern about having more sand delivered to East Beach. He questioned where it was going to, possibly washing down to the dam. He suggested it be raked rather than adding more sand.

Community Donations

Thank you notes were received from the Ashford Fire Department and the Ashford Food Bank.

## **9. Next Meeting**

April 2nd at Ann Milner's home; 86 Ashford Lake Dr.

May 7<sup>th</sup> at Denise Pillion's home; 73 Lakeside Dr.

June 4<sup>th</sup> at Tom's home; 42 Farm Dr.

## **8. Adjournment**

At 8:40 PM Sue motioned to adjourn, and Ann seconded the motion.

Respectfully Submitted,

Ann Milner  
Recording Secretary  
March 20, 2019