

**Ashford Lake Property Owners' Association Board Meeting  
April 2, 2019  
86 Ashford Lake 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; Jason Pufahl; and Ann Milner.

Absent were: Sue Orcutt; Denise Pillion, Jeremy Edberg; Walt Wassil; Lisa McAdam Donegan; and Mindy Carpenter.

Guest present was: Rich Price: Tolland County Model Airplane Club (TCMAC) representative

**2. Minutes:** Ann Milner

The March 5, 2019 Board Meeting minutes were approved as recorded.

**3. Finalize agreement with Model Airplane Club**

Tom reviewed the motion of the March 5, 2019 Board meeting regarding the use of Sunset Beach by the Tolland County Model Airplane Club.

Tom had received a copy of the Model Airplane Club's liability insurance policy and confirmed that it was in order.

Tom reviewed the following conditions:

- The use of Sunset Beach was for members of the TCMAC and their families only.
- Parking on Sunset Dr.

Rich Price stated that the members will carry their Club membership cards. He will notify the Board when any members will be flying. They will use a generator for recharging the motors as needed. They invite ALPOA members to use the Club's buddy box system to fly the planes.

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

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

Checking Account	
Beginning Balance	\$37,259.84
Deposits	\$16,030.00
Interest	\$0.72
Payments to:	
Mansfield Tree Service From Roads (Plowing / Sanding)	
2-20-19 1-3" Plow \$650.00 Sand \$350.00	
2-28-19 1-3" Plow \$650.00 Sand \$350.00	
3-1-19 1-3" Plow \$650.00 Sand \$350.00	\$5,325.00
3-4-19 9-12" Plow \$975.00 Sand \$350.00	
3-10-19 1-3" Plow \$650.00 Sand \$350.00	
Balance Due \$5,325.00	
ENDING BALANCE	\$47,965.56

Capital Fund		
Beginning Balance - Savings Account	\$63,826.81	
Deposits	\$0.00	
Interest	\$7.61	
ENDING BALANCE	\$63,834.42	
Beginning Balance - Certificate of Deposit	\$38,434.09	
Interest	\$30.52	
ENDING BALANCE	\$38,464.61	
<b>Total Capital Fund</b>	<b>\$102,299.03</b>	
Outstanding Assessments		% of Owed
Delinquent Previous plus Current year (19)	\$29,341.59	51.37%
Current year only (35)	\$19,875.00	34.80%
Current through 3/1/17 (26)	\$7,900.00	13.83%
<b>Total Owed (80)</b>	<b>\$57,116.59</b>	<b>100.00%</b>
2019 Payments		
2019 Assessment Total (131 Property Owners, 147.11 Assessments)	\$73,555.00	
2019 Assessments Received		% of Assessment
Paid in Full (51)	\$27,655.00	37.60%
Delinquent Previous plus Current (1)	\$100.00	0.14%
Current year only (1)	\$275.00	0.37%
Current through 3/1/18 (26)	\$8,100.00	11.01%
<b>Total Paid (79)</b>	<b>\$36,130.00</b>	<b>49.12%</b>
Payments to prior balances	\$1,325.00	
<b>Total Payments Received in 2019</b>	<b>\$37,455.00</b>	

## 5. Collections, Billing, Small Claims: Don Judson

### Collections

We have received payments from almost 50% of the members which is very close to last year.

We are on track to be in good shape.

There is one more snow plow bill due. We will also have a bill from SAS for filling pot holes on Lakeside Dr.

### Billing

Don will send bills to those with no 2019 payments.

### Small Claims

Some people reaching threshold to enter small claims.

## 6. Committee Reports

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

#### Mowing Contract for 2019

Jordan Lamarre, from JLM Lawn Care, will mow the dam and beach on a biweekly basis for the same rates as previous lawncare company.

Jordan also quoted a price of \$130 to clean up Sunset Beach. Board agreed to have this done.

Tom will also ask Jordan to rake the stones onto the surface of the ALD right of way so that SAS can spread them. The snow plow moved the stones off the right of way.

#### Major Projects

Tom met with SAS to inspect the roads and review all the projects that need to get done. He is waiting for the pricing for 2019.

The Board reviewed the list of projects and agreed on priorities for this year.

### Drainage Issues

Owner on corner of Sunset and ALD had water issues on his property and dug trench on his property which is sending unfiltered water from his property into the swale on Sunset. After the last storm, muddy water was washing down into lake. Tom talked to the owner about burying a pipe in his trench and adding stones, but the owner was unable to do this. Tom asked SAS looked at it and it was suggested that we put rip rap in to filter water before it enters the swale.

Owner at 26 Ashford Lake Dr. wants a meeting next week with members of the Board and the ALPOA contractor regarding swale overflows across the street from her property. Tom and Jason will make arrangements to meet with her.

### **Environmental Committee Report: Tom Barry**

#### Wildlife

Three Canada Geese have been seen on the lake. One goose was reported found dead on the ice just before the ice melted. Goose notices are up around the lake and on the website. Fox and coyote have also been seen around the lake.

#### Phragmites

Tom received the 2019 contract for \$1,760 from Solitude to spray the phragmites at the end of the summer. The Board decided to hold off on treatment for this year.

#### Plant Life

The Board discussed looking into removing the cattails that are growing by the spillway and around the lake.

### **Recreation Committee Report:**

#### Spring Clean-Up Day

Spring Clean-Up Day will be Saturday, May 18<sup>th</sup> from 8-12. It was decided to distribute flyers in doors and post them on the signs and website instead of doing a mailing to save on postage.

#### Beaches

Sand is needed for both beaches.

The picnic table at Sunset Beach needs replacing. It was decided to buy 2 new ones.

### **7. Old Business**

#### Ashford Rec Department Swimming

Tom spoke to Mike Zambo, Ashford First Selectman, regarding the matter. Mr. Zambo will check the Ashford liability insurance. If the insurance is in order, the Board will then speak to the Camp Director and set guidelines.

### **8. Next Meeting**

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.

### **9. Adjournment**

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

Respectfully Submitted,

Ann Milner  
Recording Secretary  
April 15, 2019