



Minutes - Amston Lake Association – May 12, 2021 Monthly Meeting Via Zoom

Attendees: John Matra, Nick Salerno, Elaine Williams, Donna Payne, Marty Van Buiten, Gail Van Buiten, Mike Libonati, Arlene Libonati, Michele Beringer, Patty Matra, Janet Harbut

The meeting was called to order at 6:34. John asked for approval of the minutes from our April meeting. A motion was made and seconded to approve the minutes. Minutes were unanimously approved.

President's Report – John shared that the membership solicitation was ready to be mailed. Our original intent was to mail prior to Memorial Day. Discussion was held and it was decided to move forward now. The mailing to 664 resident addresses will drop on May 13.

John gave an update on WiFi pricing for the clubhouse. We are considered a business and Comcast internet only rate is \$98.00 per month (which includes equipment). While the group feels WiFi would be beneficial - it is expensive. John agreed and will go back to Comcast and see if there is any way to reduce the charge to make it more affordable.

Membership – The website is set up and ready to accept dues. ALA has typically distributed discount coupons to those who join. Discussion was held and it was decided not to distribute coupons. We will be able to differentiate between member and non-member households for discounts.

Treasurer Report- Checking beginning balance of \$8,340.02, expenses \$1,602.37, income \$172.98. Ending balance \$6,910.63. Savings \$3,734.43.

Communication/Events – discussion was held about signs and the process for requesting and production. Event planners are to alert Donna of the need for a sign in a timely manner and provide in standard format (ledger size, pdf, easily readable) via email. Donna will have the signs produced and will post on the four signboards and large community board prior the event.

June is shaping up to be a busy month with Bingo, Crafts (2), Yoga (2), Food Truck & Movie and Fishing Derby. Let's make sure we are coordinated on communication, planning and volunteers to ensure great turnout and well-run events.

In the past ALA has had a spaghetti dinner for members at the clubhouse. Nick suggested we have hot dogs on Main Beach this year. The group agreed and we are targeting June 12.

On June 19 we will have our first food truck – Greek 'N Out – and Movie Night. The group liked the idea of a concert movie. Those who attended last year liked the vibe of the evening.

July 4 – The group decided that we should have a vehicle parade. Participants will meet at Spafford and proceed on Deepwood toward Main Beach then turn on to Hillcrest ending at the Clubhouse. ALA will provide ice cream bars and sandwiches.

July 10 will be our second Food Truck and we would like to couple that with Tiki Night and perhaps another activity.

J.D. provided suggestions for movies to be shown on Movie Night. The group liked his suggestions: Despicable Me, Mrs. Doubtfire, Monsters Inc., A concert movie and possible tribute to musical artists that have passed away.

Arlene has five identified craft night activities and is working on the sixth.

Janet Harbut is interested in chairing a Craft Fair/Plant sale. She will discuss with Arlene all that is entailed in putting on the Fair. Janet also asked if Helen could use the clubhouse in the event of inclement weather for her knitting group which meets on Mondays under the tree at Main Beach. It was agreed she could as long as there was not a paid rental or conflict.

John brought up the condition of the Clubhouse property especially the accumulation of things in the back. He asked if Marty and Mike could meet with him to assess what needs to be done. They agreed and are to meet on May 13.

Having no further business, the meeting was adjourned at 7:36.

Respectfully submitted,

John Matra

(because I forgot to hit the record button on the Zoom call like I was supposed to for J.D.)