



## **Minutes - Amston Lake Association – October 10, 2023 Monthly Meeting Hybrid / Zoom and In-person at the Clubhouse 6:30 p.m.**

Attendees: In person: John Matra, Sue Matyszyk, Jeff Foster, Donna Foster, Ann Riley , Via Zoom: Charlene Reagan, Steve Reagan, and Laura Santoro, Mary Withey

Meeting was called to order at 6:34

Approval of September 12 Meeting minutes -will be done at the next meeting, there is not a quorum of officers at the start of the meeting (A. Riley and L. Santoro arrived meeting had started.)

### **Presidents Report**

Progress being made on repairs. Contracts signed and deposits made for new steel doors, bathroom doors, bathroom windows and siding.

Removed and stored sandwich boards.

We had a very successful season with great attendance at our main events. We have a lot of momentum and will be working on some activities for the “off” season.

### **Treasurer's Report**

Last statement checking balance-\$2,549.90

Savings-\$15,740.10

Deposit for doors paid \$2,395-Exterior Associates

Deposit for windows paid (after statement closing ) \$687.50-Steve Czerwinski

### **Committee reports**

House - Rentals still coming in, deposit put down for siding, scheduled for spring, steel doors and indoor doors - 8-12 weeks. Looking to have an Amazon list like a registry for other items (i.e.window boxes, house numbers, shutters, light fixtures, signage).

Will be getting bids to install a cement ramp for front access and “landing” area for back doors.

Membership commitment looking at how to differentiate member/non member benefits.

Merch update - Inventory being updated on ALA website to reflect current stock.

### **Social**

Oktoberfest was a success. Sold out.

Upcoming events - thanksgiving potluck wine testing - November 11. This will be posted soon and there will be a signup online with choice of bringing app, main, desert. Wine tasting will be a signup as well, \$15 paid at door.

Upcoming events posted on ALA website for save the date. Holiday party coming up and will be potluck, will be posted soon for details.

**New Business**

We need to address the recommendations by ALA Ad Hoc Member Benefit committee, determine what changes are to made and plan for implementation.

**Next meeting date** – TBD as it will be the last meeting of the year and the president will not be able to attend as he will be traveling. There was discussion to reschedule and the board will determine a date and communicate in a timely manner.

Meeting was adjourned at 8:10

Respectfully submitted,  
Sue Matyszyk (filled in)