



**Meeting Minutes**  
**Amston Lake Association – June 13<sup>th</sup> 2023 Monthly Meeting**  
**Hybrid Meeting: Clubhouse and Zoom 6:30 pm**

- Attendees: John Matra, Nick Salerno, J.D. Wilcox, Nancy Fabian, Laura Santoro, Charlene Reagan, Pam Hogan, Sue M.
- Call to order: 6:32 by John Matra, all in favor, Yes.
- Approval of Minutes from May 2023 meeting: approved by Sue M., 2<sup>nd</sup> by Pam Hogan
- President's Report
  - ALD Update: May 20<sup>th</sup> meeting held a motion to approve \$20K, which was approved. A subcommittee has been formed to research/source GCs to do the work needed. 7 GCs contacted, but was decided along the way to consider siding vs. exterior painting. Bids show it will be more than \$20K, but feel it will pay off on the long-run. We can perhaps do fundraising for some of the smaller items. Some discussion on what specifically was included in the bids and when the work would be performed (which would be later in summer or Fall). Bids still being reviewed.
  - 2023/24 Membership Solicitation: 140 memberships! Some still coming thru website.
  - Calendar / Activities: 10 events (including Movie Night, Fishing Derby. & Tiki Night
  - Clubhouse Improvements / Financing see above.
- Treasure's Report
  - Ann submitted financials to the board prior to the meeting, as she was not able to attend tonight.
  - Current Financial Status: Checking account balance is \$6,739.13 and Savings account balance is \$4,141.20 (doesn't include recent events that haven't cleared or been accounted for).
- Committee Reports
  - House: nothing new
  - Rentals:
  - Public Relations/Communications: changing out the signs (while attempting to reuse some where possible). If you anything that doesn't provide all details, please let us know so we can add or modify.
  - Social: all posted on website but Tiki Night (food truck and beer truck), Paella Dinner, Fishing Derby, Movie Nights, and Chocolate Bingo events are all posted!
  - Merchandise: Ann and Sue: tumblers came in. Look great! We bought 26 of them (around \$12/each). Thought is to charge \$18 or 2 for \$30. Quality was excellent and everyone agreed they should sell quickly. Approval given to order another 26 by July 1<sup>st</sup> (keeps discounted price). Also ordered red coffee mugs which are selling quickly. Looking to order zip-up sweatshirts, V-neck shirts (Men & Women), and kids tee-shirts. Hope to have merch in time for 4<sup>th</sup> of July.

- 4<sup>th</sup> of July: discussed options (parade or car parade), BBQ to follow? Everyone seemed to agree people are excited for a parade. Discussed Spafford to Clubhouse. Discussed ice cream vs. grill/hot dogs/cooking. Agreed to start at Lollipop at 10am and end at Clubhouse with ice cream social (ice cream sandwiches & cups with some lactose-free options, no charge) to follow. Hybrid: cars first with walkers following, with fire department kicking it off.
  - YogaFest: Saturday, July 8<sup>th</sup> starting at 8:45am. Several events scheduled throughout the day with different themes. Ending with wine and cheese social. Optional \$12 lunch event where lunch can be purchased. Ends with a Yoga Dance at 4:30pm. Free for residents where Residents can invite to 4 guests at \$20/each. Participates will need to sign a waiver. All electronic (selecting courses, signing waiver, paying for lunch, etc.) 12 people already signed up!
  - Movie Night June 24<sup>th</sup> (unless JD changes it): Indiana Jones: Raiders of the Lost Arc
  - Lake Day: Saturday, August 5<sup>th</sup>. Nicole will handle Kid's Tent. Food truck vs. ALA providing food. Twins BBQ and Tapville Beer Truck will be there. Cover-To-Cover could NOT be her, so we have another band referred by Cover-To-Cover. July Meeting will be dedicated to planning Lake Day, understanding volunteers and open volunteer needs. Discussed/brainstormed fee to attend Lake Day: ALA members vs. non-members. Further discussion needed to explore goals and objectives and ways to manage...subcommittee being formed to explore. John mentioned open to new (or renewed) ideas for Lake Day are welcomed!
- Adjourn: 7:31pm by John Matra, all in favor, Yes.
- Next meeting – Saturday July 15<sup>th</sup>, 10am . Potluck Breakfast!