

Amston Lake Association
Monthly Meeting – May 10, 2022 – 6:30 p.m.
Via In-Person and Zoom

Attendees:

In Person: John Matra, Nick Salerno, Ann Riley, Jim Caines, Karen Hinch

Zoom: Elaine Williams, Frank Hoisl, Liz Bowen

- The meeting was called to order by John Matra at 6:35 p.m.
- Approval of Minutes from April 12 Meeting: Nick moved to accept, Ann seconded, and all voted in favor to accept.
- President's Report
 - House Manager: There has been positive feedback on Facebook, but no candidates so far.
 - Membership Solicitation: Sign-up will be going online soon, and will be tested prior to launch. In addition, an email will go out, and sign-up will be available at the Club House, as well as at the hot dog social.
 - Joint welcome kits (ALD/ALA) have been going out to new residents. Karen Patterson is handling. Nick can help deliver if needed.
 - Calendar: The calendar is filling up.
 - Cinco de Mayo Fiesta went well; there were 41 attendees. No money was raised.
 - JD is planning a movie night.
- Treasurer's Report: Checking account balance at 4/30 was \$2,103.92, and savings balance was \$6,736.94. There were unexpected expenses of roof moss remediation, plumbing and propane.
- Committee Reports:
 - Club House: No candidates yet for House Manager. Tables are in good shape. There is one rental confirmed for June 12. That party should be charged the member rate, since membership has not really started yet.
 - PR / Communication: Donna couldn't make it and said she would be fine with any proposed signs.
 - Social:
 - A paella night is proposed for August 20, with a movie after, either on the beach or in the Club House.
 - Hot dog social – date to be determined

- Oktoberfest
 - Craft Nights
- Merchandise: Sales will probably start Memorial Day weekend.

- Old Business
 - By-Laws are almost complete.
 - Thanks to Cliff, the codes and batteries for the locks have been changed.

- New Business
 - The June meeting will probably be a Saturday brunch, date to be determined.
 - July 4: Leaning toward a car parade, ending with a cookout at the Club House. Membership sign-up and a merchandise table should be included.
 - AER (lake testing contractor) will present the 2021 water quality report on June 25 at the Club House.
 - A resident wishes to have a civil ceremony at Lollipop Beach on May 21 at 2:00.

- Nick moved to adjourn, and Ann seconded. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Karen J. Hinch