



## **Amston Lake Association – October 12<sup>th</sup>, 2021 Meeting Minutes**

Attendees: John Matra, J.D. Wilcox, Kathy Begin, Nick & Lisa Salerno, Charlene and Steve Reagan, Donna Payne, and Ann Riley.

- Call to order: 6:33pm, motioned by John, 2<sup>nd</sup> by Nick Salerno,
- Approval of the Minutes from last meeting: motioned by Charlene, 2<sup>nd</sup> to motion by Nick; all in favor: Yes
- President's Report
  - Insurance: John is still working on it with our insurance agent.
  - Clubhouse: plumbing repairs, but because of odd size of toilet, difficulty in getting material. ETA approx. 3 weeks, plus 2<sup>nd</sup> bathroom & getting kitchen sink up to code.
  - John working on getting merchandising mailing out to community, but due to recent health issue, he will work on that next
- Treasurer's Report:
  - Decision made to move some funds into Savings. Resulted in an extra 2 cents in interest this month! Setting up as many expenses on auto-pay vs. paper bills.
  - September balanced but had some October bills paid in September., 2021 Beg. Balance Checking was \$17,971.39. Transferred \$14K to Savings. Expenses (including transfer) was \$14,657.62. Income: \$30 from Fishing Derby. Ending \$3,333.87. Saving balance \$17,735.03. Total funds: \$21,068.90. Last year at this time Sept 2020 was \$14,544.

- Committee Reports
  - House Report: Discussion on Clubhouse following Social Media posts on existing condition (stemming from ALD boat removals). Roof does need to be looked at, need furnace looked at, there are some soft spots in the walls, etc. Ann recommended an inspection to follow with a Capital Improvement recommendation for repairs. Steve mentioned the insurance inspector will have some basic recommendations but need a professional inspection to be performed. Recommend an engineering firm perform the inspection. Ann is going to shop around and attempt to get (3) estimates from local engineers.
  - Fundraising/Merchandising: Lisa: Murder Mystery: 2 from website, and total at 35 (a bit high). Roles are being assigned. Reading scripts and determining roles.
  - Public Relations/Communications: thanks Donna for all signs! Went perfectly going up and down!
  - Social: Holiday Party December 11<sup>th</sup> in Club House, still looks like it will happen. Social Committee working it. PotLuck concept. Nancy has some ideas for games, etc. but has yet to review.
  
- New Business
  - Rentals: (3) in October 2<sup>nd</sup>, 16<sup>th</sup>, and 23<sup>rd</sup>. Also have 1 reservation booked for Thanksgiving.
  
- Adjourn at 7:02pm: motioned by Nick Salerno, 2<sup>nd</sup> to motion by Lisa Salerno
  
- Next Meeting November 9<sup>th</sup> at 6:30pm