



**AGENDA - Amston Lake Association – May 14, 2024 Monthly Meeting
At the Clubhouse**

Attendance: Brienne Tripp, Nancy Fabian, Mia Berube, Pam Hogan, John Matra, Ann Riley, Laura Santoro, Maureen Dagon, Mary Withey, Donna Payne, Nick Salerno

- Call to order – 6:37pm
- Approval of Minutes from April meeting Motion approved by Laura; Seconded by Nick.
- President's Report
 - General Update
 - Signs are out – heavy and cumbersome – look for new ones for next year; we have 5 of them. (Signs are at Spafford Rd., Main Beach, Bush Rock, and the Clubhouse).
 - Needs to be heavy so it doesn't blow away
 - Boat Pass Distribution 5/25, 6/15, 6/30 (Sunday)
 - Clubhouse Repair and Fundraising Update
 - Two dead ash trees were removed
 - Front landscape plan in progress
 - New mat for front door
 - Flower boxes – planted by Jeff and Mary Withey
 - BBQ to be repaired
 - Horseshoes– clean up pits.
 - Corn Hole – JD has a contact who can do ALA cornhole set.
 - Salvage company removed old metal, grills, farm equipment.
 - 2024/2025 Membership Update
 - 104 members; goal is 200 members.
 - Conversation around reduced household membership fee single households.
 - There will be some events that will have different prices for members v. non-members.
 - Cost is not just for events, but for upkeep of clubhouse, beach clean up, etc.
 - ALD Annual Meeting 5/18 at Douglas Library at 10am.
- Merchandise
 - Sold half inventory of shirts, pint glasses are moving.

- Selling shirts by event (pilot at Yoga Fest); there will be a deadline and people can pick up shirts prior to event.
- Upcoming Events
 - Open House Sunday at Club House 5/19 – 1:00 – 3:00
 - 4th of July parade
 - Parade will start at Lollipop (rained out last year)
 - Nick talk to John about fire trucks
 - Chocolate Bingo starting June 25
 - Yoga Fest – Saturday, July 6th – All Day
 - Member = Free; Non-Member = \$10; Guests = \$20
(Rain Date=Sunday)
- Treasurer’s Report
 - Checking: \$2,816
 - Savings: \$2,711
 - Total= \$5,557 (Taxes and ALL Winter bills have been paid)
- Committee Reports
 - House
 - House - Rentals coming in for clubhouse
 - Merchandise Update
 - Public Relations/Communications
 - Donna is getting signs done.
 - Social
 - Jimmy Buffet night
 - Fundraiser event
 - Saturday August 31st; Rain date September 1st
 - “It’s 5:00 somewhere on Amston Lake”
 - Cheeseburger in Paradise food; checking on ALD approval OR
 - Decided to ask American Legion or food truck.
 - Clubhouse is being used on August 31st so we couldn’t have access to equipment; may need to get stuff the night before. (Rain date = 9/1)
 - Could raffle margarita basket or other things that are Jimmy Buffet-ish
 - Wear your Parrot Head– best hat.
 - T-shirts – place your order – on demand.
- Old Business
 - Adopt-A-Table
 - Open House 5/19
 - Hot Dog Social 5/25
- New Business
 - Movies

- 4th Saturday of every month
- July 13th Taylor Swift Concert
- Concession stand – buy food and get reimbursed (chips, food that doesn't melt)
- Georgia's – Amston movie night pizza? (Ask restaurant to put together a "Movie Night for Amston Lake" Package for us.
- Painting interior and exterior
 - Masonry has not been sided; have it powerwashed, cleaned and be professionally painted
 - Interior needs painting
 - Exterior – \$1200 – painter one
 - Price difference \$495.00 between painter one and two for entire inside and outside
 - Motion to accept painting exterior – concrete backs, interior and exterior doors by Ann Riley; Seconded by John Matra and Nick.
 - Schedule it when stipend comes in from ALD.
- Changing codes on door
 - Cost of app will be researched – Smart Locks; Ann looking into this.
- Cameras
 - 3 blink cameras need to be installed for summer.
 - Who is going to be the administrator?
- Adjourn – Motion to adjourn Mary Withey to Maureen; Seconded by Ann Riley
- Next meeting – June 11, 2024