



Minutes - Amston Lake Association - August 10, 2021 Monthly Meeting In person at the Clubhouse 6:30 p.m.

In attendance: John Matra - President, Nick Salerno - Vice President, Patty Matra - Social Director, Charlene & Steven Regan - Merchandising, Ann Riley, Michael Libonati, Donna Payne and Mia Berube.

Meeting called to order at 6:36 p.m. by John Matra.

Minutes from July 17th meeting - motion to approve by Charlene Reagan, 2nd by Patty Matra, approved by vote.

Minutes as recorded by Donna Payne for JD Wilcox, Recording Secretary

Presidents report - John Matra

- Membership update: - 180 members to date
- ALD/ALA New Property Owner Welcome packets were viewed
- Reviewing Insurance on Clubhouse and Liability insurance
- Discussed plumbing issues and repairs
- Discussion on groundskeeping contract for yard clean-up and lawn mowing.

Motion made by Nick Salerno, 2nd by Charlene Reagan to move forward with groundskeeping contract. Approved by vote 9-0

Officer nomination for 2021/2022 season

No nominations were received prior to the meeting. John Matra-President, Nick Salerno-Vice-president and JD Wilcox-secretary are willing to continue in their positions.

A motion was made by Michael Libonati, 2nd by Mia Berube to nominate Ann Riley in the position of treasurer. Approved by vote.

Motion made by Steven Reagan to accept the slate of officers as presented, 2nd by Michael Libonati. Approved by vote.

John Matra - President
Nick Salerno - Vice-president
Ann Riley - Treasurer
JD Wilcox - Secretary

Events Recap:

Lake Day -

Successful event - 335 attended. Revenue and expense details will be included in August Treasurers report

Chocolate Bingo -

Two Chocolate Bingo events remain August 17 and August 31

Craft Nights -
Hammered Jewelry on August 12 and Resin Pour Workshop on August 26

Upcoming Events -

Lobster dinner August 21, 5 slots remain, Oktoberfest - September 25

Treasurer's Report

Checking Account	
Beginning balance	\$10,061.96
Expenses	(5,992.93)
Income	5,473.54
Balance 8/1/2021	9,542.57
Savings Account	3,734.72
Total	13,277.29

Committee Reports

House - Clubhouse rentals are doing well.

Merchandise Update - Online sales will begin shortly.

Public Relations/Communications - Input requested on where people are getting their information on events from, i.e. signs, Facebook, website, other.

Social - Oktoberfest planning continuing. Menu in the works.

Next in person meeting is scheduled for September 14, 2021 at 6:30 p.m. at the Clubhouse

Motion to adjourn by Charlene Reagan, 2nd by Nick Salerno