

Amston Lake Association –September 9, 2025 Monthly Meeting Minutes Clubhouse – 6:30 pm

Attendees: John Matra, Susan Matyszyk, Nick Salerno, Charlene Reagan, Steve Reagan, Mary Withey. Not in attendance: Ann Riley.

- Meeting called to order at 6:32 by Mary Withey, seconded by John Matra and attendees.
- Status of August Meeting Minutes
 - Minutes not submitted to date, will be reviewed at the next meeting.

President's Report

- Season wrap-up
 - Total membership to date for 2025 209 members
 - Lake Day very successful income sources of entrance, merchandise, 50/50 and auction was ~ \$3,200.
- Roof
- Building permits obtained and posted for Clubhouse roof replacement project, work anticipated to start soon. Monies received from ALD, contracts signed.

Old Business

- Masonry
 - Clubhouse building bump out to be repointed, grout to be replaced and painted. Additional quotes to be obtained, the ones received are varied. Action item to ask for referral from Steve Czerwinski, trusted advisor.
- Event Recap
 - o Paella Dinner
 - Successful event, 54 people. Booked for third Saturday in August for next year.
 - Hot Dog Social
 - Successful social event, over 30 people.
 - Chocolate Bingo
 - Successful summer, ALA earned \$312.

Up Coming Events

- Bass Derby
 - Last Derby of the season scheduled for this Saturday, September 13, 2025
 - Payment pending for Fishing Derby from July 5th.
- Karaoke Night
 - o Scheduled for Friday, September 19th, 6:00-9:00 pm
- Oktoberfest
 - Scheduled for Saturday, October 4th. Food catered from Sadler's.

■ Treasurer's Report

- Statement balances as of 9/1/25:
 - o \$16,875.35 checking account; \$2,001.10 savings account

Committee Reports

- House
 - Roof discussed above, in addition, the pipes going to roof to be cut out and sealed. Clubhouse doors to be painted in the spring.
- Merchandise Update
 - Sweatshirts coming in fall
- Public Relations/Communications
 - Group member email(s) to be sent out for Snowbird dinner (scheduled for September 25th); Requesting volunteers for next year to include Movies on the beach. Need more volunteers to keep this activity.
- Social Activity signs around the lake scheduled to be picked up for the season after Octoberfest (Oct 4th)

• New Business

- Thermostat
 - Smart Nest Thermostat to be installed, allowing temperature to be controlled offsite.
- Furnace
 - o Furnace to be serviced before year end.
- Adjourn Mary Withey motioned to adjourn meeting at 7:18, Sue Matyszyk seconded.
- Next meeting October 14, 2025

Respectfully submitted,

Susan Matyszyk