



## Minutes

### Amston Lake Association – April 12, 2022 Monthly Meeting

#### Via In-Person & Zoom 6:30 pm

#### Attendees:

**In Person** - John Matra, Nick Salerno, Jim Caines, Jessica Caines, Donna Payne, Amy Lareu, Tiffany Thibodeau, Cliff Boyce

**Zoom** - Ann Riley, Kathy Begin, Elaine Williams, Charlene Reagan, Steve Reagan, Cliff Boyd, J.D. Wilcox

- Call to order: 6:34pm by John Matra, seconded by J.D. Wilcox
- Approval of Minutes from March 8, 2022 meeting. Motion to accept: Charlene, 2<sup>nd</sup> motion by Elaine, all in favor of approving.
- President's Report:
  - Clubhouse: had roof work done (roof cleaning) per insurance requirements, and all work was performed Friday 4/8. Moss is now coming off roof after recent rain.
  - ALD Update: boat registration on-line and went smooth! Also asking for volunteers with pontoon boats to take water samples after rain to check run-off. In spirit of helping ALD, John asked for volunteers to assist. John, Jim Caines and Nick Salerno offered to help.
  - Discussed a "mixer" with ALD and ALA boards and committee heads. All agreed a good idea. John will reach to Frank Hoisl to gauge ALD's interest.
  - House Manager: ensuring club house remains in ready condition for club house rentals. No volunteer yet, but will repost.
  - 2022/23 Membership Solicitation: working on the website (vs. in-person since boat registrations went on-line). Shooting for May 1 "live". We will also offer paper enrollments for those who do not want to use the website.
  - Calendar updated to reflect dates given by Social Groups. A few holes to fill yet, but it's filling up quickly! J.D. needs to pick some Movie Nights and some other events need to be scheduled. Please review to ensure all activity dates are correct.
- Treasure's Report: Not much going on, but major propane bills. Feb & March combined were almost \$1,400. Roof cleaning \$1,300. Checking account balance = \$2,015 and Savings = \$6,700 (after transfer funds to cover expenses). Not unusual for this time of year before annual membership dues come in and no club house rentals during off season.
- Committee Reports:
  - Club House: a few people inquiring but no new reservations
  - Public Relations/Communications: Donna has signs ready to go for Yoga on the Beach. Will be in touch with Lisa to discuss postings on Facebook website.
  - Social: John states 1<sup>st</sup> event Sat. April 30<sup>th</sup>. Sold 35 tickets. Catered by Fresca, Games scheduled after dinner.

- Merchandise: Charlene says we will have some before Memorial Day. Will do pull-over hooded sweatshirts and tee-shirts, in addition to some stuff left over from last year (including license plate holders). Will discount last season apparel, but not hard goods.
- Movie Night: will present some ideas on movies and Lisa will post a voting poll on Facebook where the community can vote on 1 of 3 movies (highest count wins).
- Old Business: 80<sup>th</sup> Anniversary of our Association this year, so we are going to try and incorporate this theme into some of our activities this year. Maybe recognize those on the lake who have been here longest. Maybe can get some merchandise to reflect this as well (maybe tee-shirts with dates, etc.) or time capsule concept (COVID mask, COVID test kits!)
- New Business:
  - Bylaws: John to put out to the Board members to review, as the Bi-Laws with state are outdated.
  - John looking into replacing some of the older tables to see what other options available. Maybe need to take some old tables to recycling/dump and replace with Lifetime durable tables. Some may be able to be repaired.
  - Steve: asking if we had over-ride keys. Cliff to check with Drew and others
- Adjourn: motioned by J.D., 2<sup>nd</sup> by Charlene at 7:08pm
- Next meeting – May 10, 2022 at 6:30pm (in person if possible/virtual for everyone else)

Respectfully Submitted:

J.D. Wilcox