

ALA Meeting Minutes 6/9/2020
Zoom on-line meeting
Recorded by J.D. Wilcox

Attendees: John Matra (President), Elaine Williams (Treasurer), Arlene Libonati, Michael Libonati, Lisa Salerno, Nick Salerno (VP), Charlene & Steve Reagan, Drew Gibson, Christine Darczyn, Marty VanBuiten, and J.D. Wilcox

Meeting called to order at 6:35 pm.

The minutes from the May meeting were not accepted as corrections need to be made. The minutes for May and June's meetings will be presented for approval at the July meeting.

- Tax Update: John filed taxes for 2019 on behalf of the ALA. Smooth process with new exemption status/electronic postcard
- Lisa Salerno has been promoted/accepted position of Communications Director for the ALA!
- Announcement: Karen Sword is stepping down as Secretary effective immediately. A statement from Karen was read and the board thanked Karen for her service. John seeking a volunteer tonight for someone to take Meeting Minutes. J.D. Wilcox volunteered
- Moving forward: discussions on Movie Night, 4th of July Parade, and Lake Day
 - Movie Night: set for Saturday, June 20th (weather permitting). Movie is "Wall E", We have all equipment needed. Appears we have helpers for setting up the screen. We will meet at Clubhouse at 6:30 pm to load up and set up to be ready for an 8:30 pm showing. Everyone liked the flyer, which we agreed Lisa S. would post on FB page. Decided against posting on sandwich boards around the lake because we're to keep such events to 50 people or less. Also discussed handing out raffle tickets for a donated Gift Card to be awarded, as well as an adult ALA tee-shirt. Suggestions made to consider for future Movie Nights to do some Birthday acknowledgements, etc. but would need to discuss further now those upcoming birthdays and other announcements would be communicated? Goal for this Movie Night is to see how things go! Idea: inflatable Movie Screen for Bingo Night on Beach! J.D. to revisit inflatable screen concept & pricing.
 - 4th of July Parade: this year will be a Car Parade. Line-up will start at 9:30am, Car Parade at 10:00am, over by 10:30am, and people at their respective homes by 11:00. Drew to check and see if Hebron Fire will participate in Car Parade. Parade Route TBD.
 - Lake Day:
- Treasurer's Report: not much activity: tee-shirt purchases, merchandise, and normal utilities (water and electric). Water bill went down to \$40.32! No more propane bills!
 - Balance: \$11,740.30 plus \$820 forthcoming from ALD
 - \$3,732.10 in Savings account
 - ALD stipend of \$8,000 is expected in early July.
- Clubhouse rentals: Drew and Nick to share Clubhouse Rental responsibilities. Elaine may pick up rental and usage agreement task
- Communications: Lisa to monitor Facebook posts, ensuring appropriate content. Donna Payne will update website/updating content and updated photos
- Tee-Shirts: Charlene has (38) tee-shirts on hand. Another push prior to July 4th. Porch Drop-off going well!

- Lake Day: we're currently taking 3-4 weeks at a time but trying to envision what it would look like if we had it. Drew is interested in helping. John had idea of utilizing the Green more for cooking, maybe the band, etc. John to make an exploratory committee over next 2 weeks to explore ideas. Concern is # of people and # of people that may not belong to the district. Maybe just restrict to or need to present a Beach Pass.
- Anything going with Club House?
 - ROW/Beach Committees: ALD wants to use the Club House Thursday for a meeting. Approved by John, max of 10 people, social distancing expected. Marty thinks there may be a squirrel getting access to crawl space. Nick to check into it.
- Concern raised about Beach Security not having umbrellas, not having resident lists, etc.
- Boat Parade: maybe bring it back if Tiki Night cannot happen? Social Distancing by boat at its finest! Lisa said they are looking into this.
- Fishing Derby: Jim would like to do 3 of them (no kids derby). 2 will be Night Derby in July/August, September in day.
- Yoga starting July 5th, using social distancing. Maureen willing to try it out with masks, etc. \$10/session or 5 for \$40.
- Flocking: perhaps a way to fund raise? Not well received.
- Social: Arlene. Appreciate sense of community we are trying to keep despite COVID restrictions.
- New Business: nothing, but questions came up as to Square/Hot Spot-need to figure out who has the account, etc. John and Elaine agreed to work on this week.
- Next meeting scheduled for July 14th at 6:30 pm. We are hopeful to meet at the clubhouse.
- Meeting adjourned at 7:35pm

Respectfully Submitted,
J.D. Wilcox