

**Ashford Lake Property Owners' Association Board Meeting
February 2, 2016
86 Ashford Lake Drive, Ashford, CT**

1. Call to Order: Tom Barry

Tom Barry called the meeting to order at 7:10 PM.

Those Board members present were: Tom Barry; Denise Pillion; Sue Orcutt; Jason Pufahl and Ann Milner.

Those absent were: Mindy Carpenter; Walt Wassil; Lisa McAdam Donegan and Pat O'Leary.

2. Minutes: Ann Milner

The January 5, 2016 Board Meeting minutes were approved as submitted.

3. Treasurer's Report: Don Judson

Below is an executive summary of the revenue and expenditures for January:

Checking Account

Beginning Balance	\$20,758.29
Deposits	\$2,340.68
Interest	\$0.35
Payments to: T. Barry 13.06 postage, \$2,550 Mansfield Tree Service - Plowing and Sanding. \$2,550 Plowing and Sanding 1/18, 2x 1/23	\$5,113.06
ENDING BALANCE	\$17,986.26

Capital Fund

Beginning Balance - Savings Account	\$30,123.11
Interest	\$2.55
ENDING BALANCE	\$30,125.66
Beginning Balance - Certificate of Deposit	\$37,239.14
Interest	\$31.52
ENDING BALANCE	\$37,270.66
Total Capital Fund	\$67,396.32

Outstanding Assessments

Delinquent (28)	\$44,113.46
Current year only (100)	\$57,755.00
Current through 3/1/16 (0)	\$0.00
Total Owed	\$101,868.46

Transfers:

Mark Croxford, 28 Sunset, transferred to Doreen Fuller.

4. Additional Financial Matters: Collections, Capital Fund, Ashford/Eastford Tax Sale, Billing: Tom Barry

Small Claims Filings:

18 Oakview: Received a judgment of \$100/mo. for a total of \$2446.74.

Lien Status:

31 Sunset: The property was foreclosed and is currently owned by Bank of America. Received payment for a portion of the past due assessment and payment in full for the current year from the bank.

6 Lakeside: This property is in foreclosure. ALPOA has a judgment from small claims court and has filed a lien. Two additional years of assessments have accrued since then. A bill was sent to the attorney handling the foreclosure. The tax collector is providing us a contact with the bank paying the taxes on property in hopes we will receive payment also.

Tax Sale:

No redemptions on any of the tax sale properties.

Capital Fund:

Discussed repaying the capital fund after the snow season for the funds used to cover road repairs in 2015. The Board will discuss this at the next meeting.

Billing:

The 2016 bills went out last month and we have received some payments. Thank you to Don Judson for updating the master list for 2016 and Mindy Carpenter for generating and mailing the bills!

5. Approve Proposed 2016 Budget:

Tom motioned to approve the 2016 budget as presented by Don last month. Jason seconded the motion. All were in favor.

6. Committee Reports

Roads Committee Report: Tom Barry

- Reviewed snow plowing expenditure.
- The roads are in fair shape so far.

Environmental: Tom Barry

- Tom renewed the goose egg permit for 2016.
- There is a flightless mallard duck on the lake.

Communications:

- A welcome basket was delivered to 28 Sunset.
- The website is functioning fully. Thank you to Carrie Dyer for all her time and work on this!
- A thank you note from the Ashford Fire Department was received for the donation made last November.

7. New Business:

-Sue Orcutt requested to build a shed on the lots she and her husband purchased on Lakeside Dr. They are planning to build the house in the spring of 2017. The Board approved the request.

8. Next Meeting:

The next Board meeting will be held on Tuesday, March 1st at Denise Pillion's home at 73 Lakeside Dr. at 7:00 PM.

9. Adjournment:

Sue made a motion, seconded by Ann to adjourn the meeting at 8:15 PM.

Respectfully,
Ann Milner
Recording Secretary