

**Ashford Lake Property Owners' Association Board Meeting  
June 7, 2016  
86 Ashford Lake Drive, Ashford, CT**

**1. Call to Order:** Jason Pufahl

Jason Pufahl called the meeting to order at 7:10 PM.

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

Also attending was Ed Soboleski from the ALPOA Roads Committee.

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

**2. Minutes:** Ann Milner

The May 3, 2016 Board Meeting minutes were approved as submitted.

**3. Treasurer's Report:** Don Judson

Below is an executive summary of our account activity for May, including expenses, outstanding assessments, and year to date payment activity:

Checking Account

Beginning Balance	\$55,662.96
Deposits	\$725.00
Interest	\$0.91
Payments to: \$5,000 transfer to capital fund From 5/3/16 Board Meeting minutes: Tom motioned to transfer \$5000 from checking account to capital fund to restore money borrowed last year. Sue seconded the motion. All were in favor. Payment to Ed Soboleski \$68.85 line & speed bump paint.	\$5,068.85
ENDING BALANCE	\$51,320.02

Capital Fund

Beginning Balance - Savings Account	\$30,132.98
Deposits	\$5,000.00
Interest	\$2.95
ENDING BALANCE	\$35,135.93
Beginning Balance - Certificate of Deposit	\$37,361.31
Interest	\$32.65
ENDING BALANCE	\$37,393.96
Total Capital Fund	\$72,529.89

Outstanding Assessments

% of Owed

Delinquent Previous plus Current year (22)	\$36,554.06	65.33%
Current year only (21)	\$10,200.00	18.23%
Current through 3/1/16 (32)	\$9,200.00	16.44%
Total Owed (75)	\$55,954.06	100.00%

2016 Payments

2016 Assessment Total (130)	\$74,055.00
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2016 Assessments Received

% of Assessment

Paid in Full (55)	\$32,055.00	43.29%
Current year only (5)	\$800.00	1.08%

Delinquent Previous plus Current (1)	\$500.00	0.68%
Current through 3/1/16 (32)	\$9,800.00	13.23%
Total Paid (93)	\$43,155.00	58.27%

Payments to prior balances	\$4,423.08
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Total 2016 Payments	\$47,578.08
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Transfers:

None in May.

**4. Additional Financial Matters: Billing:** Jason Pufahl

Bills need to be sent out in mid-June to all who owe for 2016 and previous outstanding years. No bills will need to be sent to those who are paid up through September 2016.

**5. Committee Reports**

**Roads Committee Report:** Ed Soboleski and Tom Barry

- Reviewed completed road projects: Grading of all gravel roads, instillation of processed gravel on Lakeside right of way, resetting culvert at end of Westview and installation of processed gravel to gazebo driveway on Ashford lake Drive right of way.
- Tom has been corresponding with Bob Michel regarding Bob's concerns that the end of the right of way now seems to turn into his driveway. The Board discussed the need to have the roads committee, the current contractor doing the roadwork and Bob Michel meet to discuss what could be done to address the appearance of the road terminating into the driveway. The Board also discussed the possibility of adding a no outlet sign to discourage vehicles from entering the right of way.
- Ed has completed painting the lines and speed bumps in the roads. Thank you Ed!
- The Board reviewed the quotes for the remaining road projects. Walt made a motion to approve # 4 (85 foot swale on Lakeside Dr. by pole #524), #6 (paving lower Campert Dr.) and # 9 (swale and paving on Ashford Lake Dr. by Westview Dr. intersection) on the SAS proposal. The motion was second by Sue. All were in favor.
- Ed reviewed the quote from A&A Asphalt for the crack sealing. The project includes Hillside Dr., Westview Dr. and Lakeside Drive curved area by Farm Dr. He explained that these roads are beginning to deteriorate and crack sealing them is a cost saving measure to preserve them. Walt motioned to approve completing the three items on the A&A Asphalt estimate. Sue second and all were in favor.
- The Board discussed obtaining a quote for completing more crack sealing. Ed will consult with Tom on what other areas might be beneficial. This will be discussed more at the next meeting.

**Environmental:** Jason Pufahl and Tom Barry

- Tom has attempted to contact Aquatic Control Technologies regarding the phragmites removal by phone and email but has received no response. He will continue to follow up.
- Tom suggested devising a plan to control the goose droppings at each beach. A small garbage can and scooper could be placed at each beach in hopes that people would help clean the beaches. It was decided that a receptacle would not be placed on the beaches.
- Lagasse has started to mow Sunset Beach weekly at a cost of \$40.95 each mowing. Tom suggested that a bi-weekly schedule when the dam is also mowed would be enough. All agreed with the change.

**Recreation:** Denise Pillion

-Spring Clean-up Day was May 21<sup>st</sup>. Thank you to all who helped out!

-July 4<sup>th</sup> Boat Parade: The Board discussed and decided to hold the parade on Sunday, July 3<sup>rd</sup> this year. Denise will post the signs.

**6. Next Meeting:**

The next Board meeting will be held on Tuesday, July 5th at Sue Orcutt's home at 184 Westford Road, Eastford, CT at 7:00 PM.

**7. Adjournment:**

Sue made a motion, seconded by Ann to adjourn the meeting at 7:50 PM.

Respectfully,  
Ann Milner  
Recording Secretary  
June 11, 2016