

**Ashford Lake Property Owners' Association Board Meeting  
June 4, 2019  
42 Farm Dr., 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; Harry Marshall; Don Judson; Jason Pufahl; Denise Pillion, Sue Orcutt; Walt Wassil; and Ann Milner.

Absent were: Jeremy Edberg; Lisa McAdam Donegan; and Mindy Carpenter.

Homeowner present was: Carol Barry

**2. Minutes:** Ann Milner

The May 7, 2019 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	\$55,939.96	
Deposits	\$4,020.00	
Interest	\$0.97	
Payments to: Don Judson \$26.95 Postage Bills Don Judson \$4.20 Postage IRS Don Judson \$105.29 Picnic Table	\$136.44	
ENDING BALANCE	\$59,824.49	
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Capital Fund		
Beginning Balance - Savings Account	\$63,846.77	
Deposits	\$0.00	
Interest	\$8.13	
ENDING BALANCE	\$63,854.90	
Beginning Balance - Certificate of Deposit	\$38,498.31	
Interest	\$32.68	
ENDING BALANCE	\$38,530.99	
Total Capital Fund	\$102,385.89	
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Outstanding Assessments		% of Owed
Delinquent Previous plus Current year (18)	\$27,471.59	62.28%
Current year only (13)	\$6,236.50	14.14%
Current through 3/1/19 (34)	\$10,400.00	23.58%
Total Owed (65)	\$44,108.09	100.00%
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2019 Payments		
2019 Assessment Total (131 Property Owners, 147.11 Assessments)	\$73,555.00	

2019 Assessments Received		% of Assessment
Paid in Full (66)	\$36,655.00	49.83%
Delinquent Previous plus Current (4)	\$1,200.00	1.63%
Current year only (2)	\$413.50	0.56%
Current through 3/1/19 (34)	\$10,600.00	14.41%
Total Paid (106)	\$48,868.50	66.44%
Payments to prior balances	\$1,595.00	
Total Payments Received in 2019	\$50,463.50	

#### 4. Collections, Billing, Small Claims: Don Judson

##### Collections

We have received almost \$2,000 more in payments as compared to this time last year.

##### Reimbursements

Tom requested a reimbursement of \$26.98 for paint for the road lines.

##### Transfers

Doug Meek: 32 Sunset Dr.

28 Farm Dr. and 127 Lakeside are pending.

#### 5. Committee Reports

##### **Roads and Grounds Committee Report:** Tom Barry

##### Roads Update

Tom met with Sig from SAS and verified the items to complete on the project list. Work should begin within the month.

Denise noted that the drain on the Lakeside Dr. path should be completed first since it is not draining properly and the standing water is getting close to the edge of the path and could soon overflow the road.

##### Grounds

JCL Lawn Care raked the stones back onto road at the end of Ashford Lake Dr.

##### **Environmental Committee Report:** Tom Barry

##### Water Quality Monitoring Program (The Last Green Valley (TLGV) & Eastern CT Conservation District)

Jean Pillo from TLGV came and gave a tutorial on how to take water samples and record the data to a group of ALPOA volunteers. The first water sample was taken.

##### **Recreation Committee Report:** Denise Pillion and Tom Barry

##### Spring Clean-Up Day

Projects were completed at the two beaches, including assembling a new picnic table and litter was picked up around the lake during the Spring Clean-Up Day on May 18<sup>th</sup>. A pizza lunch was enjoyed by the volunteers at East Beach.

##### Beaches

Glen Orcutt offered to repair the old picnic table at Sunset Beach. Ann will stain and seal the new one.

The rafts need to be put in. Denise will purchase new chains and buoys.

### Boat Parade

The annual boat parade will be held on July 4<sup>th</sup>.

## **6. Old Business**

### Ashford Rec Department Swimming

Tom received the Town of Ashford's certificate of insurance with ALPOA named for swimming for Recreation Department's Power Girls Fitness Camp. The Camp would be using the ALPOA beaches on Tuesday, August 13<sup>th</sup> and Thursday, August 15<sup>th</sup> from 10:00-1:00.

Walt spoke against allowing this in future years. His concerns included opening the private beaches and private lake to non-residents who may feel they can come back at a future time. There are other private lakes in Ashford; Camp Conri, The Hole in The Wall Gang Camp, and the Baptist Camp swimming pool, which could be future options.

### Tolland County Model Airplane Club

Rich Price of the Tolland County Model Airplane Club contacted Tom inquiring if the Board had made any decision regarding the use of Sunset Beach in June, July and August. Tom suggested continuing the agreed upon schedule but from 8:00-10:00 AM. The Board agreed.

### [Board@alpoa.org](mailto:Board@alpoa.org) email

Don is continuing to work with Chris Prody on changing the email from a members only email.

### Rental Guidelines

An ALPOA resident has posted complaints on NextDoor regarding an ALPOA home that has weekly rentals. Another ALPOA homeowner posted the ALPOA rental guidelines.

Carol Barry suggested that the guidelines be changed to rules and reworded to be more definitive.

The Board discussed that guests bringing their own boats could be hazardous to the quality of the lake water, and whether or not ALPOA could ban renters from bringing boats. The Board decided to continue the discussion at the next meeting.

## **7. New Business**

### Lake Water Used For Hydro Seeding

Last year, a truck was seen on Farm Dr. pumping water from the lake to fill the truck to hydro seed property at the Lakewoods development. Tom will write letter to the developer so they will not repeat the trespass in the future.

## **8. Next Meeting**

The next Board meeting will be held on July 2<sup>nd</sup> at Don's home; 53 Lakeside Dr.

## **9. Adjournment**

At 8:45 PM Tom motioned to adjourn, and Ann seconded the motion.

Respectfully Submitted,

Ann Milner  
Recording Secretary  
June 20, 2019