

Ashford Lake Property Owners' Association Board Meeting
March 10, 2015
42 Farm Drive

1. Call to Order: Tom Barry

The meeting was called to order by Tom Barry at 7:10 PM.

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

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

2. Minutes: Tom Barry

The minutes of the February 3rd meeting were approved as submitted.

3. Board of Directors reassignments (Treasurer & Secretary) / Vacancy

Sheila has agreed to take the vacant Treasurer position. Ann has agreed to take the Secretary position that Sheila held. There is currently one vacancy on the Board.

4. Treasurer's Report: John Grzyszek and Sheila Siegel

Sheila reviewed the financial report for February.

Checking Account

Beginning balance: \$20,1146.19

Deposits (assessments & interest): \$17,554.33

Payments: \$19,089.07

☐ Mansfield Tree Service: \$18,025.00 plowing and sanding

Tom Barry: \$ 32.07 reimbursement for sign

John Grzyszek: \$ 32.00 deed copies and postage for small claims court mailings to property owners

Attorney Poitras: \$ 1,000.00 retainer for 2015 services

Ending balance: \$21,611.45

Capital Account

Beginning balance: \$ 71,894.82

Deposits (interest): \$ 6.94

Ending balance: \$ 71,901.76

Outstanding assessments:

Delinquent (previous years plus 2014): 25 property owners totaling \$42,045

Current year outstanding (2015 only): 46 property owners

Bills:

Delinquent (previous years plus 2014): 25 property owners

Current year outstanding (2015 only): 37 property owners

Updated as of March 10th:

Received two \$25 payments for the garnish of salary from the person who damaged the swales.

Quarterly/Monthly Billing

Sheila suggested using a quarterly billing system rather than monthly which is presently being used. The benefits were discussed. It was agreed to change to quarterly billing.

Plowing Budget

Tom stated that we will be over budget for snowplowing this year and suggested we could use money from the roads-major projects budget.

5. Peeples/Putnam v ALPOA Update: Tom Barry

Tom received an email from Attorney Becker with a copy of check for \$2,500 from Mr. Peeples that settles the delinquent dues payments and attorney fees. A general release was signed also that releases Mr. Peeples from payment for any past dues prior to date of settlement.

Tom indicated that the Scottsdale Insurance Co. offer of \$7,000 was rejected by Peeples. Another pre-trial hearing for the outstanding suit against ALPOA is scheduled for March 27, 2015 in Willimantic.

Tom further reported that the Krukoff Apportionment issue is still pending.

6. Committee Reports: Tom Barry

Communications: The ALPOA website is still down. Don who is the owner of the domain name will transfer it to a different host which will cost \$50 a year. Jason will get the website up and Carrie will continue to maintain it.

7. Old Business: Sheila Siegel

Canada Goose Nest Bounty

Sheila suggested we mail out a notice that a \$50 bounty would be paid for finding a goose nest on the lake with eggs and the mother on the nest and showing a member of the Board its location. Information on what a goose nest looks like and that the nest should not be tampered with should be included in the notice. The notice will also be posted in the bulletin boards. Tom and Sheila will work on the notice. Tom, Sheila, Denise and Jason agreed to be contacts.

8. New Business: Tom Barry

None

9. Next Meeting: Tom Barry

The next Board meeting will be held on Tuesday, April 7th at Denise Pillion's home at 73 Lakeside Drive at 7:00 PM.

10. Adjournment: Tom Barry

Sheila made a motion, seconded by Jason to adjourn the meeting at 8:30 PM.

Respectfully,
Ann Milner
Recording Secretary