LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

- Lake Chaffee Board Meeting AGENDA NOVEMBER 9, 2022

1. Call to Order:

2. Approval of Minutes from October 12, 2022:

3. Public Comments.

4. Approval of Treasurer's Report:

5. Remarks by President:

a) Report by President on meeting with Mike D'Amato on November 1, 2022 regarding Short Term Rentals at Lake Chaffee.

6. Correspondence:

Report on Linda Roy's research on VRBO properties and requirements for renters

7. Chairperson's Reports:

- **a. Boat Launch and Boat Dock**:
- **b. Constable**:
- **c. Beaches – Main & Mothers**:
- **d. Dam**:
- **e. Environmental Chairperson**:
- **f. Roads:**
- **g. Fund Raising:**
- **h. Tax Collection:**
- **i. Hall:**
- **j. Website:**

8. Old Business:

a) Review of disposition of three letters (drafts previously distributed) to Ashford P&Z regarding:

Short Term Rental Application for 38 Amidon
Short Term Rental Application for 73 Lake View
Moratorium on Short Term Rental application

b) Discussion and adoption of topics to be covered in 2023 Annual Meetings to bring LCIA into compliance with Connecticut OPM budget submission requirements.

9. New Business:

10. Adjournment: