

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

LCIA Board Meeting – February 8, 2023 - Agenda

Date of Meeting: - This meeting will be held at Pirzl Hall.

Board Members Present:

Marty Connors (P)	Tom Martin (VP)	Chris Fyler (S)	Phil Silverstein (T)	
Gerald Dufresne (R)	Linda Roy (R)	Carol Natitus (R)	Seth Kaufman (R)	Open(R)
Kari Olson (R)	Mike Panek (Alt)	Irwin Krieger (Alt)	Lynn Fontaine (Alt)	

Board Members Absent:

Public in Attendance:

1. Call to Order/Seating of Alternates:

2. Approval of Minutes:

3. Public Comments:

4. Approval of Treasurer’s Report:

5. Remarks by the President:

6. Correspondence:

7. Chairman’s Reports:

- 8. Boat Launch & Boat Dock
- 9. Constable
- 10. Beaches - Main & Mothers
- 11. Dam
- 12. Environment – Geese Report-Registration No. 12407A
- 13. Roads
- 14. Fund Raising
- 15. Tax Collections
- 16. Hall
- 17. Website

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18. Old Business:

*Update from Short Term Rental Committee

*Discussion regarding the 3 annual meetings specifically to re-arrange the budget to be compliant with the State filing

*New look for monthly BOD agenda's

* Mike's draft for an update to the LCIA Ordinance. See below in BOLD.

LC 01-10-5 Any motor vehicle using Association roads and/or property and weighing more than 20,000 pounds gross weight must post a \$500.00 cash deposit to insure reparations to the Association in the event said vehicle causes damages to Association roads and/or property. **The Owner of any such vehicle using Association Roads or Property that require said deposit shall also deliver to the Board of Directors a Certificate of Insurance naming the Lake Chaffee Improvement Association as an Additional Insured on said policy in the event that damage exceeds the \$500 deposit.** The landowner is responsible for posting said deposit, and obtaining the Certificate of Insurance from the vendor, contractor or the like.

Said deposit is to remain in effect for as long as the said vehicle is using Association roads and/or property. Said deposit may be refunded upon presenting to the Association satisfactory proof that said motor vehicle is no longer using Association roads and/or property and an inspection of roads are done by the Board of Directors or its agent.

Any property owner having a motor vehicle use Association roads and/or property without having the required \$500.00 deposit, shall be subject to a FINE: of \$60.00 for each offense and every 24 hours shall be deemed a separate offense. Motor vehicles that are exempt are heating oil delivery trucks, honey wagons and vehicles used for contracted Association services. *

*Fallen tree on the island

*Spring 2023

- a. 15mph speed limit sign on Amidon
- b. load of stone and minor dam repair
- c. 2 pot holes on Pine Hill

19. New Business:

Considerations for some upgrades: Road repair, move fencing at Main beach for head-in parking, roof for hall.

Plan meeting with LCIA Attorney Re: STR.

Taxes that are past due

20. Adjournment: