

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38

LCIA Board Meeting – Agenda

Date of Meeting: July 12, 2023 - This meeting will be held at Pirzl Hall.

Board Members:

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

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:

“Thank you” to Ray Roy for his assistance in putting out the buoys.

6. Correspondence:

Email received by resident observing AIRBNB has been rented 9 times from December to July.
Email received from Linda, the buoy line at Mother’s Beach has been disturbed. Seems only one cinderblock is attached and the line is now a small triangle.

7. Chairman’s Reports:

P&Z Updates – update received by Irwin, nothing on the Wetlands 7/5 agenda regarding Lake Chaffee. The 7/10 PZC meeting should include a vote on the moratorium proposed by C Vidich. (or just a moratorium on text amendments, not on development proposals) Irwin cannot attend, if anyone else is able, please do so.

- Boat Launch & Boat Dock
- Constable
- Beaches - Main & Mothers
- Dam
- Environment – Geese Report-Registration No. 12407A
- Roads
- Fund Raising

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

39 **Tax Collections** – “Special Thanks” to Tom Martin who doubled his collection goal for past due
40 taxes.
41 Hall
42 Website

43
44
45

46 **8. Unfinished Business**

47
48
49
50

Update on Squirrel Drive - Tom

51 ***Spring 2023**

- 52 a. load of stone and minor dam repair-Gerry will get a price for the stone
53 b. 2 pot holes on Pine Hill, another hole on Armitage near Old Town rd-Mark will contact Greg.

54
55

56 **9. New Business:**

57

10. Adjournment: