

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.
PO Box 231, Ashford, CT 06278

LCIA Board Meeting – August 13th, 2025

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

Board Members:

Mike Panek (P)	Tom Martin (VP)	Erin Szela (S)	Chris Fyler (T)
Gerald Dufresne (R)	Mary Griffin (R)	Carol Natitus (R)	Seth Kaufman (R)
Phil Silverstein (R)	Lynn Fontaine (R)		
Joseph Hall (Alt)	Liz Provencher (Alt)	Kay Warren (Alt)	

Public in Attendance:

1. Call to Order/Seating of Alternates:

2. Approval of Minutes: July 9, 2025

3. Public Comments:

4. Approval of Treasurer's Report: July 2025

5. Remarks by the President:

6. Correspondence:

7. Chairman's Reports:

a. Boat Launch and Boat Dock: (Jerry Dufresne)

b. Constable: (Jerry Dufresne) – Attempted Break-in on Shorefront.

c. Beaches – Main & Mothers: (Liz Provencher, Mary Griffin) – Main: Washout repair –
Ceasar Barrios

d. Dam: (no Chairperson)

e. Environmental Chairperson: (Ralph Sherman)

f. Roads: (no Chairperson) – Nominate Phil Silverstein to Committee

g. Fund Raising: (Mary Griffin) – Fall party date confirmation

h. Tax Collection: (Tom Martin) – Website direction – email?

i. Hall: (Lynn Fontaine)

8. Old Business: 1. Swing Island barricade 2. Tree removal 3. Weed consultation

**9. New Business: 1. Preparing tax bills 2. Sign removal post annual meeting (Aug. 17th) 3. Potential
Siphon crew for lake lowering?**

10. Adjournment: