

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

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LCIA Board Meeting – April 8, 2026

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:** March 11, 2026 Minutes
- 3. Public Comments:**
- 4. Approval of Treasurer’s Report:** April 2026 Report
- 5. Remarks by the President:**
- 6. Correspondence:** 1. Email Katie Asselin – Armitage Ct. Drainage issue. 2. DEEP letter – Dam. 3. Email asking about geese. 4. Email Albert Tilley Ashford Dr. About leaning tree from neighbor – advised within info. 5. Lynne Fountaine – Tree issue.
- 7. Chairman’s Reports:**
 - a. Boat Launch and Boat Dock:** (Jerry Dufresne)
 - b. Constable:** (Jerry Dufresne)
 - c. Beaches – Main & Mothers:** (Liz Provencher, Mary Griffin) 1. Open up schedule? 2. Porta potties.
 - d. Dam:** (no Chairperson)
 - e. Environmental Chairperson:** (Ralph Sherman) 1. Geese discussion.
 - f. Roads:** (Phil Silverstein)
 - g. Fund Raising:** (Mary Griffin) 1. Discuss lake summer newsletter.
 - h. Tax Collection:** (Tom Martin) 1. Added 1 liens for back taxes.
 - i. Hall:** (Lynn Fontaine) 1. Rental rate discussion.
- 8. Old Business: 1. Ordinance – Final draft discussions.**
- 9. New Business:**
- 10. Adjournment:**