

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

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LCIA Board Meeting – May 13, 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:** April 8, 2026 Minutes
- 3. Public Comments:**
- 4. Approval of Treasurer’s Report:** April 2026 Report
- 5. Remarks by the President:** **1.** Facebook Reminder **2.** Newsletter/New Draft Ordinances sent out
3. Cash’s Store – Update, 5/4 sale
- 6. Correspondence:** **1.** AirBnb Questions – directed to town **2.** Loose raft
- 7. Chairman’s Reports:**
 - a. Boat Launch and Boat Dock:** (Jerry Dufresne) **1.** Old raft, dock repair
 - b. Constable:** (Jerry Dufresne) **1.** Home invasion – Circle Drive? **2.** Hit & Run accident?
 - c. Beaches – Main & Mothers:** (Liz Provencher, Mary Griffin) **1.** May 2 clean up – Update **2.** Porta potties – Tom?
 - d. Dam:** (no Chairperson) **1.** Karl Asimovic
 - e. Environmental Chairperson:** (Ralph Sherman) **1.** Geese Update/Tim Cozine
 - f. Roads:** (Phil Silverstein) **1.** Oak Drive – owner concerns
 - g. Fund Raising:** (Mary Griffin)
 - h. Tax Collection:** (Tom Martin) **1.** Leins (2 collected)
 - i. Hall:** (Lynn Fontaine) **1.** Contract for rental updated with Lynn
- 8. Old Business:** **1.** Painting road signs discussed.
- 9. New Business:** **1.** Insurance quote received.
- 10. Adjournment:**