

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

LCIA Board Meeting – July 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)		
Kay Warren (Alt)			

Public in Attendance:

1. Call to Order/Seating of Alternates:

2. Approval of Minutes: June 10, 2026 Minutes

3. Public Comments:

4. Approval of Treasurer's Report: Year End Final June 2026 Report

5. Remarks by the President:

6. Correspondence: **1.** Resident – Firework noise (excessive) **2.** 3 Ashford Drive – Contractor asking about retaining wall **3.** 6 Viewpoint – Dock Approval

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.** Mother's Beach clean up **2.** Raft at Mother's Beach

d. Dam: (no Chairperson) **1.** Weed removal help

e. Environmental Chairperson: (Ralph Sherman)

f. Roads: (Phil Silverstein)

g. Fund Raising: (Mary Griffin)

h. Tax Collection: (Tom Martin) **1.** Posting list on website?

i. Hall: (Lynn Fontaine) **1.** Plumbing repairs needed

8. Old Business: **1.** Geese removal – 6/29 Monday (47 geese) **2.** Ordinances approved – 7 days posted at Hall. Effective date – day 10 after vote (7/8)

9. New Business: **1.** 6 Viewpoint dock approval **2.** Election at July 19th Meeting **3.** Lake lowering info **4.** Proxy voting info

10. Adjournment: