

## LAKE CHAFFEE IMPROVEMENT ASSOCIATION

### BOARD OF DIRECTOR'S MEETING

Oct 17, 2001

**ATTENDANCE:** Jack Pirzl, Emmy King, Linda Parent, Eugenie Bagley, Gay Leedie, Gerry Dufresne, Bill Thompson, Sandy Moquin, Sharon Bickford, Betty Dunn

The meeting was called to order by Gay Leedie at 7:10 pm

Linda Parent made a motion to seat alternates, Eugenie Bagley and Gerry Dufresne. Jack Pirzl seconded. All in favor. Motion passed

**PUBLIC TO BE HEARD:** Anita Kersten attended to discuss the website. Discussion was held concerning privacy concerns, fostering community involvement, and possible exposure.

Ingrid Hanka voiced her concerns about teenagers in the neighborhood using foul language, generally raising cane, property vandalism and throwing objects at her dogs. Discussion followed regarding the response from the State Troopers and how we can obtain more support.

**SECRETARY'S REPORT :** Emmy King made a motion to accept the Secretary's Report. Betty Dunn seconded. All in favor.. Linda Parent and Sharon Bickford abstained. Motion passed.

**TREASURER'S REPORT:** Betty Dunn made a motion to accept the Treasurer's Report. Eugenie Bagley seconded. All in favor. Linda Parent and Sharon Bickford abstained. Motion passed.

**HALL OF FAME COMMITTEE:** none

**FUND RAISING CHAIR'S REPORT:** Sandy Moquin has solicited advertising donations for our newsletter. Emmy King will be in charge of the fruit basket and the bake table for the upcoming Holiday Bazaar. Anyone interested in helping with baked goods should contact Emmy King.

**ROAD CHAIR'S REPORT:** Gerry spoke to Joe Hipsky and he will be grading the roads before winter.

**BINGO CHAIR REPORT:** Attendance has been up in the past few weeks. Last week there were 51 people in attendance and we enjoyed at \$300 profit! Kitchen was very busy as well.

**CONSTABLE'S REPORT :** Gerry has spoken to some of the teenagers in the neighborhood regarding their behavior, Gerry will now speak with their parents.

**REC CHAIR'S REPORT :** none

**BEACH CHAIR'S REPORT :** Sandy will be taking in the buoys and the raft for the winter. Beach clean-up will be held on Saturday, Nov 3<sup>rd</sup> from 10 -2. In the event of rain, we will hold the clean-up on Sunday, Nov 4<sup>th</sup> from 1 - 3pm.

**ENVIRONMENTALIST'S REPORT:** Gay reviewed areas around the lake with Rich Zulich of the Field Inspection Department. He will be working with us to identify problem areas and help us correct any deficiencies.

**CORRESPONDENCE:** A letter was sent to Brooks Pharmacy asking for donations for our Halloween Party. Unfortunately, they were unable to support us this year. The Association received a letter from Tony Guglielmo indicating that he is researching our questions on how we can enforce our ordinances and obtain additional support when the State Troopers are not responsive. Tony Guglielmo is also researching the availability of grants from the DEP or other sources for maintenance of the Lake. The Association also received a letter via e-mail from one of our Association members with questions concerning our enforcement of our ordinances and by-laws, and the collection of fees from violations.

**OLD BUSINESS:** none

**NEW BUSINESS:** Bill Thompson proposed that in the spring we have a Summit or a round table discussion regarding children's issues and how we can encourage our youth to be productive members of our community. Ashford Youth Services should also be involved in this meeting.

Bob Layton has requested that we complete the LCIA Leadership Survey which will provide additional information on each Board Member.

Pricing for website and newsletter advertisements was set as follows:

- Free business card ad or 50% discount off larger advertisement with every one year website advertisement purchased.
- \$5 per month or \$35 per year for small business card advertisement (Real Estate not included)
- \$25 for ½ page size advertisement or \$200 per year
- \$15 for ¼ page size advertisement or \$100 per year

Bill Thompson made a motion to accept the advertisement pricing structure. Emmy King seconded. All in favor. Motion passed.

Ashford Co-op would like to use the Hall once a month to distribute goods purchased. A donation will be offered to the Association. Gay Leedie will be available to coordinate deliveries. Bill made a motion to allow the use of the Hall for distribution purposes. Sharon Bickford seconded. All in favor. Motion passed.

Discussion was held regarding the pros and cons of using the Lake Chaffee Hall for Teen Nights. Lake Chaffee had originally started this program years ago and then turned it over to the Town of Ashford. This is a program where children hold youth council meetings, participate in various activities, and earn points for outside events. Ashford currently has approximately 800 students.

Bill Thompson suggested that we begin a Lake Chaffee Scholarship Fund.

Sharon Bickford made a motion to remove the directory from the Internet Web-site until we finalize our privacy policy issues. Linda Parent seconded. All in favor. Motion passed.

Meeting adjourned At 9:25 pm.  
Respectfully Submitted,

Linda M Parent  
Secretary