

Lake Chaffee Improvement Association

Board Of Director's Meeting

Sept 18, 2002

Attendance: Jack Pirzl, Dennis Flaherty, Linda Parent, Gay Leddie, Sandy Moquin, Marilyn Delgrosso, Deanna Soja, Eugenie Bagley, Gary Lathrop, Gerry Dufresne

The meeting was called to order by Gay Leddie at 7:08 pm. Dennis Flaherty made a motion to seat the alternates. Jack Pirzl seconded. All in favor. Motion passed.

Public To Be Heard: None.

Secretary's Report : Gerry Dufresne made a motion to accept the Secretary's Report dated July 17th. Marilyn DelGrosso seconded. Gary Lathrop and Deanna Soja abstained. All in favor. Motion passed. Eugenie Bagley made a motion to accept the Secretary's Report dated August 7, 2002. Deanna Soja Seconded. Gary Lathrop abstained. All in favor. Motion passed.

Treasurer's Report: Dennis Flaherty made a motion to accept the Treasurer's Report. Gary Lathrop seconded. All in favor. Motion passed.

Hall Of Fame Committee: None

Fund Raising Chair's Report: We discussed vendors for the Bazaar. So far we have Pampered Chef and Creative Memories and possibly Stained Glass Stitcher and Tupperware. A Flea Market/Tag Sale is scheduled for Sunday, Oct 20th from 9:00 am to 3:00 pm. Suggestion was made to do a bottle drive for a fundraiser.

Road Chair's Report: Gerry reported that Hipsky will not be doing the snowplowing this year. Gerry calculated we have approximately 2.9 miles of road that need to be cleaned as well as the parking lot at Lake Chaffee Hall. Gerry will contact several contractors to obtain bids. Roads are currently in good shape.

Bingo Chair Report: Bingo has been steady. Kitchen and floor help still needed. We are looking for volunteers for the fourth Saturday of each month to cover the kitchen. We also need to evaluate how much money we are currently making in the kitchen each week.

Constable's Report: Gerry reported that the street sign on Amidon Drive and Old Town Road was hit by a truck and damaged. Gerry has repaired the sign and will replace it. Complaints have been received about speeding. The individual who was riding the ATV on Squirrel Hill road has been spoken to as well. We encourage people to report any fire works to the State Police as we are currently experiencing drought conditions and the fireworks present a risk at this point.

Rec Chair's Report :

Beach Chair's Report : Sandy showed the new signs "Lake Chaffee Improvement Association- A Private Lake Community" Suggestion was made to cover the signs with plexi-glass to preserve them. The signs will be mounted on 4x4s at the entrance of Old Town Road and Route 89, the corner of Lake View and Route 89. Two additional signs have been purchased; Beach Rules and No Bikes Beyond this Point. These signs will be hung in the spring. Beach clean-up will be held on October 12 and 13th this year. Signs will be posted.

Environmental's Report: We have added another individual to the committee and we will encourage him to be more involved.

Correspondence: None

Old Business: Sand has been added to the swing area of the playground at the Hall. The apron was removed from the side entrance of the Hall. A few floor tiles need to be replaced.

Sandy Moquin made a motion to refund \$25.00 to Bette Barth who recently rented the hall. Gerry Dufresne seconded. All in favor. Motion passed.

There is currently a curfew of 9:00pm on all Lake Chaffee property including the islands. Gerry made a motion to change the curfew for the island and the beach from 9:00 pm to sunset. This motion will be tabled until our next meeting.

New Business: Ashford Food Co-op has offered to donate a couple of hundred dollars for toward a new refrigerator for the Hall. Gay will begin pricing different models.

Gerry made a motion that a Board Member be present before any brush is cut on either island. Sandy Moquin seconded. All in favor. Motion passed.

Gerry has requested that we not lower the lake this year due to the drought and the long-term weather forecasts. We will decide on this issue at the next meeting.

Meeting Adjourned At 8:45 PM.
Respectfully Submitted,

Linda M Parent
Secretary