

Lake Chaffee Improvement Association, Inc,
Board of Directors Monthly Meeting
Wednesday, December 10, 2003
6:30pm, Chaffee Hall

Attendees: Laura Koropatkin, Kay Warren, Deb Coulombe, Jack Pirzl, Eugenie Bagley, Dennis Flaherty, Tom Martin, Deanne Soja

Alternates: None present

Public Attendees: None present

President Koropatkin called the meeting to order at 6:39pm.

Public Heard: No public to be heard

Secretary Minutes: Kay Warren made a motion to accept the minutes of October 8 & November 19 2003. Jack Pirzl seconded. All in favor. Motion passed.

Treasurer's Report: Tom Martin made a motion to accept the treasurer's report of November 1 & December 1, 2003. Eugenie Bagley seconded. Discussion was held. Correction made on Dec. report of \$174.00 listed in Lake Maintenance should be in Beach Maintenance. All in favor. Motion passed.

Chairman Reports:

Beach Chairman: President Koropatkin would like to extend a HUGE APPRECIATION and THANK-YOU to the group of lake members and Boy Scouts that joined & pulled together for the fall cleanup on November 15th at the main beach and mother's beach. Their time spent and a great job they did, allowed the following jobs to be completed. Sand was rototilled & leveled, huge weeds and grass pulled up, leaves raked and hauled away. With the help of these fine people, we were able to complete all that needed to be tackled. The beaches look the best they have in years!! THANK-YOU to the following people:

Boy Scouts Pack 92, Den 5 – leaders: Rob Comb, Phil Cote, Steve Young. A parent, Randy Barieault, his son James Barieault, Jason Young, Robbie Combs, Kris Cote, Caleb Rupert, Dominic Testa, Shane Young, Marc Winchester.

LCIA members – Anita Kerstin, Ashlyn, John Noll, Dennis Flatherty, Rich, Dylan & Emily Rodrigue, Steve Young, Stefan Russ and Sean Koropatkin

President Koropatkin would also like to THANK Sandra Moquin for taking care of the main beach on a daily basis. It is a lot of work and it is appreciated by all that use it.

GREAT JOB EVERYONE, THANK-YOU!!

Bingo Chairman: Bingo has been steady. It was cancelled on 12/6 because of a snow storm. Progressive bingo funds must go Sat night 12/13 because it is the 16th week. Hoping for a busy night.

Constable Chairman: No chairman present.

Road Chairman: No chairman present. Kay Warren reported that a LCIA member called her and was concerned because his road had not been plowed. She explained that it was a blizzard and that they were doing the best they could.

Environmental Chairman: No chairman present.

Fund Raising: Bazaar netted \$835.53. The Board of Directors would like to Thank everyone who contributed to the success of the bazaar. A special thanks to Santa and Mrs. Claus who did a wonderful job.
Can & bottle drive to date total is \$90.70. Signs are up for Dec 13th pickup and drop off. Still looking at different ideas to raise money.

Charter Revision: Discussion was had. Board will draft a letter to the Charter Revision committee and ask for a preliminary report by January 23, 2004. Letter to be presented to Kari Olson before their next meeting on Dec 16, 2003.

Correspondence: A survey was received from the Town of Ashford on “How do you want the town to grow.”

Old Business: Water at Chaffe Hall has zero coliform. Pipes were bleached out by Laura Koropatkin, Rich Rodrigue and Kay Warren under the recommendation and guidance of John Kupchonos from Stavens Brothers. Water is SAFE for drinking and washing dishes.
Research is still being done on Dave Provencher issue.

New Business: Concern about a new property owner doing home improvements without building permits. Concern also expressed about gravel falling down creating a dangerous environment. Board will get the By-Laws and Ordinance book out to the property owner. Guidelines for committee chairmans are in place already, need to be reviewed so chairmans know what their responsibilities are. If a chairman is absent, they should call a fellow board member with an update. If that is not possible, an absenteeism report will be created and should be filled out and presented, so that an update on that chair can be given for a monthly meeting.
Update of LCIA membership address/phone list needs to be done. President Koropatkin to take care of it.

Meeting ajourned at 9:05pm

D. Coulombe
Secretary

Date Approved