

Lake Chaffee Improvement Association, Inc.

Board of Directors Monthly Meeting Wednesday, May 5, 2004

MINUTES

The meeting was called to order by President Koropatkin at 6:40pm.

In attendance: Laura Koropatkin, Sandra Moquin (left at 8:00pm), Jerry Dufresne, Tom Martin, Dennis Flaherty, Jack Pirzl, Kay Warren, Eugenie Bagley and Sharon Bickford (Alt). Public: Pauline Backhaus and Amy Shaw.
Absent: Deb Coulombe, Deanna Soja, John Noll (Alt), Elaine Burns (Alt)

Public to be heard

Pauline Backhaus wanted to know why the gun hasn't been going off for the geese. She said that it has been 3 years in the works to ward off the geese and nothing has been being done about it. Jerry Dufresne stated that he was waiting to hear from the Conservation Officer Mike Enright from DEP concerning the permit to do so. Jerry said that he would try calling Mr. Enright again. Jerry said he would have to notify the State Police on the shooting times. Kay Warren suggested that Jerry contact Sturbridge Village to see what they had to do to obtain their permit and how long it took. Kay Warren stated that about a year ago she had contacted the DEP and talked to them over an hour on the geese and nothing was said about getting a permit.

Kay Warren made a motion to seat alternate Sharon Bickford. Jerry Dufresne seconded.

Newsletter Report

Kay Warren made a motion to move the Newsletter report to be put under Public to be heard on the agenda. Jack Pirzl seconded the motion. Unanimous vote. Motion passed. Sandy went through the newsletter items with the board with a few changes to the newsletter copy.

Beach Chairman Report

Sharon Bickford made a motion to move the Beach Chairman's report next on the agenda. Eugenie Bagley seconded the motion. Unanimous vote. Motion passed. Sandy Moquin, Beach Chairman, stated that she had cleaned all the buoys and will put the buoys out as soon as the bad weather breaks. She also stated that the Port-O-Potty will be installed at the Main beach the Friday before Memorial Day. The raft will be coming back to the Main beach soon. It had drifted away during one of the storms. She says she will be rototilling the Main beach soon. She stated that she would like to get picnic tables for the Main beach.

President Koropatkin stated that Mother's beach still needs to have sand spread and a trash can put down. Mother's beach will be open this summer for swimming. She also wants to put a Parking only for Mother's Beach sign at the end of Oak Drive.

Secretary's Minutes

Jerry Dufresne made a motion to accept the secretary's minutes of April 14, 2004. Tom Martin seconded the motion. Motion passed with Eugenie Bagley abstaining (absent from that meeting).

Treasurer's Report

Jerry Dufresne made a motion to allow Jack Pirzl, Treasurer, to use the Contingency Fund as needed for liens or office expenses. Tom Martin seconded. Motion passed unanimously.

Jerry Dufresne made a motion to accept the treasurer's report. Kay Warren seconded. Motion passed unanimously.

Chairman's Reports

Beach Chairman: President Koropatkin noted that the beach has had a spring raking. She also stated that she bought new chains and hooks to secure the raft in the water. Laura also noted that she put up butt cans on the trees and has encouraged the youth to use them.

Sandra Moquin stated the raft has drifted away from the beach area. It is presently tied to a secure area waiting for retrieval. Sandra will be price checking for a port-a-potty for this summer's use. Sandra will contact scout troop 92 to see if they will want to rototill the beach this spring to earn credits for community service. She also noted that some individuals had dug a 4' hole in the beach sand. Sandra asked them to fill it back in. They complied.

Bingo Chairman: Good month. Income down because supplies was ordered.

Constable Chairman: Quiet, no real trouble. Dirt bikes and ATV's being watched by Conservation Officers and State Police. Jerry to obtain verbal permission to shoot gun (geese problem) because of a new administration.

Road Chairman: Jerry Dufresne has taken care of the problem with the mud on Viewpoint Dr. Company who is doing the grading and filling of the roads should be encourage to write down on the bill submitted where the work was done for accounting purposes. Jerry to obtain quotes for sweeping. Dead end sign on Amonidon Dr has been vandalized. Some streets are in need of street name signs. No trimming has been done as of yet.

Environmental Chairman: No chairman present.

Fund Raising Chairman: Total taken in so far for the can & bottle drive is \$192.60.

Newsletter: Newsletter information needed for May/June newsletter by May 5th. There is a problem with the address labels, President Koropatkin to take care of it.

Correspondence: Received a letter from the East Hartford Police Department asking for a shoulder patch for display at a new facility. Received a letter from Attorneys Boland, St Onge & Brouillard sending in a tax payment from an association member.

New Business: Ideas given for raffle prizes for bazaar. Deb Coulombe made offer to do the shopping. Kay Warren made a motion to move the May monthly meeting to May 5, 2004. Jack Pirzl seconded. All in favor. **Motion Passed.**

Old Business: Discussion was had about an association member and their tax payment options.

Meeting adjourned at 8:10pm

D. Coulombe
Secretary

Date Approved