

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, June 9, 2004
6:30pm, Chaffee Hall

Attendees: Laura Koropatkin, Deb Coulombe, Kay Warren, Jack Pirzl, Tom Martin, Dennis Flaherty, Jerry Dufresne

President Laura Koropatkin called the meeting to order at 7:00pm

Public Heard: None

Secretary Minutes: Jack Pirzl made a motion to accept the minutes of May 5, 2004 with spelling corrections and a few correction made within correspondence. Jerry Dufresne seconded. 1 obtained All in favor. **Motion passed.**

Treasurer's Report: Kay Warren made a motion to accept the treasurer's report of June 1, 2004. Tom Martin seconded. All in favor. **Motion passed.** It was noted that 93.6% of taxes have been received in

Chairman's Reports:

Beach Chairman: President Koropatkin noted that the port-a-potty has been delivered to the main beach. The buoys have been put out. Mothers beach is up and being used. The board is looking into purchasing a picnic table for mother's beach. Sandy Moquin called in to report that the beach has been peacefully quiet. She extends her gratitude to the beach goers for picking up after themselves and keeping the area clean. Also a Thank-you to Brian Dockery and Wally Joensuu for rototilling and mowing the main beach again.

Bingo Chairman: It has begun to slow down for the summer season

Constable Chairman: No Marine patch found, Jerry still looking. Dirt bikes and ATV's riders have been talked to and will continue to be watched by Conservation Officers and State Police. Jerry stated that State Troopers will be cracking down on fireworks being set off every weekend. All dogs must be licensed by July 1, 2004. The board of directors, as well as association members asks that all dog owners please be considerate of you neighbors and pick up after your dog. If an association member has a concern that someone is not picking up after his or her dog, please contact Jerry Dufresne. A letter was received by Min T. Huang from the Department of Environmental Protection with information regarding the control of nuisance resident Canada geese. The board of directors will issue an invitation to Mr. Huag to come to one of our monthly board meeting.

The beaver is still around. Jerry to talk with someone he knows about how we should go about getting rid of it, before it causes damage.

Road Chairman: Quote for Amonidon Dr paving has been signed and sent back to Hipsky. A notice should be sent out to association members living on that street with details. A quote was also asked of Hipsky about the grate that overflows on AminidonDr. The overflow stays for about a 24-hr period. Jerry to supply a list of unregistered vehicles to give to the town for removal. A letter will be sent from the Town of Ashford to any residents who have unregistered vehicles on their property about disposing of them.

Environmental Chairman: No chairman present.

Fund Raising Chairman: Can & bottle total is still at \$192.60. Food sold at boating class netted \$56.40.

Newsletter: No chairman present.

Correspondence: Received a letter from Min T. Huang for the DEP regarding geese control. A letter was sent in response to the association member about the unregistered vehicles. A letter was sent to an association member about tax collection.

New Business: None

Old Business: Water testing will be done by Laura Koropatkin this summer. She will do it the same way it was done last summer. Board of directors looking into getting a “beach rules” and “beach parking only” signs for mothers beach and a “private boat launch” sign for the boat launch. Board of directors to purchase a 6’ picnic table for mother’s beach. Lawn has been mowed at Chaffee Hall and will be continue to be done by interested teens.

Meeting adjourned at 8:35pm

D. Coulombe
Secretary

Date Approved