

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, July 14, 2004
6:30pm, Chaffee Hall

Attendees: Laura Koropatkin, Deb Coulombe, Kay Warren, Jack Pirzl, Tom Martin, Dennis Flaherty, Sandra Moquin

President Laura Koropatkin called the meeting to order at 6:37pm

Public Heard: None

Secretary Minutes: Kay Warren made a motion to accept the minutes of June 9, 2004. Jack Pirzl seconded. 1 obtained All in favor. **Motion passed.**

Treasurer's Report: Was approved at the June 27th meeting. It was noted that \$95.00 that was put into the office expense in error would be moved to the Newsletter line. Change will be reflected on treasurer's report for the July 18th annual meeting.

Chairman's Reports:

Bingo Chairman: Very light attendance. Bill for \$ 75.00 permit due.

Beach Chairman: It was noted that there is an awful lot of geese droppings. Geese are very aggressive this year. They are stampeding fences. On one of the beach benches, a panel is missing, Sandra to replace and get reimbursed. Police following up on some issues at the beach. There has been some nude bather recently. Sandra feels it is an isolated incident. Port-a-potty has been fixed where a panel had been removed. Water testing results to be posted at beaches. The analysis performed on water samples collected on 7/8/04 is well within range. Sandra to also start monitoring Mothers beach now that it is open to members. Sandra also noted that some of the association members are talking about starting a block/beach watch. President Koropatkin indicated to Sandra that if that was what they wanted to do, that they were welcome to go ahead and start one up. The more help Sandra has monitoring the beach, the better off the community around that area will feel.

Newsletter: Dennis Flaherty noted that there are few tools to communicate to our association members and the newsletter was an important one. Monies should be allotted to help fund it along with the advertisement sold. Next issue scheduled for end of August, early September.

Road Chairman: No chairman present.

President Koropatkin noted that letters were sent out to association members on Amidon Dr about paving, unfortunately Hipski has been unable to do the paving yet because of rain and vacations. He is hoping to start end of this week or beginning of next. Hipski is working on the quote for paving Shorefront Dr.

Constable Chairman: No chairman present.

Sandra reported: Over holiday weekend, a car was vandalized and the same individuals tried to break into a empty house. Parties were chased away. Police were not called.

Environmental Chairman: No chairman present.

Correspondence: First letter was sent out to an association member about unregistered vehicles on their property. By-Law #LC01-11, under Environmental.

Old Business: Sandra to provide to President Koropatkin, information from a company called Peach Tree, that have made pervious signs for the Assoc. (rule signs for mothers beach and a “private boat launch” sign.) Picnic table has been placed at Mothers Beach.

New stop signs have been posted on Lakeview Dr. There will be a 3-way stop on Lakeview Dr./Pine Hill and a 4-way stop on Lakeview Dr./Circle Dr. The stop signs are in response to association members concerns at the June 27th, Annual Meeting about speeding. The Town of Ashford worked well with the Association, and very quickly installing the stop signs. Within 24 hours of the signs being placed, one association member complained, and five other members have expressed great appreciation and stated, about time something is done about the speeding.

New Business: Association members feel the need to change the hours of the beach and the island use. It was suggested that the hours be set up insync with the Daylight savings time.

Meeting adjourned at 7:35pm

D. Coulombe
Secretary

Date Approved