

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, February 9, 2005
6:30pm, Chaffee Hall

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

Alternate Director: Pauline Backhaus

Public Attendees: None

President Laura Koropatkin called the meeting to order at 6:35pm

Public Heard: None

Secretary Minutes: Tom Martin made a motion to accept the Secretary's minutes of Dec. 8, 2004 as amended. Gerry Dufresne seconded. All in favor. 1 abstained **Motion passed.**

Treasurer's Report: Gerry Dufresne made a motion to accept the Treasurer's Report of Feb 1, 2005. Tom Martin seconded. Discussion was had. All in favor **Motion Passed.**

Chairman's Reports:

Bingo Chairman: Jack Pirzl

Bingo attendance has been down. Meeting scheduled for Bingo committee to discuss revision of bingo.

Beach Chairman: Sandra Moquin (Not present, report given by President Laura Koropatin)

Mother's beach overflowing because of all the rain and melting snow.

Newsletter: Dennis Flaherty, Shirley Bond, and Sandra Moquin (Not present)

Kay Warren to create a newsletter for March

Road Chairman: Gerry Dufresne

A complaint was received that the snowplows are driving too fast. Gerry Dufresne to ask Hipski for a written quote to pave Shorefront Dr.

NOTE: Two inches of snow is the minimum amount of snow that will be plowed.

Constable Chairman: Gerry Dufresne

A complaint was received about cars parking on the roads during a snowstorm. Constable Gerry Dufresne issued written warnings, left copies of the ordinances and left notes stating that a tow truck would be called next time. A complaint was received that an ATV was speeding in the road during a snowstorm.

Environmental Chairman: Diana Murray

Need to wait until spring to get the cost of the fake swans. Store is closed for the season.

Fundraising: Laura Koropatkin

Hats, sweatshirts (reg. & hoodies) are being sold as a fundraiser, if interested in purchasing one, contact Laura Koropatkin at 487-3595. Laura gave the treasurer \$137.00 for the recent sales. Bottles/cans need to be returned. Planning will begin for a fishing derby and a pig roast/carnival

Correspondence:

A letter was received from an association member concerning the agenda and minutes being published in the newsletter and mailed to association members. The matter was discussed and Tom Martin made a motion to publish the information in the newsletter about how to get the agenda and minutes off the website. Dennis Flaherty seconded. All in favor **Motion Passed**

The board wishes to remind all association members that the minutes have been posted on the website since it has begun. We have asked the webmaster to now post the agenda along with the minutes. They are also posted at Chaffee Hall and the secretary can be contacted for an association member to come and view the hard copy.

A letter was received from the State of Connecticut.

A letter was received from the Town of Ashford.

Old Business:

Status on unregistered motor vehicles was discussed. There are still a few vehicles to be removed. Jerry Dufresne made a motion to authorize Kay Warren to represent the Board of Directors in legal pursuit of collecting back taxes. Tom Martin seconded. All in favor **Motion Passed**. President Laura Koropatkin asked Road Chairman Jerry Dufresne to get a quote from Hipski for cleaning the coverts/drainpipes around the lake. Quotes were received for the major cleaning of Chaffee Hall All quotes were reviewed.

Jerry Dufresne made a motion to recess the meeting. Kay Warren seconded. All in favor **Motion Passed**

Kay Warren made a motion to resume the meeting. Deb Coulombe seconded. All in favor **Motion Passed**

Tom Martin made a motion to accept Tom Grants quote for cleaning and painting the hall with monies of up to \$1500.00 donated from the bazaar committee. Jerry Dufresne seconded. All in favor **Motion Passed**

New Business:

Quote from fire insurance was received. Request for a mailbox has been asked by the Ashford Post Office.

Kay Warren made a motion to put up a mailbox located at 3 Amindon Dr. Deb Coulombe seconded All in favor **Motion Passed** Jerry Dufresne will put up a mailbox.

The issue of board member absenteeism was discussed. By-laws will be reviewed.

Meeting adjourned at 9:10pm

D. Coulombe
Secretary

Date Approved