

**Lake Chaffee Improvement Association, Inc.**  
**Board of Directors Monthly Meeting**  
**Wednesday, April 13, 2005**  
**6:30pm, Chaffee Hall**

**Attendees:** Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Tom Martin, Dennis Flaherty, Gerry Dufresne, Shirley Bond, Sandra Moquin

**Alternate Directors,** Pauline Backhaus, Diana Murray, Carol Natitus

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

**Public Attendees:** Dee Dreslough, Ian Smith

**Public Heard:** Dee and Ian introduced themselves to the board and said they were interested in attending to see what it was all about. Dee asked if memberships could be bought.

**Secretary Minutes:** Kay Warren made a motion to accept the Secretary's minutes of 3/9/05 as amended. Dennis Flaherty seconded. All in favor. 3 abstained **Motion passed.**

**Treasurer's Report:** Kay Warren made a motion to accept the Treasurer's Report of 3/1/05. Tom Martin seconded. All in favor **Motion Passed.**

**Chairman's Reports:**

**Beach Chairman: Sandra Moquin**

Thank-you to all who helped clean up the main beach. Students from Ashford School system who donated their time were Cassie Reiser, Katie Noll, Megan Enright, Alex Remy, Chelsea Roston and John Noll. GREAT JOB!!! Mother's beach needs to dry out before being cleaned. Both beaches need to be rotatilled

**Bingo Chairman: Jack Pirzl**

New Bingo program has been instituted, Jack has noticed that revenue has picked up.

**Constable Chairman: Gerry Dufresne**

Dog bite has been reported. ATV's have been reported speeding on roads.

**Road Chairman: Gerry Dufresne**

Hipski will start the grading of roads and cleaning the coverts/drainpipes in the 1<sup>st</sup> week in May. Associate members were not happy with the plowing of snow this past winter.

**Environmental Chairman: Diana Murray**

Fake Wolves have been suggested to try to keep the geese out the area. They are 3 demential, waterproof, plastic and white tail weight. They come in a two pack for \$55.99 plus shipping & handling (\$25.99). In order for them to work they need to be moved around every 3 to 4 days. Some associates around the lake have already purchased some and have found that they are keeping the geese off their property. Jack Pirzl made a motion to spend up to \$650.00 to purchase 20 coyotes decoys of which 7 are purchased by LCIA for common properties (beaches, boat launch & islands) and 13 for sale. Monies from such sale will be returned back to the Lake Maintenance fund. Tom Martin seconded All in favor **Motion passed**

**Fundraising: Laura Koropatkin**

Nothing to report

**Newsletter: Dennis Flaherty, Shirley Bond, and Sandra Moquin**

Was not put on agenda for this meeting

**Correspondence:**

An e-mail was sent to the State of CT granting them access to the water to take some samples of the water, for a three-year study. Letter from the State of Environmental concerning the dam

**Old Business:**

Discussed the Tax Chart on back taxes. Gerry Dufresne and a friend have volunteered to go around the lake to collect for the fish fund. Debbie Coulombe presented the plan of action for the upcoming pig roast.

**New Business:**

New ideas for activities for association members were discussed. Not all board members were in agreement. Matter was dropped for the moment.

Meeting adjourned at 9:00pm

**D. Coulombe**  
**Secretary**

**Date Approved**