

Lake Chaffee Improvement Association, Inc.
Annual Meeting
Sunday, June 27, 2005
2:00pm, Chaffee Hall

Board Members Attendees: Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Tom Martin, Sandra Moquin

Alternate Directors: Pauline Backhaus, Carol Natitus

Public Attendees: See attached

President Laura Koropatkin called the meeting to order at 2:15pm

Secretary Minutes: Kay Warren made a motion to accept the Secretary's minutes of 8/15/04. Tom Burns seconded. All in favor. 10 Abstained **Motion passed.**

Treasurer's Report: Deb Coulombe made a motion to accept the Treasurer's Report of 6/1/05. Betty Dunn seconded. All in favor **Motion Passed.**

Chairman's Reports:

Road Chairman: Gerry Dufresne (Not present, report given by President Koropatkin)

Maintenance on roads completed from winter cleanup. It cost approximately \$6,500.00 for plowing, \$2,000.00 for sand. Grating of the roads are complete. The next road to pave will be Shorefront Dr. which is being saved for now.

Constable Chairman: Gerry Dufresne (Not present, report given by President Koropatkin)

No major problems to report. State police keeping an eye out for ATV activity

Beach Chairman: Sandra Moquin

Thanks-you's go out to Jay & Roxanne Schorder, to the students from the Ashford School system, and to all who have volunteered their time in helping keep the beaches cleaned and maintained. Because of all their hard work the beachfront is coming back, the beaches are rototilled, raked and leaves pickup. GREAT JOB!!! Beach area has been very calm. Port-a-potty up at main beach from Memorial Day to Labor Day. It is rented for \$90.00 a month which includes taxes and insurance. Beouy are up. First water testing has been done, results are very good. It will continue every two-week until the end of Aug. Dick Ide asked about budgeting to hire people to come do the fall and spring clean up. President Koropatkin stated for the last two years since she has been president, it has been done by volunteers. Mr. Ide feels we have the money and recommended that the board get some prices of what it would cost to hire people for the fall & spring clean ups. It was also suggested while out getting prices for the above mentioned, to also look into some rock/gravel for the boat launch. This way vehicles have more traction in pulling boats out of the water. A concern was brought up about the empty lot next to the boat launch, it is over grown, garbage needs to be picked up, a comment was made it should be included as part of the maintenance of the boat launch. A question was asked about all the algae in the water. It is due to all the hot weather we have been having and the lack of the geese population that normally would have eaten it. The board will look into a way to test for the nitrogen levels, just to make sure there is not a problem to be concerned about. State is doing a three-year study to see what the water consist of. Lake Chaffee was one of the sites they were interested in. Permission was granted for the state to access the water. Dog poop being left by dog owners. Please be considerate and pick up after your dog!!

Bingo Chairman: Jack Pirzl

Attendance is down. Bingo format was changed and revenue has increased. Bingo generates about \$6,000.00 a year. 98% of the bingo player are not from the association. Looking for volunteers for kitchen help (5:00pm – 7:00pm) and floor workers (7:00pm – 10:00pm).

Fundraising: Laura Koropatkin

There have been 26 sweatshirts and 10 hats sold. Bottle drive has brought in \$65.00 todate. Bazaar held in November was a great success.

Environmental Chairman: Diana Murray (Not present, report given by President Koropatkin)

Association members have purchased all 26 coyotes. Geese population is noticeable down with only one family of geese spotted on lake.

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

Newsletter is slated for 4 times a year. Ads are accepted for the newsletter, prices range from \$5.00 - \$25.00.

Correspondence:

Most correspondence received were complaints about the plowing of the roads. A call was received from an association member questioning the lake being raised 4". There is a 4" piece of wood that is permanently place in the dam. It was approved approximately 4 years ago. Lake was to shallow is the reason it is thought to have been put in. Some association members feel it should be taken out in the fall and put back in in the spring. The board will look into it.

Old Business:

Taxes in arrearage prior to 2004 - \$5,144.98 has been collected to date. Two association members are on payment plans and 5 association members are being brought to court. For 2004/2005, 98% of budgeted incoming taxes have been collected. Kay Warren made a motion to put taxes in arrearage in to the road fund. Jack Pirzl seconded. Discussion was had. It was suggested that the motion be made in August at the budget meeting. Motion was withdrawn at this time. There has been 5 street signs put up, only one left to be put up. Most unregistered vehicles have been taken away, some were hidden and a few more need to still be removed

New Business:

An association member suggested that if there was enough association members interested in getting community bids for propane and oil use, she would seek pricing from a couple of vendors. President Koropatkin stated, the Board of Directors would not be involved in the community bids as an association and would not take responsibility for contract within the membership of Lake Chaffee. A boat floated into Kay Warren's property, she is looking for the owner.

Meeting adjourned at 3:35pm

D. Coulombe
Secretary

Date Approved