

Lake Chaffee Improvement Association, Inc.
Annual Meeting
Sunday, July 17, 2005
2:00pm, Chaffee Hall

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

Alternate Directors: Pauline Backhaus, Carol Natitus, Diana Murray

Public Attendees: See attached

President Laura Koropatkin called the meeting to order at 2:12pm

President Koropatkin welcomed association members and introduced the Board of Directors.

Secretary Minutes: Betty Dunn made a motion to accept the Secretary's minutes of 7/15/05. Jack Pirzl seconded. All in favor. 5 Abstained **Motion passed.**

Treasurer's Report: Jerry Dufresne made a motion to accept the Treasurer's Report of 6/26/05. Betty Dunn seconded. All in favor **Motion Passed.**

Election of officers for 2005/2006 Board of Directors

President:

Gerry Dufresne made a motion to nominate Laura Koropatkin for President. Betty Dunn seconded.

President Koropatkin asked for other nominations. There were no other nominations.

Jack Pirzl made a motion to close the nominations. Kay Warren seconded

Secretary cast 1 vote. **Motion Passed**

Laura Koropatkin will perform the duties of LCIA President for 2005/2006

Vice President:

Betty Dunn made a motion to nominate Kay Warren for Vice President. Pauline Backhaus seconded.

President Koropatkin asked for other nominations. There were no other nominations.

Gerry Dufresne made a motion to close the nominations. Betty Dunn seconded

Secretary cast 1 vote. **Motion Passed**

Kay Warren will perform the duties of LCIA Vice President for 2005/2006

Secretary:

Gerry Dufresne made a motion to nominate Deb Coulombe for Secretary. Pauline Backhaus seconded.

President Koropatkin asked for other nominations. There were no other nominations.

Kay Warren made a motion to close the nominations. Tom Martin seconded

Secretary cast 1 vote. **Motion Passed**

Deb Coulombe will perform the duties of LCIA Secretary for 2005/2006

Treasurer:

Kay Warren made a motion to nominate Jack Pirzl for Treasurer. Betty Dunn seconded.

President Koropatkin asked for other nominations. There were no other nominations.

Kay Warren made a motion to close the nominations. Deb Coulombe seconded

Secretary cast 1 vote. **Motion Passed**

Jack Pirzl will perform the duties of LCIA Treasurer for 2005/2006

Director – 3 year term:

Jerry Dufresne made a motion to nominate Bob Layton for a Director 3 year term. John Mayer seconded.
Bob Layton made a motion to nominate John Mayer for a Director 3 year term. John Mayer declined
Kay Warren made a motion to nominate Diana Murray for a 3-year term. Tom Martin seconded
Gerry Dufresne made a motion to close the nominations. Deb Coulombe seconded
A vote taken by members – Bob Layton received 12 votes; Diana Murray received 10 votes

Motion Passed

Bob Layton will perform the duties of a LCIA Director 3 year term for 2005/2006

Director – 3 year term:

Tom Martin made a motion to nominate Gerry Dufresne for a Director 3 year term. John Mayer seconded.
Kay Warren made a motion to nominate Diana Murray for a Director 3 year term. Betty Dunn seconded.
Tom Martin made a motion to close the nominations. Deb Coulombe seconded
A vote taken by members – Diana Murray received 13 votes; Gerry Dufresne received 8 votes

Motion Passed

Diana Murray will perform the duties of a LCIA Director 3 year term for 2005/2006

Alternate Director – 1-year term:

Pauline Backhaus made a motion to nominate Gerry Dufresne for an Alternate Director 1 year term.
Tom Martin seconded.
Kay Warren made a motion to nominated Pauline Backhaus for an Alternate Director 1 year term.
Betty Dunn seconded.
Kay Warren made a motion to nominate Missy Almquist for an Alternate Director 1 year term.
Joe Almquist seconded.

Deb Coulombe made a motion to nominated Carol Natitus for an Alternate Director 1 year term.
Kay Warren seconded

Gerry Dufresne made a motion to close the nominations. Deb Coulombe seconded

A vote taken by members – Gerry Dufresne received 8 votes; Pauline Backhaus received 7 votes
Missy Almquist received 4 votes; Carol Natitus received 2 votes

Motion Passed

Gerry Dufresne will perform the duties of a LCIA Alternate Director 1 year term for 2005/2006

Alternate Director – 1-year term:

Tom Martin made a motion to nominate Carol Natitus for an Alternate Director 1 year term.
Betty Dunn seconded.

Kay Warren made a motion to nominated Pauline Backhaus for an Alternate Director 1 year term.
John Mayer seconded.

Gerry Dufresne made a motion to nominate Missy Almquist for an Alternate Director 1 year term.
Martin Waldorff seconded.

Gerry Dufresne made a motion to close the nominations. Deb Coulombe seconded

A vote taken by members – Carol Natitus received 6 votes; Pauline Backhaus received 9 votes
Missy Almquist received 6 votes.

Motion Passed

Pauline Backhaus will perform the duties of a LCIA Alternate Director 1 year term for 2005/2006

Alternate Director – 1-year term:

Laura Koropatkin made a motion to nominate Carol Natitus for an Alternate Director 1 year term.
Nancy Raymond seconded.

Bob Layton made a motion to nominated Missy Almquist for an Alternate Director 1 year term.
Martin Waldorff seconded.

Gerry Dufresne made a motion to close the nominations. Pauline Backhaus seconded

A vote taken by members – Carol Natitus received 10 votes, Missy Almquist received 11 votes.

Motion Passed

Missy Almquist will perform the duties of a LCIA Alternate Director 1 year term for 2005/2006

Chairman's Reports:

Road Chairman: Gerry Dufresne

It cost more for the plowing and sanding this past winter due to the increase of fuel. Snow plowing bids to go out. Part of Shorefront Dr. will be paved this budget. A question was asked if it would be done before winter, Gerry thought it should be.

Constable Chairman: Gerry Dufresne

Quiet around the lake. Only problem seems to be the ATV's racing around. Authority's keeping an eye out for ATV activity. A member reported that there is a very loud vehicle racing around near the beach. In conversation Gerry has had with the state police, he has been told this is the quietest part of Ashford.

Beach Chairman: Sandra Moquin

Things have been quiet at the beach. Sandra has gotten a quote for 18 yards of sand for \$150.00. She'd like to purchase it and it will be used for the main beach and mothers beach. There have been problem with boats coming into the swimming area. 12 years old and under require supervision when swimming at the beach. Stone added to boat launch. Gerry Dufresne and family mow the lawn and does the upkeep for the boat launch area. The Board has asked some landscaping companies for beach maintenance quotes. No quotes have come back.

Bingo Chairman: Jack Pirzl

Bingo format change has increased revenue. Progressive bingo of \$640.00 went on 7/16/05. It was share by 3 winners. Looking for volunteers for kitchen help (5:00pm – 7:00pm) and floor workers (7:00pm – 10:00pm).

Fundraising: Laura Koropatkin

There have been 29 sweatshirts and 10 hats sold. Bottle drive has brought in approximately \$400.00 over the last 2 years. There will be a Flee Market Saturday, August 27th, 8:00am to 2:00pm. Tables are \$10.00 ea. Donations of material items will be accepted Friday, Aug 26th. Holiday Bazaar will be held in November, looking for some help. Raffle ticket for Bazaar will be received in Tax bill. Prizes this year are a 15-inch flat screen TV, a power washer and \$75.00 in gas.

Environmental Chairman: Diana Murray

Water testing results have been fantastic. Sandra Moquin and Bob Layton would like copies of the test results to post at the beach and on the website. A member has asked the water be tested for nitrogen. President Korpoatkin has called the testing site and is waiting for someone to return her call. The algae is not a huge concern. It is from the heat and lack of geese eating it.

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

Next newsletter is due out for Aug 13th. Information due to Kay Warren by Aug 3rd. Ads are accepted for the newsletter, prices range from \$5.00 - \$25.00.

Correspondence:

A letter received from an attorney stating that lots 311/312 on Deerfield Dr. are up for sale.

Old Business:

2004/2005, 99.5% of budgeted incoming taxes has been collected. An association member suggested that if there was enough association members interested in getting community bids for propane use, he 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.

New Business:

None

Meeting adjourned at 3:45pm

D. Coulombe
Secretary

Date Approved