

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, September 14, 2005
6:30pm, Chaffee Hall

Attendees: Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Diana Murray, Tom Martin, Bob Layton, Dennis Fhalerty, Sandra Moquin, Shirley Bond

Alternate Directors: Pauline Backhaus, Melissa Almquist, Gerry Dufresne

Public Attendees: Dick Ide, Jeff Schroder, Beverly German, Jean Main, Rich Rodrigue, David Provencher, Bill Hayes, Roger Frost, Tom Grant

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

Public Heard: David Provencher stated that the drainage ditch behind his house needs to be taken care of. It needs a clean trench. He believes that it is association property although research shows it is not. It was suggested that Mr. Provencher leads a committee and work with the board to take care of this problem. The first plan of action is to call Dick Dziadus from the wetlands and see if we can make an appointment for him to come out and view the issue and direct us from there. Kay Warren will make this call. Depending on what Mr. Dziadus direction is, Mr. Provencher and the Board will continue from there.

Jean Main from 27 Amidon Dr. approached the board about building a bigger dock at her waterfront. She handed out a rough draft of the dimension. It was stated it should be about 100 sq. feet. She redid the rough draft so that it reflected 98 sq. feet. Deb Coulombe made a motion to accept plan 2 for the proposed dock of 98sq feet located at 27 Amindon Dr. Tom Martin seconded. All in favor **Motion Passed**

Dick Ide who leads a committee for beach repair reported that the boat dock area is in very good shape and is being maintained by a neighbor. Mothers Beach is in very good shape and is being maintained by Rich Rodrigue. The parking area assigned to mothers beach has grown over. Boat launch is in very good shape and is being maintained by Gerry Dufresne. It could use a concrete ramp for better traction to get the boats in and out of the water. Main beach needs the most repairs. The committee submitted a proposal for the Main Beach Renovations. It proposed that the beach be dug up 12" and that sand removed because of silt, and replaced with approximately 3 dump truck loads of sand. Drainage ditches need to be cut in, filled with loam and seed with Rye Grass. All labor is volunteer, fuel reimbursement is requested. For the maintenance, Mr. Ide volunteered to drag the sand on a weekly basis during the season. It was proposed the annual spring and fall clean up be done by an outside contractor to be determined. Total cost of approximately \$1350.00 and \$1550.00. The proposal will be reviewed and discussed by the board. The board of directors will let Mr. Ide and committee know the outcome as soon as a decision has been made.

Secretary Minutes: Kay Warren made a motion to accept the Secretary's minutes of 8/10/05 as amended. Tom Martin seconded. All in favor. 2 Abstained **Motion passed.**

Treasurer's Report: Deb Coulombe made a motion to accept the Treasurer's Report of 9/1/05. Kay Warren seconded. Discussion was had All in favor **Motion Passed.**

Election of Committee Chairs:

Beach Chairman: It was recommended that Joe Almquist be appointed as Beach Chairman, Sandra Moquin stated she would like to continue as Beach Chairman. Discussion was had. A closed ballot was taken, 8–Joe Almquist, 1–Sandra Moquin, 1–abstain. Joe Almquist will perform the duties of LCIA Beach Chairman for 2005/2006

Bingo Chairman: It was recommended that Jack Pirzl be appointed as Bingo Chairman. Kay Warren made a motion to elect Jack Pirzl as Bingo Chairman. Gerry Dufresne seconded All in favor **Motion passed.** Jack Pirzl will perform the duties of LCIA Bingo Chairman for 2005/2006

Constable Chairman: It was recommended that Gerry Dufresne be appointed as Constable Chairman. Laura Koropatkin made a motion to elect Gerry Dufresne as Constable Chairman Shirley Bond seconded All in favor **Motion passed** Gerry Dufresne will perform the duties of LCIA Constable Chairman for 2005/2006

Road Chairman: It was recommended that Gerry Dufresne be appointed as Road Chairman. Laura Koropatkin made a motion to elect Gerry Dufresne as Road Chairman Bob Layton seconded All in favor **Motion passed** Gerry Dufresne will perform the duties of LCIA Road Chairman for 2005/2006

Environmental Chairman: It was recommended that Dianna Murray be appointed as Environmental Chairman. Kay Warren made a motion to elect Dianna Murray as Environmental Chairman Deb Coulombe seconded All in favor **Motion passed** Dianne Murray will perform the duties of LCIA Environmental Chairman for 2005/2006

Fundraising: It was recommended that Laura Koropatkin be appointed as Fundraising Chairman. Kay Warren made a motion to elect Laura Koropatkin as Fundraising Chairman Bob Layton seconded All in favor **Motion passed** Laura Koropatkin will perform the duties of LCIA Fundraising Chairman for 2005/2006

Newsletter: It was recommended that Kay Warren be appointed as Newsletter Chairman. Shirley Bond made a motion to elect Kay Warren as Newsletter Chairman Dennis Flaherty seconded All in favor **Motion passed** Kay Warren will perform the duties of LCIA Fundraising Chairman for 2005/2006

Correspondence:

An e-mail was received from ERA Realty who purchased ad space in the newsletter

A letter/form was received to validate that the LCIA Association is tax exempt and has the Association purchased any property recently. A letter of resignation was received from Shirley Bond with regrets effective 9/15/05.

Old Business:

Association mailbox put up on Old Town Road. The main beach proposal was discussed, board will meet at beach to get a better understanding of what repairs the proposal indicates needs to be done.

New Business:

Bob Layton brought forward some pictures of two dead trees on the main island that an association member is suggesting to be taken down. Matter was discussed and someone will be contacting the association member to work with him to remove the trees. It was suggested by the board that a waiver be signed by all parties who work on the project indicating that the Board of Directors or association members will not be liable if injury occurs. Bob Layton also brought some pictures of the dam and feels there are cracks in the cement that should be filled. Bob will take care of the issue in the spring.

Meeting adjourned at 9:10pm

D. Coulombe / Secretary

Date Approved