

Lake Chaffee Improvement Association, Inc.
Board of Directors
October 12, 2005

MINUTES

The meeting was called to order by President Koropatkin at 6:20 p.m.

In attendance: Laura Koropatkin, Robert Layton, Jerry Dufresne, Dennis Flaherty, Tom Martin, Jack Pirzl, and Kay Warren.

Guests: Richard Ide and Beverly German.

Kay Warren made a motion to seat the alternate, Jerry Dufresne. Tom Martin seconded. Unanimous vote. Motion passed.

PUBLIC TO BE HEARD

Dick Ide wanted to know if the Board had taken any action on the proposal that his committee had done on the Main Beach. President Koropatkin stated that Kay Warren, Debbie Coulombe, Bob Layton, Diana Murray and herself had looked at the situation at the beach. Kay Warren agreed with Bob Layton's recommendations. Discussion was held with Dick Ide and Beverly German and the Board told them that this situation would be discussed later on the agenda.

SECRETARY'S MINUTES OF SEPTEMBER 14, 2005

Jerry Dufresne made a motion to accept the secretary's minutes of September 14, 2005 with corrections. Tom Martin seconded the motion. Unanimous vote. Motion passed.

TREASURER'S REPORT

Jerry Dufresne motioned to accept the treasurer's report. Bob Layton seconded. Unanimous vote. Motion passed.

BEACH CHAIRMAN REPORT

Rich Rodrigue made the report for Joe Almquist. He stated that there was 48 feet of sand frontage to the water at the Main Beach at this present time. It needs rototilling and some of the weeds taken out. Jerry stated that a few years back when he rototilled the beach they didn't need to add extra sand as the rototilling kept the sand loose. The fall cleanup dates for the beaches are October 23 with a rain date of Nov. 6. They had pulled the raft and buoys out of the water for the winter.

The Board determined that the beach chairman will take care of the sand. President Koropatkin says the drain ditches should be opened up so water will drain down more freely.

Joe Almquist, Rich Rodrigue and Phil Cote will discuss with Jay Schroder on what needs to be done with the drain ditches. The Board authorized the beach committee to repair the drainage ditches with stone and when this is done then the Board will then evaluate the sand after the lake is lowered.

Kay Warren will be writing a letter to the selectman requesting that a catch basin be put in on Lakeview Drive to the left of the fence at the Main Beach to stop the water running from the road onto the beach. Bob Layton also requested that we ask for another catch basin at 149 Lakeview Drive at the home of Stanley Braun as the water runs from Lakeview into his driveway and creates a dangerous situation when it freezes.

James Dufresne, who has been keeping the boat launch neat and tidy, requested that once the water goes down that 2 huge cement blocks be brought in to allow the boat launch to rest on it and make it sturdier. The Board was in favor of this request.

CONSTABLE REPORT

Jerry Dufresne stated that everything is quiet. He gave Johnson Construction a warning ticket on Westford Drive to post a bond for the roads and driveways. Jack Pirzl stated that he had had a call from Mr. Johnson stating the bond check would be in the mail.

Jerry stated that he would be riding around the lake on Halloween night on his motorcycle wearing an orange vest for safety.

Laura Koropatkin stated that her brother Tom had been approached by a State Police Officer wondering what the speed limit was on Lakeview Drive and Old Town Road.

ROAD CHAIRMAN REPORT

Jerry stated that Joe Hipsky has informed him that there was an increase in price of \$25. per load which will now make a sanding \$225. Bob Campbell, snowplowing, told Jerry that he was raising his price another \$500. Jerry will be signing the contracts in the next few weeks. Jerry is going to tell Mr. Campbell that he has to raise his blade a little when plowing our roads.

Laura wanted to know if there was any way that Westford Drive could be fixed at the top so that the water wouldn't keep washing the road out as we have to keep fixing this section of the road i.e. like maybe putting stone culverts on the sides. Jerry is going to check into this problem.

Mike Maloney asked Laura if Shorefront Drive was going to be paved. Shorefront Drive is going to be paved from the beginning of Armitage Court. It will be paid this year up to \$8,000.

Jerry stated that Armitage Court from Rte 89 needs a catch basin to prevent all the water from running onto Lot 81 which is owned by Kathleen Banville.

BINGO CHAIRMAN

Jack Pirzl stated that attendance has been down and he thought that the attendance should be back before now. He suggested that maybe we should advertise the bingo more. We are going to put the ad on cable for December.

ENVIRONMENTAL CHAIRMAN

Diana Murray was absent from the meeting but she had relayed a message to Kay Warren that there was nothing to report at this time.

FUNDRAISING

Kay Warren stated that the bazaar was on Nov. 19 and that she needed people to help with signs and phone calling for baked goods. Kay will be advertising the bazaar.

NEWSLETTER

Kay stated that the newsletter will be going out again soon. Kay suggested that the ad prices be raised. Laura gave Kay \$155. worth of ads that Missy Almquist brought to us for the newsletter. The Board decided to change the prices on the ads. **Jack Pirzl made a motion that a business card size would be \$25. per issue; 1/4 page be \$45. per issue; 1/2 page be \$70. per issue and a whole page would be \$90. per issue. Tom Martin seconded the motion. Motion passed unanimously.**

OLD BUSINESS

Bob Layton stated that he tried to fix the crack in the dam but the crack is too big and it will take about a bag of mortar to fix it. This will be done later.

NEW BUSINESS

No new business.

ADJOURNMENT

Tom Martin made a motion to adjourn. Meeting was adjourned at 8:20 p.m.

Kay Warren
Acting secretary

Treasurer's Report as of

10/1/05
~~August 1, 2005~~

INCOME	Actual as of 8/1/05	Approved 04/05	Treasurer's Approved 2005/2006	As of 10/1/05
Association Taxes	29,941.25	30,000.00	30,000.00	11,375.00
Past Due Assoc. Taxes	4,150.00	1,000.00	2,000.00	495.00
Penalties	1,911.64	1,000.00	1,000.00	69.90
Interest	68.78	70.00	100.00	6.77
Donations	900.60	0.00	0.00	180.00
Rentals	500.00	0.00	0.00	
Bingo	4,887.26	6,000.00	6,000.00	117.26
Sealed Tickets	619.51	1,500.00	800.00	63.08
LCIA Fundraisers	217.20	250.00	250.00	107.60
Fish Donations	0.00	0.00	0.00	20.00
LCIA Fund (Bazaar)	596.00	600.00	600.00	251.00
Newsletter (Ads)	10.00	100.00	100.00	20.00
Road Bond Money	0.00	0.00	0.00	3.25
WEB SITE				3.25
Total Income	43,802.24	40,520.00	42,850.00	12,708.86
EXPENSES				
	Actual 8-1-05	Approved 8/1/04	as of	As of 10/1/05
Building Maintenance	2,697.66	3,500.00	3,200.00	383.35
Utilities	4,652.90	5162.00	5,100.00	303.42
Office Expenses	735.23	750.00	750.00	240.00
Postage	654.25	500.00	650.00	222.00
Road Maintenance	18,229.83	16,820.00	18,000.00	
Insurance	8,584.32	8,700.00	8,700.00	
Honorariums	850.00	850.00	850.00	
Contingency	55.96	200.00	200.00	
Audit	0.00	0.00	0.00	
Legal	156.00	500.00	500.00	
Recreation	0.00	300.00	300.00	
Beach Maintenance	364.76	800.00	2,800.00	89.16
Lake Maintenance	140.00	300.00	300.00	50.00
LCIA Fund	596.00	600.00	600.00	
Lake Maint. Fund	500.00	500.00	500.00	
Fish Fund	0.00	200.00	200.00	
Return Road Bond	0.00	0.00	0.00	
Newsletter	127.80	500.00	200.00	
WEB SITE				60.00
Total Expenses	38,344.71	40,520.00	42,850.00	1,347.93
	as of 8/1/05	as of 8/1/04	as of 10/1/05	
Starting Balance	2,971.97	2,971.97	8429.50	
Income to date	43,802.24		12708.86	
Total	46,774.21		21138.36	
Expenses to Date	38,344.71		1347.93	
Income/Expenses Total	8,429.50		19790.43	
FUNDS				
	as of 8/1/04	as of 8/1/05		
Lake Maint.	15,514.68	16,085.70		
LCIA (Bazaar fund)	5,346.05	4,679.30		
Recreation	506.31	508.41		
FUNDS AS OF	8/1/05		10/1/05	
Checking	2,457.92		2011.60	
Savings	5,971.58		17778.83	
Total on Hand	8,429.50		19790.43	

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FUNDS	as of 8/1/04	as of 8/1/05
Lake Maint.	15,514.68	16,085.70
LCIA (Bazaar fund)	5,346.05	4,679.30
Recreation	506.31	508.41

Tax Assessment
\$125.00