

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, July 12, 2006
6:30pm, Chaffee Hall

Attendees: Laura Koropatkin, Jack Pirzl, Kay Warren, Debbie Coulombe, Tom Martin, Diana Murray, Bob Layton

Alternate Directors: Pauline Backhaus, Jerry Dufresne

Public Attendees: None

President Laura Koropatkin called the meeting to order at 6:30pm

Kay Warren made a motion to seat alternates Pauline Backhaus and Jerry Dufresne. Jack Pirzl seconded All in favor **Motion Passed**

Public Heard: None

Secretary Minutes: Tom Martin made a motion to accept the secretary minutes of 5/17/06 as amended. Pauline Backhaus seconded. All in favor, 1 abstained, **Motion Passed**

Treasurer's Report: Bob Layton made a motion to accept the treasurer's reports of 7/1/06. Kay Warren seconded. Conversation was had. All in favor **Motion Passed**

Reports of Committee Chairs:

Beach Chairman: Joe Almquist (Not present) Report given by President Koropatkin
Roots were cut, grass has been mowed and sand raked at the Main Beach. Discussion was had about the concerns brought up by the association members at the June Annual meeting. Tree removed from the boat launch. Thank-you to James Dufresne for mowing the boat launch area.

Bingo Chairman: Jack Prizl

Bingo attendance is down, association is loosing money. Bingo committee looking into to adjusting monies being paid out based on how many people show up to play.

Constable Chairman: Gerry Defense

A report came in that a house was broken into several weeks ago. A boat trailer was stolen. Incident was not reported until a couple of weeks after the incident happened. Constable Defresne advised the association member to report it to the state police. A discussion was had about creating a ticket booklet for the constable to issue fines for violation of ordnances.

Road Chairman: Gerry Defense

Hipski open to payment arrangement for the paving of Shorefront.

Environmental Chairman: Diana Murray

Water testing result were excellent. Tests are run by Columbia Environmental Laboratory

| Beach | * E-coli | Total coliform |
|---------------|------------|----------------|
| Mothers Beach | 25/100 ml | |
| Main Beach | <20/100 ml | 20/100 ml |
| Swing Island | 20/100 ml | |

*State of Connecticut Maximum Allowable 235/100 ml Mean 126/100 ml

No beaver sighting lately, geese are on an empty lot

Fundraising: Laura Koropatkin

Nothing new to report. Diana Murray to look into a Red Cross class and Tom Martin to look into a gun class

Newsletter: Kay Warren

Next newsletter scheduled for early August

Correspondence:

None.

Old Business:

According to the law, any estates that have been closed out, taxes must be forgiven. Discussion was had concerning covenants and lawyer suggestions.

New Business:

Tom Martin would like to bring to the association members attention that Fusco Brother Oil offers group rates. Any interest members call Tom at 487-3599. Just a reminder group rates for oil or gas are not sponsored by the Board of Directors.

Meeting adjourned at 8:44pm

D. Coulombe / Secretary

Date Approved