

**Lake Chaffee Improvement Association, Inc.**  
**Board of Directors Monthly Meeting**  
**Wednesday, August 9, 2006**  
**6:30pm, Chaffee Hall**

**Attendees:** Laura Koropatkin, Jack Pirzl, Kay Warren, Debbie Coulombe, Tom Martin, Diana Murray, Bob Layton, Steve Donnell, Sandra Moquin

**Alternate Directors:** Pauline Backhaus, Carol Natitus, Marilyn Delgrasso

**Public Attendees:** Karen Holmes, Robert Bickford

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

**Public Heard:** Karen Holmes wanted to bring to the attention of the Board of Directors that there is water coming into her home at 3 Maple Drive from the top of Lakeview Dr.. She wants to know if PCV piping can be put in to help with the drainage. President Koropatkin to have Jerry Dufresne look into the problem. Karen also wanted to make sure the board was aware that there were three robberies in the area. A trailer, an aluminum siding break and a motor cycle were stolen. She is concerned and wanted to know if there could be something like a block watch. Karen also made a suggestion that the board should look into a type of fish called Brass Cops – they eat weeds. Diana from Environmental to look into it. Karen also made a complaint about the main beach, her feet are getting cut up on the stones and the garbage has not been emptied.

**Secretary Minutes:** Kay Warren made a motion to accept the secretary minutes of 7/12/06 as amended. Jack Pirzl seconded. All in favor, 3 abstained, **Motion Passed**

**Treasurer's Report:** Bob Layton made a motion to accept the treasurer's reports of 8/1/06. 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

A new beach chairman will be appointed at September's monthly meeting. There have been complaints and compliments concerning the beach. A very large hole was dug in the sand, the individual was asked to fill in the hole and leave the premises, in which he complied. A concern was brought up questioning the safety of the rope swing. The rope swing is double latched by two branches, so in case one branch breaks; it is still latched by the second branch.

**Bingo Chairman: Jack Prizl**

A new format was presented for monies distributed out. It incorporates games for 18 - 23 players. Jack has submitted an amendment form to the state. The Board will start advertising Bingo in the paper and on the cable TV.

**Constable Chairman: Gerry Defense (Not Present)**

None

**Road Chairman: Gerry Defense (Not present) report given by President Koropatkin**

A complaint was received stating the Westford Dr needs scraping. There is house construction being done and there has been a \$500.00 deposit given for any road damage.

**Environmental Chairman: Diana Murray**

Water testing result of 8/2/06 were excellent. Tests are run by Columbia Environmental Laboratory

<b>Beach</b>	<b>* E-coli</b>	<b>Total coliform</b>
Mothers Beach	<20/100 ml	
Main Beach	20/100 ml	60/100 ml
Swing Island	<20/100 ml	

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

Tom Martin would like to have a weed identified, Tom to bring Diana a sample.

Diana was complimented by Sandra Moquin on what a wonderful job she is doing in environmental.

**Fundraising: Laura Koropatkin**

None.

**Newsletter: Kay Warren**

The newsletter profited \$138.00 over expenses for the 2005/2006 year

It was noted that there would be no newsletter in early August, the next newsletter scheduled for fall.

**Correspondence:**

A letter was sent to the 1<sup>st</sup> selectman asking for a replacement stop sign at the corner of Lakeview and Circle Dr. Water testing results came in. There has been communication between Amerigas and Deb Coulombe concerning the gas account for the hall.

**Old Business:**

Bob Layton and Laura Koropatkin to meet about Home Business issue.

**New Business:**

Bob Layton was interested in a lowering the lake recommendation. No date was given as a definite

Meeting adjourned at 8:55pm

**D. Coulombe / Secretary**

**Date Approved**