

Lake Chaffee Improvement Association, Inc.
Board Meeting
Wednesday, September 13, 2006

Board Members Attendees; Laura Koropatkin, Kay Warren, Jack Pirzl, Tom Martin, Bob Layton, Steve Donnell, Gerry Dufresne, Sandra Moquin

Alternate Directors: Pauline Backhaus, Carol Natitus, Marilyn Degrosso

President Laura Koropatkin called the meeting to order at 7:03 p.m.

Tom Martin made a motion to seat alternates Carol Natitus and Pauline Backhaus. Bob Layton seconded. All in favor.

Public Heard: Laurie Layton made a request to the board to have access to the names of new owners and also some funds to promote welcoming new families to the lake.

Secretary's Minutes: No minutes as secretary was not in attendance. Minutes will be presented at next board meeting.

Treasurer's Report: Jack Pirzl

Treasurers Report dated September 1, 2006. Motion made by Tom Martin to accept Treasurers Report, Bob Layton seconded. All in favor 0 abstained, 0 opposed – motion passed.

Bingo Chairman: Jack Pirzl

This was a light week, waiting to hear from the state for permit and new schedule.

Constable Chairman: Gerry Dufresne

All has been quiet, has been staggering his schedule driving around the lake. Laura Koropatkin stated she has noticed 4 teenage girls hanging around and they maybe responsible for the "hate crime". Police have been notified.

Road Chairman: Gerry Dufresne

Grading needs to be done on roads affected by heavy rain. Bob Campbell will be going up on the plowing contract from \$500-\$800 from last year; this is due to the high cost of fuel. The contract will be in the area of \$7800. No contract is in place; Gerry is working on getting the contract signed.

Laura Koropatkin stated Westford Rd. needs grading. Jack Pirzl stated there is \$18,000 set aside for Shorefront. Hopefully, Hipsley can fit this in his schedule before winter.

Gerry Dufresne noted that Ralph G. wants to sue the association for the damage the rain has done to his backyard. It should be noted that Ralph has done some extensive grading on his own property and very well is the blame for his own problem.

Environmental Report: Laura Koropatkin
Report came back with good results less than 20.

Newsletter: Kay Warren
Newsletter is expected to go out mid-October.

Bob Layton is attempting to get the website members directory updated.

Tom Martin will put out signs for the Bazaar.

Beach Chair: Kay Warren's neighbor, John Papandrea is interested in helping in this area and to take care of the rounds around the hall. Kay suggested putting up signs at the beach for anyone using this area to take away their trash and this would alleviate having to have someone available to take away trash. Signs should be posted "no glass on the beach".

Kay Warren made a motion to pay John & Leslie Papandrea for mowing the grass at the hall. It was noted a thank you should be sent.

The lake will be lowered Columbus Day weekend weather permitting.

There was discussion on members with businesses. It was suggested that the covenants be placed on the web. Any new businesses from this point forward are to be approved by the board. The Town of Ashford is no longer issuing permits without prior LCIA board approval.

Meeting adjourned at 8:40 p.m.