

**Lake Chaffee Improvement Association, Inc.**  
**Board of Directors Monthly Meeting**  
**Wednesday, March 14, 2007**  
**6:30pm, Chaffee Hall**

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

**Alternate Directors:** Carol Natitus

**Public Attendees:** None

**President Laura Koropatkin** called the meeting to order at 6:40pm

**Public Attendee: Ralph Sherman**

**Public Heard:** Ralph Sherman approached the Board of Directors asking for an easement or approval to cross under Amidon Dr. for future sanitary sewer purposes. Ralph provided necessary documentation needed for approval. Issue was addressed under new business.

**Secretary Minutes:** Bob Layton made a motion to accept the secretary minutes of 1/10/07 as amended. Tom Martin seconded. All in favor, 2 Abstained **Motion Passed**

**Treasurer's Report:** Deb Coulombe made a motion to accept the treasurers' report of 1/1/07, 2/1/07 and 3/1/07. Sandy Moquin seconded. All in favor 1 abstained **Motion Passed**

**Reports of Committee Chairs:**

**Beach Chairman: No Chairman**

Nothing to report

**Bingo Chairman: Jack Prizl**

Chicken dinner served was a success – profit made. Attendance is up. February was a very profitable month.

**Constable Chairman: Gerry Dufresne (not present)**

No report

**Road Chairman: Gerry Dufresne (not present)**

No report

**REMINDER: Snowplowing will ONLY be done when there is in excess of 2 inches of snow on the ground.**

**Environmental Chairman: Diana Murray**

Nothing to report.

**Fundraising: Laura Koropatkin**

Boating class scheduled for Saturday 3/31/07 @ 8:00am to 4:00pm. \$65.00pp

**Newsletter: Kay Warren (not present)**

Newsletter scheduled for spring. New ideas being passed around for contents of newsletter.

**Correspondence:**

Letter received from M Stevens Company with a donation of \$75.00 for Margaret James who recently suffered a house fire.

**Old Business:**

Covenant documents reviewed. Revised copy to be presented to board of directors next meeting 4/11/07 for a vote.

**New Business:**

A suggestion was made to obtain a copier.

Ralph Sherman's request about an easement or approval for access under the road for future sanitary purposes was discussed.

Tom Martin made a motion to grant approval to Ralph Sherman, owner of 26 Amidon Dr to cross under **Amidon Drive** from lot 9 to lot 11 for future sanitary sewer purposes. Said approval includes but is not only limited to laying, maintaining, inspecting, repairing, replacing and/or restoring the pipes, related material and hardware to install a private future septic system on lot **11** (Amidon Dr) which serves the residence located at **26 Amidon Dr** (lot **9**), Ashford, CT. This approval does not constitute an easement. Road must be replaced at owner's expense and in compliance with **LCIA** ordinance. Diana Murray seconded All in favor Motion Passed

Meeting adjourned at 9:10pm

**D. Coulombe / Secretary**

**Date Approved**