

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, June 13, 2007
6:30pm, Chaffee Hall

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

Alternate Directors: Pauline Backhaus

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

Public Attendee: None

Diana Murray made a motion to seat Pauline Backhaus. Jack Pirzl seconded. All in favor 1 object **Motion Passed**

Public Heard: None

Secretary Minutes: Kay Warren made a motion to accept the secretary minutes of 5/9/07 as amended. Tom Martin seconded Conversation was had. All in favor, 1 Abstained **Motion Passed**

Treasurer's Report: Deb Coulombe a motion to accept the treasurers' report of 6/1/07. Kay Warren seconded. Discussion was had All in favor **Motion Passed**

Reports of Committee Chairs:

Beach Chairman: No Chairman

Beaches were raked, grass mowed. Not a lot of activity just yet. Boat dock very sturdy.

Beach Reminder:

Association members and guests must take out any trash they bring in.

A reminder: **CHILDREN 12 YEARS AND OLDER MUST HAVE A BOATING LICENCE TO OPERATE A BOAT WITH A BATTERY OPERATED MOTOR.**

Bingo Chairman: Jack Prilz

Due to summer starting, attendance is decreasing. Looking for a Chairman to take over the kitchen responsibilities.

Constable Chairman: Gerry Dufresne

ATV's still an issue; Squirrel Dr is being dug up due to an ATV. The game warren keeping an eye out for violators. Area being monitored day and night.

Road Chairman: Gerry Dufresne

A complaint was made about a hole on Ashford Dr.; Westford Dr needs to be graded. Road expense is over budget. The association is unable to make repairs to the roads until there is money in the budget to work with. Armitidge Rd street sign needs repair

Environmental Chairman: Diana Murray

Dept of Fishery will be doing a survey to determine how many grass carp might be needed if we decide to pursue the project. Documentation needed to be filled out, still a lot of issues to be worked out. Water testing done before Memorial Day:

Columbia Environmental Laboratory

Place	E. Coli* mTEC	Total Coli form
Swing Island	<20/100ml	----
Main Beach	<20/100ml	20/100ml
Mothers' Beach	<20/100ml	----

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

Fundraising: Laura Koropatkin

A suggestion was made to possibly have a kayaking or fly fishing class

Newsletter: Kay Warren

A complaint was made about a statement in the newsletter concerning "dogs must be on a leash at all times". This was an incorrect statement, we do apologize. \$380.00 worth of ads sold and advertised in the newsletter.

Correspondence:

Certified letter sent and received concerning unregistered motor vehicles. A letter of resignation was received from the Secretary of the Lake Chaffee Improvement Board of Directors, effective 7/16/07

Old Business:

A warrant was served on an association member concerning back taxes. He is asking that the amount be reduced. The member has not paid dues since 1992. Tom Martin made a motion not to reduce the amount owed (\$2695.32) by this association member Bob Layton seconded All in favor **Motion Passed**

New Business:

A call was received to notify board about renovation to begin on house that burnt down. Association member wanted to know what documentation was needed to begin.

It was recently brought to the Board of Director attention that a permit is needed from the Inland Wetlands for any work being done within 100ft of water.

Money given to a board member to buy raffle prizes for the Nov bazaar.

Meeting adjourned at 8:11pm

D. Coulombe / Secretary

Date Approved