

LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC
DIRECTORS MEETING
WEDNESDAY SEPTEMBER 12,2007
6:30 PM -- CHAFFEE HALL

Vice President Jay Schroder called the meeting to order at 6:35

In attendance: Jay Schroder, Laurie Layton, Bob Layton, Gerry Dufresne, Tom Martin, Sandy Moquin, Diana Murray, Mary Michaud, Eugenie Bagley (A), and Ron LaMonica (A) seated for Steve Donnell.

PUBLIC TO BE HEARD:

- ◆ Kay Warren stated that under the agenda the secretary minutes must have the date.
- ◆ Ronald Holmes-discussed the possibility that road repair and sanding may have caused his property Lake View and Pine Hill to not perk. Requested the board to look into this. Jerry Dufresne will check it out next week.

SECRETARY'S MINUTES:

- ◆ Minutes of 8/8/07 were amended to reflect that a motion had been made and seconded and passed that Kay Warren continue to work on collecting back taxes.
- ◆ Discussion of seating when late came up – when a board member comes in late they are to immediately be seated-replacing the alternate who was seated for them at the onset of the meeting.
- ◆ Bob Layton moved and Jay seconded and the motion passed to approve the minutes.

TREASURERS REPORT

- ◆ Slightly new form.
- ◆ \$1750 was collected in back taxes
- ◆ Tax bills and raffle tickets went out.
- ◆ Bob Layton moved and Diana Murray seconded to accept treasurers report-the motion passed.

7:25 Eugenie was seated for Sandy Moquin who had to leave due to teeth problems. Tom Martin made the motion and Mary Michaud seconded it-motion passed.

BINGO COMMITTEE

- ◆ 34 people-\$250 deposit \$11.03 taxes Deposited \$48.44 from kitchen for month
- ◆ Jack Pirzl appointed chairman (previously chairman)
- ◆ Kay warren appointed chairman of kitchen committee (previously acting)

KITCHEN COMMITTEE

- ◆ Report for health dept permit must include square footage, diagram of counter tops.
- ◆ Electrical must be licensed-plumbing does not have to be.

BEACH COMMITTEE

- ◆ The board agreed to subdivide beach chairperson's responsibilities
 - Gerry Dufresne-boat launch-mow lawn
 - Fishing pier/boat dock (aka "marina") Jack Parzlo will be asked by Jay if he will continue to mow the grass
 - Main beach - Sandy Moquin will be asked to accept responsibility for Mother's Beach
 - Islands – open
 - Mother's beach – open
- ◆ Jay Schroder has obtained permit for exchanging sand. It was moved and seconded to reimburse Jay for the \$90 permit fees; motion passed.

- ◆ Unclear where swimming area ropes & floats should be stored – Jay will check.

CONSTABLE REPORT

- ◆ Nothing of significance to report
- ◆ ATVs, go-carts and golf carts were discussed and Gerry asked if anyone identifies the owners/drivers to let him know.
- ◆ Diana Murray nominated Gerry Dufresne for constable-Tom Martin seconded-motion passed.

ROAD CHAIRMAN

- ◆ Bob Layton nominated Gerry Dufresne for chairman (previously acting chairman). Laurie Layton seconded-motion passed.
- ◆ Snow plowing bids came in-Bob Campbell and Jay Schroder-no decision was made-will be made at next months meeting.
- ◆ Sanding Joe Hipsky-@ \$250/load.
- ◆ A \$3000 donation offered by unnamed resident on Westford if the road can be paved.
- ◆ Discussed paving ditches and/or oiling roads (same as done to Lakeview in '99) as alternative to asphaltting
- ◆ Suggested CL&P be called to do some tree trimming for free. Laurie Layton, sec will call and follow up with letter.
- ◆ Jay Schroder will be doing the trimming with a chipper in October-will need volunteers.

ENVIRONMENTAL CHAIRMAN

- ◆ Diana Murray was elected as chairman.
- ◆ Dick Ide and Gary Smith were suggested as members
Laurie Layton sent Willimantic water works a letter advising of the lake lowering.
- ◆ Bob Layton volunteered to E-mail Mike Maloney to advise lowering of lake would be 2nd week end of Oct
- ◆ Water samples were not drawn for September but we have had good readings all season and see no reason why that would have changed.
- ◆ DEP has not come out so it was recommended we wait on purchasing grass carp.

NEWSLETTER

- ◆ It was decided to keep management of the newsletter and website separate.
- ◆ Kay Warren was nominated and motion passed to continue as newsletter chairman
- ◆ Bob Layton will continue as Webmaster.
- ◆ Tom Martin motioned we spend the \$300 to get the newsletter published and mailed-Laurie Layton seconded and motion passed.
- ◆ Kay Warren stated ad pricing: -\$25-business card, \$45 for ¼ page, \$75 for ½ page, and \$90 for full page

FINANCE COMMITTEE

- ◆ Laurie Layton nominated Eugenie Bagley and Ron LaMonica 2nd-for chairman
- ◆ A computer will be donated by Eugenie and we will use Quik Books to enter financial reports

VOLUNTEER COMMITTEE

- ◆ Because no committee member was present, appointment of chairperson was tabled.

STRATEGIC PLANNING COMMITTEE

- ◆ Member nominated by Chris to chair the committee was not present, so appointment of chairperson was tabled.

SOCIAL COMMITTEE

- ◆ Because no committee member was present, appointment of chairperson was tabled.

FUNDRAISING COMMITTEE

- ◆ Because no committee member was present, appointment of chairperson was tabled.

CORRESPONDANCE

- ◆ Laurie Layton, indicated she had sent letter to Willimantic watershed about lowering lake weekend of 10/13 and 10/14/07 by up to four feet.

OLD BUSINESS

- ◆ LCIA made \$70 from Tag Sale 8/26/07-
- ◆ A future tag sale will be permitted, date to be open ended. Ron LaMonica made the motion-Laurie Layton seconded and the motion carried

NEW BUSINESS

- ◆ \$4164.41 IN OLD TAXES TO BE COLLECTED
- ◆ Bob Layton requested that we have a process in place for LCIA approval of home businesses that conform to the restrictive covenants. Approved applicants would then still need to be approved by the Town of Ashford. It was agreed that Bob would draft, for consideration by the board at the next meeting, a processes and set of guidelines. The board concurred.
- ◆ Eugenie Bagley stated that she believed that the town was no longer waiting for LCIA approvals
- ◆ Kay Warren volunteered to follow up with Ralph Fletcher (First Selectman) to determine if/why the town was no longer honoring the agreement reached with LCIA last year.

Meeting was adjourned at 9 p.m (motion by Tom Martin)

Respectively submitted,

Laurie Layton
Secretary