

LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC
DIRECTORS MEETING
WEDNESDAY JANURY 9 2008
6:30 PM -- CHAFFEE HALL

President Chris German called the meeting to order at 6:30 p.m.

In attendance: Chris German, Jay Schroeder, Laurie Layton, Bob Layton, Gerry Dufresne, and Tom Martin. Debbie Coulombe, Ron LaMonica and Eugenie Bagley were seated as alternates. Steve Donnell came in at approximately 6:45 p.m.

It was announced that Marilyn Del Grosso passed away and a moment of silence was observed in her honor.

Mary Michaud's e-mail requesting that Debbie Coulombe be seated in her place was read.

SECRETARY'S MINUTES

Bob Layton motioned and Tom Martin seconded that the secretary's minutes for the regular board meeting of December 12, 2007 be approved as written. The motion passed with 3 abstentions

TREASURER'S REPORT

Attached. Gerry Dufresne motioned and Bob Layton seconded to approve treasurer's report. Motion carried

BINGO COMMITTEE

- ◆ Jack Pirzl reported that attendance was slightly up for the previous month but tickets had to be purchased so the profits weren't as great.
- ◆ Kay Warren reported that she met with the state health inspector and that it was requested that the drain in the floor be capped. Further definition of the term "capped" was requested.
- ◆ She will meet a contractor for a counter top estimate on January 16, 2008 at 8:30a.m. at the hall if anyone wants to be present.
- ◆ See attached for report.
- ◆ Kay Warren presented a drawing (attached) showing arrangement of tables for bingo and requested that anyone moving the tables put them back according to the drawing. Tables are numbered to make this easier.

BEACH

- ◆ Sandra Moquin was not present.
- ◆ Jay Schroder reported the sand at the main beach has now been exchanged up to 20 feet out into the water line.
- ◆ The silt fence will remain until spring.
- ◆ In the future, new loam and low maintenance flowerbeds might be done (flowers being donated).

CONSTABLE

Gerry Dufresne reported that the ATV riders had been caught and one of the vehicles had been towed.

ROAD

Gerry Dufresne indicated he had received several calls complimenting Jay Schroeder on a job well done for plowing. He also indicated the roads had not yet been graded due to the early snows

ENVIRONMENTAL

Diana Murray was not present

NEWSLETTER

Kay Warren reminded everyone that we needed to have the agendas and dates for the summer meetings in the newsletter to be published in April

FINANCIAL

- ◆ Eugenie Bagley reported all programs now set up on computers.
- ◆ It was requested she obtain a list of all properties owned by the LCIA and also to double check with the town to make sure all homes and properties are listed and receiving tax assessments.
- ◆ Jay Schroder indicated he thought there were 5 houses on Short Lane but that he did not see 5 houses on the tax records for the same street.

VOLUNTEER

Steve Donnell had nothing to report

STRATEGIC PLANNING

Steve Donnell had nothing to report

SOCIAL

Chris German reported the New Year's Eve party was attended by approximately 8 families and that it was a great success. The next plan is for an ice skating party.

FUND RAISING

- ◆ Sandra Moquin was not present. Chris German indicated that he and Laura Koropatkin were working to set up a Safe Boating Course. It will be held March 1, 2008 at the hall, and will be \$10 per person and would be approximately 8 hours long.
- ◆ Chris German said he would be teaching the course and all proceeds would go to the LCIA, as he is not taking a fee for teaching the course. Call Laura Koropatkin or Chris German if interested.

CORRESPONDANCE

A letter was read from Mary Michaud requesting Debbie Coulombe be seated for her in her absence.

OLD BUSINESS

- ◆ Kay Warren requested a key for the hall. It was suggested by Laurie Layton that the keys be numbered and assigned so we had a record of who had them.
- ◆ Keys were distributed.
 - #1 Chris German,
 - #2 Jay Schroder,
 - #3 Kay Warren,
 - #4 Laurie Layton
 - #5 Gerry Dufresne
 - #6 Laurie LaytonJack Pirzl & Sandy Moquin also have keys. Numbers will be assigned and engraved at the next meeting
- ◆ A discussion followed of the proposed home business ordinance licensing and procedures.
- ◆ Modifications were made to the proposal.
- ◆ It was suggested we have a special meeting devoted solely to the discussion of the document. The agenda will be posted and public comment is not scheduled for that meeting. This meeting will take place on January 23, 2008 at 6:30p.m at the hall.
- ◆ It was also requested that Laurie Layton draft a letter that will be mailed to the town of Ashford requesting no permits be allowed without prior approval from LCIA.

Gerry Dufresne moved the meeting be adjourned and Tom Martin seconded. The motion passed and the meeting was adjourned at 8:30p.m.

Respectfully submitted, Laurie Layton secretary.

Financial/Progress Report

for

LCIA KITCHEN

January 9, 2008

I met with the State Health Inspector on January 8, 2008. He had sent me some more questions that had to be answered on Dec. 17, 2007. He inadvertently sent it to the LCIA mailbox instead of to my home as I had requested. Somehow the letter got into my personal mailbox, which is 201, and I never received the letter until after Christmas was over. He now will send whatever to my home address to expedite things.

We went over sanitization and he gave a lot of good pointers. He will look over the answers that I gave him and because this was a plan of operation he will probably have an answer for me by Thursday. Once he approves this plan than I will be able to obtain the permit for the renovations from the town.

I have one more bid to get for the electrical work. If anyone knows of any CT licensed plumbers that would like to bid have them give me a call. I have the one bid that is good and I will go with that if I have too.

I have an estimate from Mather Countertops in Windsor. This is purely an over-the-phone estimate with the information that I gave them. They are coming out to see the counters on Jan. 16 to take exact measurements and show me some samples of countertops.

OVER-THE-PHONE GUESSTIMATE

\$1,705 Formica, Seamless, back and side sashes, with square fronts. This countertop is the mediocre one that bends easily like linoleum.

\$1,855 for the more durable countertops.

Add
\$900.00 for installation (if need be)

?????? Glue

Kay M. Warren

**Diagram of Table Set-up for Bingo
Lake Chaffee Hall**

BINGO
MACHINE
&
table

DOOR

6

8

1

2

3

4

5

7

9

15

14

13

12

11

DOOR

10

Robert W. Layton

From: Mary Michuad [mecreehan@sbcglobal.net]
Sent: Thursday, January 03, 2008 6:34 AM
To: rwayton@att.net
Subject: Misc to be read at next board meeting.

To: Lauren Layton, Secretary LCIA

From: Mary E Michaud, Treasurer LCIA

Greetings to everyone, and a happy New Year to the board. I would like to take this opportunity to thank and commend Jay Schroder for the outstanding job his doing plowing our roads this year. I would also like Debbie Coulombe to replace me on the board if all possible. Also, a special thank you to Jack Pirzl for taking up the duties of Treasurer, while I'm in Florida.

See you all in the Spring.

Mary