

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
DIRECTORS MEETING MINUTES
WEDNESDAY, MAY 13, 2009
6:30 PM – CHAFFEE HALL

President Laura Koropatkin called the meeting to order at 6:36 p.m.

In Attendance: Laura Koropatkin, Kay Warren, Jack Pirzl, Laurie Layton, Gerry Dufresne, Brenda Chisholm, Stephen Donnell, Ed Chisholm
Tom Martin arrived at 6:45 pm.

Brenda Chisholm motioned to seat Ed Chisholm as alternate, Laurie Layton seconded, motion passed.

Secretary's Minutes: Kay Warren motioned to accept the Secretary's minutes of April 8, 2009; Laurie Layton seconded, motion passed. Stephen Donnell abstained due to absence from April meeting.

Treasurer's Report: No report

No public in attendance

Constable Report: Gerry Dufresne reports that it has been very quiet around the lake.

Road Report: Gerry Dufresne reports that he talked to Hipsky and is waiting on a price to pave Armitage Court. Gerry is also waiting for a return call regarding a starting date for grading the dirt roads. Gerry reported he is also looking into possibly widening sections of Union Drive that have become very narrow. The catch basin on Armitage Road has been cleaned out by Hipsky. Plowing bids for the coming winter season will need to include clearing the three doors of the hall for emergency exit. Gerry also reported that an order has been issued for the cleanup of property at 42 Union Drive.

Bingo/Kitchen Report: Jack Pirzl reported that bingo had a profit of \$1,200.00! We still are looking for volunteers to help on the floor. Please contact Brenda Chisholm @ 487-0948 if you can volunteer just one Saturday evening per month.

Kay Warren reported that she has trained one more person to help in the kitchen. Training takes approximately two hours. Please contact Kay Warren if you can volunteer just one Saturday evening per month to help keep our kitchen running. The kitchen has generated a profit of \$267.50; our Association needs this money, we need your support! Kay can be reached at 487-3744.

Beach Report: Laurie Layton reported that her son-in-law, Craig Blackmer, has volunteered to help clean up the Islands. Thank you very much to Craig for taking on this task to help keep our community safe and clean. Of course more volunteers are always welcome. It is expected that when visiting our islands you take out at least as much "stuff" as you bring in.

Mothers Beach: Erin Gigleo and Jessie Grant have been keeping Mother's Beach clean. Thank you to those two volunteers for their time and effort to keep our beach clean.

Laura Koropatkin has asked Gerry Dufresne to look into getting a delivery of sand for Mother's Beach.

Main Beach: Sandy has asked for a picnic table to be placed at the main beach. If there are funds available after the purchase of sand for Mother's Beach we will purchase a picnic table.

Environmental Report: Diana Murray will be having a water test done before the end of May. Results will be posted before May 25, 2009.

Fundraiser Report: No report

Correspondence: Kay Warren read a letter from Michael Gardner, Ashford Zoning Enforcement Officer, addressing the accumulation and removal of junk and garbage located on the property on Union Drive. The letter was sent to the property owner requesting voluntary compliance.

Old Business: The cost to the Lake Chaffee Association for the current newsletter was only \$19.51! Bob Layton wishes to thank Laura Koropatkin and Brenda Chisholm for their help finding advertisers for this issue. The board would like to thank Bob Layton for his time and effort to produce the newsletter for our community. Bob is doing an exceptional job.

A letter has been drafted to address the issue of unregistered/inoperable motor vehicles accumulating on properties within our community. Letters will be sent to property owners in violation of this ordinance soon.

A letter will be drafted to address the issue of the trailer located on Union Drive.

It was suggested that we compose a new ordinance regarding removal of trailers from properties which have temporary permits. Included in this ordinance will be a fine for non-compliance. This ordinance will be voted on in our next Board of Director's meeting in June, 2009.

New Business: The public boat launch located on Lake View Drive is tilted due to ice tipping the cement blocks over during this past winter. The cement blocks need to be re-set, Gerry is looking into this.

A Cub Scout Leader, and member of our community, is interested in using the Chaffee Hall for meetings.

Laurie Layton motioned that "Any Leader of Scouts, who is also a member of the Lake Chaffee Improvement Association, be allowed to use the Chaffee Hall for meetings and special occasions directly related to the scouting organization." Ed Chisholm seconded, Motion Passed.

Meeting Adjourned at 8:22 pm.

Respectfully Submitted,
Brenda Chisholm
LCIA Secretary

