

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
DIRECTORS MEETING MINUTES
WEDNESDAY, June 10, 2009
6:30 PM – CHAFFEE HALL

President Laura Koropatkin called the meeting to order at 6:33 p.m.

In Attendance: Laura Koropatkin, Kay Warren, Jack Pirzl, Tom Martin, Diana Murray, Gerry Dufresne, Brenda Chisholm, Stephen Donnell, Kari Olson
Brenda Chisholm motioned to seat Ed Chisholm as alternate, Gerry Dufresne seconded, motion passed.
Laurie Layton arrived @ 7:00 pm.

Secretary's Minutes: Gerry Dufresne motioned to accept the Secretary's minutes of May 13, 2009 with correction; Motion seconded and passed. Kari Olson & Diana Murray abstained due to absence from May meeting.

Correction noted: under New Business "The public boat launch..." should read "The public boat dock..."

Treasurer's Report: Ed Chisholm motioned to accept the Treasurer's Reports of 5/1/09 & 6/1/09, Tom Martin seconded, Motion passed.

Public to be heard:

- Kari Olson asked if the policy for fishing on Lake Chaffee was catch and release only. Kari was concerned after observing a boat which appeared to have a large bucket of fish. Kay Warren responded stating "no", but it was a "gentleman's honor".

Constable Report: Gerry Dufresne reports that there have been no problems around the lake.

Road Report:

- Gerry Dufresne reported that grading will begin on the roads as soon as the weather cooperates, hopefully within the next few days. Once the grading is completed work will begin on Armitage Court to the extent that funds are available.
- Gerry Dufresne Jr. (A non-member) has been repainting our road signs; A very big "Thank You" to Gerry Jr. for his time and effort in this rather large undertaking. I'm sure Gerry Jr. would appreciate any volunteers willing to help. Please call Gerry Jr. @ 477-0362.

Bingo/Kitchen Report:

- Jack Pirzl reported that bingo attendance has been down for the past couple of weeks. This is not unusual as it is the time of year for many family celebrations.
- ***There will be no bingo on July 4th***
- Kay reports that Diana Murray has been doing a *terrific* job keeping the kitchen running! Thank you Diana!! Also thank you our other kitchen volunteers.
- **We still need more volunteers for the kitchen and bingo.....please come join us!!**

Beach Report:

- Sandra Moquin reported that she has raked the main beach. It has also been mowed and she has had help from Craig Blackmer with weed whacking. Thank you to the volunteers for their time and effort to keep our beach safe and clean.
- We are still waiting for estimates to purchase sand for mother's beach, after pricing we will determine how much money is available to purchase a picnic table for the main beach. Sandy Moquin has volunteered to contribute towards the purchase of a picnic table....Thank you Sandy.

Beach Report Continued:

- Eleven people helped Laura Koropatkin and Sandra Moquin fix the dock and barrels and put the ropes up in the swimming area off the main beach. Thank you to those volunteers.
- Renters are still continuing to take care of Mother's beach.....Thank you to those renters.
- Gerry Dufresne has mowed the boat launch.....Thank you Gerry.
- The Island's continue to be cleaned by Craig Blackmer....Thank you to Craig for his time and effort to keep our Islands clean and safe.
- Laurie Layton reported that the Islands have a lot of glass under the surface dirt and leaves; visitors to the Islands should be careful. Any help in cleaning up the Islands would be appreciated.

Environmental Report:

- Diana Murray reported two water tests have been completed to date; both test results have been good.
- Diana also reported a large die off of crayfish located near the boat launch. Diana feels this may be due to a crayfish plague. Diana will be contacting the DEP to look into this. ***This does not represent any health danger to humans.***

The Connecticut Agricultural Extension Service will survey and report on the health of Lake Chaffee during the 3rd or 4th week of June. The Board of Director's granted the Connecticut Agricultural Extension Service approval for the one time use of a motorized boat on Lake Chaffee for the purpose of conducting this survey.

Fundraiser Report: No report

Correspondence:

- Kay Warren reported that Lake Chaffee has been named in a foreclosure suit due to back taxes owed to the Lake Chaffee Improvement Association. The attorney for the Lake Chaffee Improvement Association will handle the correspondence for this matter.

Old Business:

- A letter to address the trailer on Union Drive will be sent next week.
- Letters will begin going out to members who have more than one unregistered motor vehicle located on their property.
- The Board continued their discussion on how to proceed with the issue of a member who is encroaching on association property.

New Business: None

Meeting Adjourned at 9:07 pm.

Respectfully Submitted,
Brenda Chisholm
LCIA Secretary

