

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC  
DIRECTORS MEETING MINUTES  
WEDNESDAY, SEPTEMBER 9, 2009  
6:30 PM - CHAFFEE HALL

Vice President Kay Warren called the meeting to order at 6:40 pm.

**In attendance:** Kay Warren, Brenda Chisholm, Jack Pirzl, Laurie Layton, Gerald Dufresne, Tom Martin, Ed Chisholm.

***Ed Chisholm motioned to seat Betty Dunn and Bob Layton, Tom Martin seconded, motion passed.***

Kay reported that Diana Murray would be unable to attend this months meeting due to an automobile accident she was involved in while vacationing in Maine. The board hopes that Diana has a speedy recovery.

**Public in attendance:** John Mayer, Jeff Schroder, Linda & Gary Smith, Ralph Sherman

***Laurie Layton motioned to move new business ahead of public to be heard, seconded by Tom Martin, motion passed.***

**New Business:** Tom Martin very generously created a public notice form for our Home Occupation Application. ***Laurie Layton motioned to accept the public notice form, Ed Chisholm seconded. Motion passed with one opposed. Gerry Dufresne would like it on record that he opposed this motion.***

\*Amendment to the motion\*

***Ed Chisholm amended the motion to include the words "HOME OCCUPATION" in parenthesis after "ON THIS SITE". Motion seconded by Tom Martin, motion passed as amended with one opposed. Gerry Dufresne would like it on record that he continues to oppose this motion.***

**Public to be heard:** Gary & Linda Smith submitted an application for a home occupation permit. Gary and Linda gave the board and those in attendance some information about their business, Enlightened Healers LLC. Gary and Linda explained that the majority of their business will be conducted at their professional office located in the Medical Arts building in Willimantic, CT. A public notice was given to Gary and Linda Smith to post. If anybody has any questions about the application for this home occupation please contact Brenda Chisholm for more information @ 487-0948.

**Secretary's Minutes:** ***Bob Layton motioned to approve the Secretary's Minutes of August 12, 2009 as amended, seconded by Laurie Layton, motion passed with one abstained.***

Corrections to Minutes:

1. Public to be heard - correct spelling of LCIA member's name: Art Apostol
2. Public to be heard - correct spelling of LCIA member's name: Jay Schroder
3. Constable Report - correct spelling of LCIA member's name: Diana Murray
4. Road Report - correct spelling of LCIA member's name: Gerry Dufresne

**Treasurer's Report:** ***Gerry Dufresne motioned to accept the Treasurer's report, seconded by Tom Martin, motion passed.***

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

**Road Report:** Gerry Dufresne reported that Hipsky has done grading on Westford Drive and Union Drive. Paving should begin shortly on Armitage Court.

James Dufresne has been working on re-painting the road signs, of course if anyone can volunteer even just one afternoon to help with this task it would be greatly appreciated.

*\*\*I have seen James working on re-lettering the street posts, it is a very tedious job. **A very big thank you to James Dufresne for the time and effort that goes into each and every post around Lake Chaffee.\*\****

**Bingo Report:** Jack Pirzl reported that we had a good month; bingo contributed \$1031.00 to our budget! Jack would like to have someone take over his job as a caller for bingo on Saturday evenings. Jack can train anyone who is willing to take over and all that is needed is a pin number from the State of Connecticut which Jack will supply the paperwork for. **Please come forward to help keep bingo running, we need this extra money in our budget!**

**Kitchen Report:** Kay Warren reported that the kitchen has been producing. Betty has been a tremendous help while Diana has been away. Thank you Betty!!

**Beach Report:** There was no official beach report however the board would like to thank the people who fixed the boat dock at the public boat launch. Please come forward so the board can thank you!!

Laurie Layton also reported that the islands are looking much better than they did in the beginning of the summer. Thank you to Craig Blackmer, and thank you to anyone else who has been cleaning up the islands and the beach areas throughout the summer.

**Environmental Report:** Diana was not available to give a report. Ralph Sherman, chairman of the dam committee, was present to discuss a plan of action to lower the lake this fall. The lake will be lowered by siphoning this fall as the present valve is broken. Once the lake is lowered the valve and dam will be explored to get a better look at the extent of the damage. Siphoning is a short-term solution, Ralph will be exploring options once we have a better idea of the damage to the valve. Ed Chisholm, Jay Schroder, Laurie Layton and Tom Martin all volunteered to help Ralph Sherman with siphoning.

**Fundraiser Report:** As reported in August 2009 minutes, there will be no bazaar this year. However, the board did discuss having a raffle. The discussing was table until a later date.

**Correspondence:** None

**Old Business:** The board discussed the issue of the trailer on Union Drive belonging to Peggy James. After repeated attempts to contact Mrs. James regarding the removal of the trailer the board has decided to seek legal advise.

*Ed Chisholm motioned to have Kay Warren and Tom Martin speak to the LCIA attorney regarding the trailer located on Peggy James's property. Motion seconded by Laurie Layton; motion passed unanimously.*

**New Business:** Kay Warren reported there is a tax lien on a property that she would like to speak to the LCIA attorney about.

*Gerry Dufresne motioned to have Kay Warren and Tom Martin speak to the LCIA attorney about a back tax lein on an LCIA property. Laurie Layton seconded the motion, motion passed.*

Gerry Dufresne motioned to adjourn @ 8:15 pm, Ed Chisholm seconded, meeting adjourned.

Respectfully Submitted,

Brenda Chisholm  
LCIA Secretary