

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
DIRECTORS MEETING MINUTES
WEDNESDAY, MAY 12, 2010

Acting President Kay Warren called the meeting to order @ 6:37 pm

In Attendance: Kay Warren, Brenda Chisholm, Jack Pirzl, Diana Murray, Kari Olson, Laurie Layton, Tom Martin, Carol Natitus (A)

Public in Attendance: Linda Parent, Sharon & Art Apostol, John Perry, Ralph Sherman, Marian vitali, Len Krimerman, Gary & Deb Lathrop, John Mayer, Gay Leidie, Denise & Mark Krom, Andi Donovan, Stephen Donnell, Terry Graziola, Ralph Graziola, John Ference

Public to be Heard: None

Guest Speaker: Jerry Davis, Weed Control: Bob Layton asked if there were any objections to the presentation being recorded, no objections noted. Bob Layton recorded the presentation which is available on the Lake Chaffee website @ www.lakechaffee.org
Mr. Davis is the owner of Aqua Cleaner, Inc. He was featured on Dirty Jobs and gave the board and all in attendance a very interesting presentation about his company and what he can do for our lake as a whole and the individual lake front homeowners.
Mr. Davis will be in the area and is interested in helping as many people as possible, offering a “group discount”. If you are interested in his services please contact Mr. Davis @ (517) 438-0120

Kay called for a recess @ 7:40 pm; meeting reconvened @ 7:50 pm

Dam/ Valve Project: Kay Warren invited John Ference to attend our meeting. The board explained to Mr. Ference that the contractors will not access the property without written permission. Ralph Sherman explained to Mr. Ference that the contractors will need to put stone down on the “driveway” that already exists on the property. As much of the stone will be removed as possible when the job is finished and the property will be restored as best as possible. John Ference agreed to a temporary easement which will expire at the end of the project. The board thanks Mr. Ference for his cooperation.

Secretary’s Minutes: Diana Murray motioned to approve the secretary’s minutes of April 14, 2010; Jack Pirzl seconded; motion passed with one correction. Kari Olson abstained.

- Under “Old Business” first bullet – **Laurie Layton did not speak to Ralph regarding the weed removal.** The secretary apologizes for this misunderstanding.

Treasurer’s Report: Jack Pirzl motioned to accept the Treasurer’s report, seconded by Tom Martin; motion passed. Kari Olson abstained.

- There were questions about the utility bills; telephone and electric seem high
- Discussion about cell phone vs. land line, why can’t we have cell phone instead

Constable Report: Gerry Dufresne was not in attendance; however Kay Warren gave a report. Kay Warren reported to those in attendance if they have any problems with the youth in the neighborhood they are to first call Gerry. If Gerry is not available they can call Troop C.

****If anybody sees anyone hanging around the firehouse please call Troop C****

Road Report: Roads were graded last month. Members in attendance reported that Squirrel Hill Road, Circle Road and Pine Hill Road need to be looked at.

Bingo Report: Jack reported the progressive pot was won! We still need volunteers to work the floor and learn to call.

Kitchen Report: Diana restocked the kitchen and gave a full up to date financial report. We still need a lot of help in the kitchen; ***volunteers would be greatly appreciated!***

Beach Report: Sandy was not in attendance but called in a Beach report.

- Clean up will be in two weeks
- The raft is sitting on the beach; it was brought back by Shane Young and Arty Archambault. Thank you to both of these young men!!!
- The buoys will be going up the same day as the clean up
- The Porta-potty has been ordered for the main beach and will be in place before Memorial Day.

Environmental Report: Diana needs someone to take her out to get water samples. Tom volunteered. Kari also volunteered.

Fundraiser Report: Kay is looking for someone to chair either a pot luck supper or a catered dinner as a “get to know your neighbor” function. Anyone who is interested can contact Kay @ 487-3744

Correspondence: None

Old Business:

- 42 Union Drive: Kay Warren went to Court, the Judge ruled in our favor. The trailer must be moved by June 1, 2010.
- ***Kari Olson motioned to authorize Ralph Sherman, chairman of the dam/valve committee, to send out for bid the dam/valve replacement project. Deadline for the proposals is June 25' 2010. Seconded by Diana Murray; motion passed.***

New Business:

- Kay liked the idea of purchasing a machine from Mr. Davis for the Lake Association to own. Some other board members felt that we cannot get members of the association to volunteer to do simple things such as bingo and working the kitchen so getting the community together to work a piece of machinery that will require more time and physical work will be difficult.
- Kay noted that it is a violation to park vehicles on our private roads. Our private roads are narrow and Emergency vehicles do not have enough room to get through if vehicles are parked along the side of the road.
- Ralph Sherman made a suggestion that should members of LCIA decide to use the services of Mr. Davis perhaps the board should have guidelines in place regarding how much dredging/harvesting can be done by each individual homeowner to protect the aquatic life.

Meeting Adjourned 9:15 pm

Respectfully Submitted,

Brenda Chisholm, LCIA Secretary

