

Lake Chaffee Improvement Association, Inc
Directors Meeting Minutes
July 14, 2010

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

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

Public In Attendance: Eric Parent, Ralph Sherman, Sandra Moquin

Tom Martin motioned to seat Carol Natitus, seconded by Diana Murray, motion passed.

Valve Issue: Lance Prentiss, Owner of Hayward Construction Company attended the meeting. Mr. Prentiss submitted a bid to replace the LCIA valve and was present to answer any questions.

- Mr. Prentiss submitted two bids; one for a two valve system in the water at a cost of \$8,500; and one for a valve on the land at a cost of \$14,000.
- Mr. Prentiss is licensed to do underground piping.
- Mr. Prentiss has 26 years experience and has a crew of people to work with him.
- Mr. Prentiss does not need to lower the lake to do the work.

Gerry Dufresne motioned to accept the bid from Hayward Construction Company to install two valves in the lake for the price of \$8,500, seconded by Tom Martin; motion passed.

Public to be heard: Eric Parent was present and is interested in volunteering for a position. Kay talked to Eric about possibly taking the Treasurer's position.

Secretary's Minutes:

Gerry Dufresne motioned to accept the Secretary's minutes of June 9, 2010 with corrections noted, seconded by Tom Martin; motion passed with two abstained. Kari Olson and Brenda Chisholm abstained.

- Correction: Under "Constable Report" The motion was made by Tom Martin and seconded by Laurie Layton.

Treasurer's Report: Kari Olson motioned to accept the Treasurer's report, Gerry Dufresne seconded; motion passed.

- Union Drive: The closing may be sometime in July, the back taxes will be collected.

Constable Report:

- There has been no more vandalism
- The table at the beach is still not fixed; Gerry reported that Adam said he did not break it.
- Gerry will help Steve young and Arty Archambault move their raft from the boat launch up to their house.
- A member was seen at the dam with an ATV; Kay warned him if she sees him there again he will lose it.
- Gerry reported there were three kids that had a very large fire on the Island; he had them put it out.
- ***NO ONE IS ALLOWED ON ISLANDS AFTER 9:00 PM – NO FIRES ALLOWED ON ISLANDS AT ANY TIME!***

ATV'S AND GOLF CARTS ARE NOT ALLOWED ON TOWN ROADS, LAKE ROADS OR STATE ROADS!!!

Road Report:

- Gerry would like to finish paving Armitage Court if money is available after the budget meeting in August 2010
- A section of Deerfield Drive is washed out; Gerry will look into getting that fixed.
- Gerry will look into the stone on Maple Drive and the brush hanging over the road.
- James and Jerry Dufresne repainted all the road signs in the LCIA community...Thank you!!

Beach Report:

- Sandy reported a group of 14 young adults swimming at the main beach @ 1:30 A.M. on July 3rd; they gave Sandy a false address and left in one truck.
- Dennis and Nick Supina Roto-tilled the main beach.
- We continue to have a problem with geese. Kay said there is a spray that is not harmful, she is checking into this.
- Sandy would like to make the beach a non-smoking beach.
- A fence will be put up @ Mother's beach to mark the boundary lines.

Kitchen/Bingo Report:

- We still need help! We need 5 or 6 people to help in the kitchen.
- Those people who have been trained in the kitchen will need to come back once a year to re-train.
- Kitchen training will be scheduled soon.
- Bonnie Archambault has volunteered to help for bingo/kitchen.....Thank you!!
- There was a discussion about having Sneakers come in to serve dinner at bingo on Saturday evenings; Lake Association members could also purchase meals to take home.

Environmental Report:

- Diana talked about the use of a secchi disk to test the clarity of the water at Lake Chaffee.
- Someone is pulling weeds; lots of weeds are floating on the water.
- There are a lot of fresh water clams in the lake this year; Diana says this is a sign of a healthy lake!
- Diana reported having 2/3 to ¾ of the bottom of the lake covered with weeds is good.
- ***Diana has been working on the weed issue for the past five years and reminds everyone.....we cannot "weed" large areas of our lake in a short period of time. We have to work together to keep or lake's eco-system healthy.***

Fundraiser Report: Gerry Dufresne reported he is waiting for pricing on shirts for a possible fundraiser.

Correspondence: none

Old Business: None

New Business:

- Kay reported the Islands are getting full of trees and bushes, getting very thick
- Gerry cleaned up glass from the Islands

Kari Olson motioned to adjourn, seconded by Diana Murray; meeting adjourned @ 9:00 pm.

Respectfully Submitted,

Brenda Chisholm, LCIA Secretary

