

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
October 13, 2010

President Kay Warren called the meeting to order @ 6:35 pm.

Board Members In Attendance: Kay Warren, Eric Parent, Kari Olson, Laurie Layton, Carol Natitus, Tom Martin, Dennis Flaherty.

Public to be Heard:

Pauline Backhus – Reports Jack is sick and Bingo help is strongly needed.

Chris Magistri – Reports he is no longer able to serve on the LCIA Board – as he is no longer a property owner at the Lake.

Art Apostle – Questions and comments and discussion of the valve project, weeds, and geese.

Rich Rodrigue – Weeds commentary, reports lake has many less weeds than last year, attributes this to not lowering the lake last year.

Ken Garee – weeds commentary.

Laura Koropatkin – Advised Board of hall rental for memorial service for Thomas F. Grant Jr. of 48 Old Town Rd. on Sunday Oct. 17. \$150.00 check was submitted for hall rental.

Secretary's Minutes:

Sept. 8th minutes: Eric Parent motioned to accept the Secretary's minutes of September 8, 2010, seconded by Kari Olson; motion passed with on abstained. Dennis Flaherty abstained.

Kari Olson motioned that New Business be moved up to under Treasurer's Report because some Board members had to leave early. Motion passed.

Treasurer's Report: Eric Parent reported that he does not have a Treasurer's report because we do not have a budget. Also that he no longer has the time to handle all of the Treasurer's responsibilities. Ken Garee volunteered to help him as much as needed until an election and/or new Treasurer is named. Thank you Ken!

Reminder: *There was no quorum at the August 2010 budget meeting therefore we could not approve the LCIA 2010/2011 budget. The meeting has been rescheduled for Sunday, October 24th @ 2:00 pm.*

New Business: Tom Martin motioned – Any member of the Association in good standing, be given use of the Hall, if available, for funeral/memorial service free of charge at the discretion of the Board. Eric seconded, motion passed unanimously.

Jerry motioned – Both checks that were received for Hall rental, for the memorial service of Thomas F. Grant Jr., be returned with a letter of apology from the Board for any misunderstandings that had occurred. Tom seconded, motion passed unanimously. Dennis volunteered to draft a letter. Thank you Dennis.

Valve/Easement: Ralph Sherman reports easement was signed.

Lance Prentiss had an engineer look at valve and pipes - reports one valve is the only feasible option. Contract needs to be changed.

Eric motioned to accept one valve contract. Laurie seconded. Motion passed.

Ralph will contact Willimantic Water Works to inform them of the release of water from our lake lowering, this must be done 10 days prior to water release.

Septic System: Still in Violation:

Tom Martin will write a response letter to Geoff Havens, letting him know of our plan to repair the system. The riser still has holes in it, Eric and Chris were not able to complete repair with mortar. An alarm system is also required for the septic system, which has not been addressed yet. Eric will contact Rocky Vellieux to cut the top of the concrete septic riser straight to give a good tight seal.

Newsletter: Mailing for Special Meeting:

Newsletter went out and the tax bills went out with the newsletter.
Thank you to everyone who worked so hard to get that out!

Constable Report:

Jerry reported: Some houses in Ashford have been broken into. None at the lake. Be on the lookout for tattooed suspect driving a green PU truck. If seen in the area, call the State Police. Jerry will be out Halloween night patrolling.

Road Report:

Jerry reported: Snowplow contract out to bid in the Reminder and on Craig's List. Hipsky will be grading roads starting next week.

Beach Report: Attached

Environmental Report: Ralph is working on the valve project full time, but he will be in contact with Diana Murray to get up to date on all other issues.

Fundraiser Report: None

Correspondence: Brenda Chisholm wrote a letter to the Board with a check for \$150.00 for the use of the hall for the memorial of Thomas F. Grant.

Old Business: None

Meeting Adjourned @ 8:20 pm

Respectfully Submitted,
Thomas Martin,
LCIA Director