

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 19, 2011

President Ivan Wasko called the meeting to order @ 6:43 pm.

Board Members in Attendance: Ivan Wasko, Dennis Flaherty, Brenda Chisholm, Ken Garee, Kari Olson, Laurie Layton, Thomas Martin Gerald Dufresne (A), Art Apostol (A)

Brenda Chisholm motioned to seat Alternate Board members Gerry Dufresne and Art Apostol, seconded by Tom Martin; Motion passed.

Public in Attendance: Ralph Sherman

Public to be Heard: None

Home Ordinance Application Review/Vote for Kathy Little: *Tom Martin motioned to approve Kathy Little's Home Ordinance Application, seconded by Kari Olson; motion passed.* Brenda Chisholm will contact Kathy Little and give her the form to provide to the Ashford Town Hall.

Secretary's Minutes: *Gerry Dufresne motioned to accept the Secretary's minutes of December 8, 2010 as amended, seconded by Dennis Flaherty; motion passed with two abstentions. Kari Olson and Laurie Layton abstained.*

Corrections: Ken Garry made the spreadsheet for the monthly Treasurer's report. Carolyn Martin developed the various individual tax forms for LCIA.

Treasurer's Report:

- Laurie Layton thanked Ken for keeping the board members updated and aware of important information via email throughout the month.
- Ken informed the board that it has been very expensive to heat the hall; we discussed covering the windows and only heating the kitchen for the duration of the winter.
- Road maintenance will probably go over budget
- Past due tax bills will be going out. Anybody one year past due will receive a bill with a notice stating they are past due and must pay by March 1, 2011 or a lien will be placed on their property and cost and interest will accrue. Anybody more than one year past due liens will be placed immediately.
- Kari Olson and Ken Garry will be going to the Town Hall to go over the past due tax list.

Tom Martin motioned to accept the Treasurer's Report, seconded by kari Olson; motion passed.

Valve Project: Ralph is waiting for contact from Professor Bagtzoglou @ Uconn regarding the Senior project status.

Constable Report: Gerry reports that it has been quiet. There has been some snowmobiles on the lake but he has not been able to catch them. Gerry did stop someone on a six wheeler and that person will not be back.

- Regarding Ed's discussion last week Gerry said he was pretty sure it was a state law that you cannot ride snow mobiles on ice in CT.

Road Report:

- The plowing is being done by Patruno Home Improvements; the owner and one of his helpers are doing the work.
- Complaints on Union Drive, Gerry followed up on those, Tom Martin helped plow up on Pine Hill, Union Drive and Ashford Drive.
- Issues on Amidon Drive with snow at the end of the road, no place to put it and the "turn-around" area is getting too small. Creating a hazard for emergency vehicles. Ivan Wasko will be handling this issue.

Beach Report: None

Environmental Report: Regarding the issue with the bill for the pumping of the septic system; Ralph has called and asked Skips to review their records and re-bill, he has not heard back as of yet.

Fundraiser Report: None

Correspondence:

- 1. Tom Martin read a letter he sent to Geoffrey Havens @ Eastern Highland Health District regarding the LCIA holding tank inspection.
- 2. Letter from Kay Warren regarding the remaining money in the Bazaar fund.
Kari Olson motioned that consistent with Kay Warren's request; the money from the Bazaar fund be transferred to the Lake Maintenance fund. Seconded by Tom Martin, motion passed.
- 3. Letter from Kay Warren regarding the board's discussion about possibly allowing snowmobiles on the lake.
- 4. Correspondence regarding cancelling bingo for 11/16/2010

Old Business:

- Snowmobile Issue: Snowmobiles will not be allowed on the lake...period.

New Business:

- There is a leak in the LCIA Hall, Ivan does not see a need to do anything about it at this time.
- An Alternate Board Member questioned what his role was on the Board

Meeting adjourned @ 8:55 pm

Respectfully Submitted,

Brenda Chisholm
LCIA Secretary