

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS MINUTES
JULY 13, 2011

Minutes Recorded and Posted Before Approval

President Ivan Wasco called the meeting to order @ 6:35 pm.

Board Members in Attendance: Ivan Wasco, Dennis Flaherty, Brenda Chisholm, Ken Garee, Kari Olson, Carol Natitus, Tom Martin, Art Apostol (A) Laurie Layton @ 7:30

Brenda Chisholm motioned to seat Art Apostol, seconded by Dennis Flaherty; motion passed.

Public to be heard: None

Secretary's Minutes: Tom Martin motioned to approve the Secretary's Minutes of June 8, 2011 as amended, seconded by Dennis Flaherty; motion passed. Kari Olson and Carol Natitus Abstained.

Corrections:

- Under "Old Business" Ralph Graziola should have been thanked for mowing the Chaffee Hall. My apologies to Ralph Graziola.

Treasurer's Report:

- Ken would like to thank Gay Leedie, Linda Parent and Eugene Bagley for going through the LCIA books and checking his work.
- Ken reported we have \$2400.00 which should get us through until we start receiving taxes in September.
- We received a check from our insurance company in the amount of \$46,619.40 for the Hall Renovations.
- ***Tom Martin motioned to put the insurance check into the LCIA saving account until such time that a contractor is hired and funds need to be disbursed; at that time insurance funds will be put into a separate checking account for LCIA Hall Renovations; seconded by Kari Olson; motion passed.***

Kari Olson expressed that she is delighted with the job Ken is doing as Treasurer! Everyone on the Board agrees!

- ***Tom Martin motioned to have Ken send out the tax bills with an additional piece of paper asking for donations to LCIA; seconded by Brenda Chisholm; motion passed.***
- New tax form is approved.
- Ken asked that email addresses be collected along with phone numbers at the next annual meeting.

Kari Olson motioned to approve the Treasurer's report, seconded by Art Apostol; motion passed.

Correspondence:

- We received a check from our insurance company in the amount of \$ 46,619.40; Dennis will follow up with a letter/phone call to be sure this is a first installment check.

Old Business:

- Holding Tank: Ralph will call Skips this week for a high water alarm.

Dennis Flaherty motioned if Skips estimate to install a high water alarm is under \$1000.00 Ralph has the authority to hire Skips; seconded by Brenda Chisholm; motion passed.

- Keys: Ivan has the letter he needs; he is waiting for work to be done on the building before having the locks changed.
- Hall: Ivan has been talking to a contractor; he is waiting for the final estimates to come in.
- Benches on the beach are done; still waiting to hear back from Gerry on the dock.

New Business:

- Perry Daine has been working on the pot holes and has most of the small ones filled in with road chippings from the transfer station. Thank you Perry! Ivan reported we are not paying for grading because we have no money.
- Veggies are coming up in the garden, please come down and help yourself and help take care of the garden; if it is a success it will be made bigger next year.

Fundraising:

- Flyers for the poker run went out to all but Amidon Drive and Oak Drive. We had two volunteers to do both those roads. Thank you!
- Poker Run on Sunday (it was a success!)
- Cookout raised \$300, tag sale raised \$600.

Valve Project: The valve is broken; we need a method to lower the lake should we choose to do that. Our issue is money. The estimates to repair/replace the valve continue to be above and beyond what we have available in our small budget; they range anywhere from \$30,000 to \$200,000. Ralph has been working diligently to help us come up with a plan and we hope UConn School of Engineering is going to come through for us this fall in doing a study on the dam and valve. Please attend a meeting to understand the full scope of our situation.

Environmental Report: Ralph has ordered 24 bottles for water testing which will be done as soon as he receives his supplies.

Beach Report: Beach report is attached.

Reminder: Dogs are not allowed on any beach, Main beach or Mother's beach!

Road Report: Most of the small pot holes have been filled in with gravel; once a new budget is passed in August we will see what else can be done.

Constable Report: None

Meeting Adjourned @ 9:25 pm

Respectfully Submitted,

Brenda Chisholm,
LCIA Secretary

