

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC  
BOARD OF DIRECTORS MINUTES  
Meeting held at 129 Lakeview Drive, Ashford CT  
November 9, 2011

**MINUTES RECORDED AND POSTED BEFORE APPROVAL**

President Ivan Wasiko called the meeting to order @ 6:40 pm.

**Board Members in Attendance:** Ivan Wasiko, Dennis Flaherty, Linda Parent, Ken Garee, Brenda Chisholm, Kari Olson, Art Apostol, Tom Martin **Alternates:** Gerry Dufresene **Committee Chair:** Ralph Sherman

Linda Parent made a motion to seat Gerry Dufresne, Dennis Flaherty seconded. Motion passed.

**Public in attendance:** Kevin McNally and Cheyne McCormick students from UCONN

**Public to be heard:** Kevin McNally and Cheyne McCormick introduced themselves as students from UCONN who are researching repair/replacement options for our Dam/Valve as their Senior Engineering project. They are currently in the data gathering phase of the project, and will be presenting us with ideas on how to lower the lake, potential solutions for replacing the valve, as well as providing us with estimates. We discussed that there is not much historical documentation and we provided the students with a sketch of the valve that we had on file. They have already taken measurements and began researching ways to isolate the area using an inflatable coffer dam. Kari Olson encouraged the students to contact Doug Hartin, HM&E LLC, with any questions they might have. They have not incurred any expenses thus far. We agreed to meet again at our regular Board Meeting to be held on Feb 8, 2012 .

**Approve Secretary's Minutes**

Minutes of Executive Board Meeting held on Oct 19, 2011 were approved as amended. Correction: Payloader services, if required, would be extra—quoted \$75.00 per hour.

Minutes of Oct 12, 2011 were approved as amended. Corrections: Attendance: Dufresene should be spelled Dufresne, Under Public: Karin should be spelled Kari, Under New Business- add the word he in the 2<sup>nd</sup> paragraph end of the second line, Under Treasurer's report, motioned should read motion.

**Old Business:**

Gary & Linda Smith of 11 Shore Front Drive submitted an application to renew their permit for a Home Occupation ( Therapeutic Massage & Acupressure, Reiki, and prepare herbal medicines and lotions). The board agreed to renew this permit as submitted with no material changes, and having no complaints from residents. Ken Garee made a motion to approve the permit, Tom Martin seconded. All in favor, motion passed.

Kari Olson will hand deliver the documentation from Skips Septic Service showing that our alarm has been installed on our holding tank to Jeff Havens at Eastern Highlands.

Ivan reported that the renovations on the hall are coming along, however, delays have been incurred due to the recent power outage. Ivan expects the work to be completed by the end of November. We will incur an additional month of storage charges as a result.

Pure Energy has withdrawn their application. Letters with copies of the petitions opposing the Single Stream Recycling Plant were sent to all three of our Selectman asking that we be notified if an application is filed with the DEEP.

**New Business:**

Clint Platt of 379 Ferance Rd, cleared the association roads of trees and debris after the storm on Sunday, Oct 30<sup>th</sup>. A thank you note will be sent to him to acknowledge his efforts.

**Chairperson Appointments:** Ivan made the following appointments:

Constable:	Gerry Dufresne	Beach:	Sandy Moquin
Environmental:	Ralph Sherman	Road:	Ivan Wasko
Fundraising:	Gay Leedie	Valve Project:	Kari Olson & Tom Martin

**Treasurer's Report:** Kari Olson made a motioned to approve the Treasurer's report, seconded by Dennis Flaherty; motion passed.

**Correspondence:** Kari Olson received a letter from Tony Guglielmo apologizing for the delay in his response to her inquiry for assistance with the process of increasing our tax ceiling. Kari expects to have a response from him for our next board meeting.

**Valve Project:** See public to be heard, presentation by UCONN students

**Environmental Report:** No report

**Fundraising:** No report

**Beach Report:** No report

**Road Report:** Discussion was held regarding repairing a few roads prior to snow season to prevent further damage. Ivan will discuss options with our new contractor.

**Constable Report:** No report

Meeting Adjourned @ 9:15 pm

Respectfully Submitted,

Linda Parent  
LCIA Secretary

# L.C.I.A. TREASURER REPORT

9 NOV 2011

1Aug-31Jul Fiscal Year

www.lakecnaarree.org

Tax = \$125

\*\*\*\*\* INCOME \*\*\*\*\*

	Budget '11-'12	ACTUAL YTD	[[ PAST ('10-'11)	('08-'09)	('07-'08)
Taxes	26,500	20,750.00	[[ 27,675	27,000	29,331
Past Tax & Penalty	1,500	82.50	[[ 2,650	885	3,358
Donation	2,000	2,250.00	[[ / 1,580	330	400
Rent	500	0.00	[[ P 150	0	0
Fund Raise	1,500	176.00	[[ A 1,271	455	290
Newsletter & Website	200	100.00	[[ S 123	400	205
<>			[[ T		
<>			[[ /		
Interest + from Other Acnt	10	0.93	[[ 5,238	70	118
Other	90	25.00	[[ 81	500	1,320
Bingo + Kit + S'Tcket + Bazr	0	0.00	[[ 2,437	7,780	8,163
<b>TOTAL &gt;&gt;</b>	<b>32,300</b>	<b>23,384.43</b>	<b>[[ 41,205</b>	<b>37,420</b>	<b>43,185</b>

\*\*\*\*\* EXPENSE \*\*\*\*\*

	Budget '11-'12	ACTUAL YTD	[[ PAST ('10-'11)	('08-'09)	('07-'08)
Hall Bldg Maint. & Septic	2,500	290.00	[[ 2,495	2,331	1,353
Hall Utilities (Elec + Heat)	2,700	306.62	[[ 4,655	5,867	4,437
Office Expense	300	203.25	[[ / 132	287	779
Postage	450	110.00	[[ P 472	54	292
Road Repair & Pave	2,400	0.00	[[ A 2,538	15,966	21,400
Road Snow Plow & Sand	12,000	1,983.60	[[ S 17,405	^	^
Insurance	9,200	0.00	[[ T 8,935	8,857	8,541
Service Reimburs.	300	0.00	[[ / 500	850	400
Legal	500	50.00	[[ 495	0	193
<>			[[ /		
Beach Maint. & Recrea'n	600	201.80	[[ P 508	1,019	1,166
Lake Maint. & Fish	400	0.00	[[ A 500	420	790
Lake Maint. Fund	500	0.00	[[ S 500	500	500
Newsletter & Website	300	0.00	[[ T 0	621	261
<>			[[ /		
Other - Contingency	150	0.00	[[ 39	4,185	7,954
<b>TOTAL &gt;&gt;</b>	<b>32,300</b>	<b>3,145.27</b>	<b>[[ 39,174</b>	<b>40,957</b>	<b>48,066</b>

<b>&lt;&lt;&lt;&lt; BALANCE &gt;&gt;&gt;&gt;</b>	<b>&gt;&gt;&gt;&gt;&gt;&gt;&gt;</b>	<b>##</b>	<b>##### OTHER FUNDS #</b>	<b>####</b>	<b>####</b>
1Aug 2011 Start Balance =	2,270.16	##	* Checking --9840 -Sealed Ticket		618
YTD Income +	23,384.43	##	* Checking --9010 -Bingo		2,317
YTD Expenses -	-3,145.27	##	Savings --0220 -Lake Maint.-Dam Valve		22,133
( Gen. Fund Account --8600 )		##			
New Balance =	22,509.32	##	Checking --8960 (Hall Bldg)		13,690
Treasurer:		##	Savings --2672 -LCIA		1,464