

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, March 14, 2012
6:30 PM
LAKE CHAFFEE HALL

Call to Order

Public to be heard

Valve Project Report

Approve Secretary's Minutes

Treasurer's Report

Old Business

New Business

Correspondence

Environmental Report

Fundraiser Report

Beach Report

Road Report

Constable Report

Adjourn

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS MINUTES
Lake Chaffee Improvement Assoc Hall
March 14, 2012 @ 6:30 pm

MINUTES RECORDED AND POSTED BEFORE APPROVAL

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

Board Members in Attendance: Ivan Wasko, Linda Parent, Ken Garee, Art Apostol, Tom Martin, Laurie Layton, Carol Natitus, Kari Olson, Jason Sherman, Brenda Chisholm, Dennis Flaherty **Alternates:** Gerry Dufresne **Committee Chair:** Gay Leedie, Ralph Sherman. Brenda Chisholm made a motion to seat Gerry Dufresne, Dennis Flaherty seconded, all in favor. Motion passed.

Public in attendance: Ed Chisholm of 62 Westford Drive, Marisa Chrysochoou of 127 LakeView Drive, Kevin McNally & Cheyne McCormick from UCONN

Public to be heard: Ed Chisholm volunteered his services to spread a load of stone on Westford Drive up to Pine Hill Road to prevent further erosion if the Association agreed to purchase the material.

Valve Project: Kevin McNally & Cheyne McCormick from UCONN presented potential solutions for lowering the lake and to provide access the dam. They discussed three options, and will be back in April or May with their final presentation. The options were 1) Inflatable Cofferdam to hold back the water to be able to expose and repair the existing dam. This option appears to be cost prohibitive 2) Permanent Syphon 3) Temporary Syphon. The final presentation will include material and labor costs.

Approve Secretary's Minutes: Minutes of Feb 8, 2012 meeting were approved as amended.

Corrections: Under Hall Rental Agreement Report, the last sentence should read as follows, "The price for the nonmember may need to be adjusted.... removing the word "a"

Treasurer's Report: \$125 was presented to Ken for advertising on the website. Laurie Layton reminded us that we can solicit the vendors we use on a regular basis to advertise on our website and showed us the marked increase in the number of hits made to our website recently. Kari Olson made a motion to approve the Treasurer's report, seconded by Brenda Chisholm. All in favor. Motion passed.

New Business: None

Old Business: Kari Olson reported that Tony Guglielmo has responded to her requests for help in raising our taxes. Kari will chair the committee to begin working on an action plan. Volunteers for the committee include Kari Olson, Laurie Layton, Ivan Wasko, Ken Garee and Gay Leedie. Kari will also contact a few other members who expressed interest in working on this initiative. Kari Olson discussed that once the legislation has been signed into law by Governor Malloy that will clarify legislation regarding zoning for waste treatment facilities, a follow up letter will be sent on behalf of LCIA, to our selectmen reiterating our position.

Correspondence: None

Environmental Report: Ralph Sherman noticed empty mussel shells in a line on both sides of the lake and wondered if anyone else had seen this.

Fundraising: Gay Leedie has scheduled the following events:

March 19 4pm Hall cleanup March 24 ---9 am hall cleanup – inside & out
April 14 4pm-6pm Open House/Social
May 12 12 noon –Sand Castle contest
May 27 12 noon –Boat parade
June 24 Barbeque prior to June Annual Meeting
June 30 12 noon Poker Run
July 4 12 noon – Boat parade
July 15 Barbeque prior to Election Meeting
July 21 12 noon - Horseshoes
Aug 11 Tag Sale and plant sale
Aug 19 Barbeque prior to Annual Budget Meeting
Sept 22 Harvest dance
Oct 27-28 Haunted House

Hall Rental Agreement Report: None

Beach Report: None

Road Report: Ivan reported that Dan Cole had chipped brush along association roads to clean up storm debris. Ivan will be soliciting bids for road repairs. Linda Parent made a motion to authorize a cap of \$200 to purchase stone to repair an ongoing problem on Westford Drive up to Pine Hill Drive. Art Apostle seconded. All in favor. Motion passed. Ed Chisholm has volunteered his labor to spread the stone.

Constable Report : Gerry reported a problem with an ATV on Mothers' Beach. Gerry will have him repair the Beach area if need be. A report has been filed with the State Police regarding a young man, who reportedly lives at the Ashford Motel, that has been walking around our public and private roads. If you see anything suspicious, please call the Police, as they have been stepping up patrols.

Meeting Adjourned @ 9:40 pm

Respectfully Submitted,
Linda Parent, LCIA Secretary

L.C.I.A. TREASURER REPORT

14 MAR 2012

1Aug-31Jul Fiscal Year

www.lakechaffee.org

Tax = \$125

***** INCOME *****

	Budget '11-'12	ACTUAL YTD	[[PAST ('10-'11)	('08-'09)	('07-'08)
TAX (250 x \$125 = 31,250)	26,500	26,325.00	[[27,675	27,000	29,331
Past Tax & Penalty	1,500	551.00	[[2,650	885	3,358
Donation	2,000	2,355.50	[[/ 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	250.00	[[S 123	400	205
<>			[[T		
<>			[[/		
Interest + from Other Acnt	10	7.06	[[5,238	70	118
Other	90	141.80	[[81	500	1,320
Bingo + Kit + S'Tcket + Bazr	0	0.00	[[2,437	7,780	8,163
TOTAL >>	32,300	29,806.36	[[41,205	37,420	43,185

***** EXPENSE *****

	Budget '11-'12	ACTUAL YTD	[[PAST ('10-'11)	('08-'09)	('07-'08)
Hall Bldg Maint. & Septic	2,500	472.00	[[2,495	2,331	1,353
Hall Utilities (Elec + Heat)	2,700	2,107.18	[[4,655	5,867	4,437
Office Expense	300	267.46	[[/ 132	287	779
Postage	450	159.59	[[P 472	54	292
Road Repair & Pave	2,400	450.00	[[A 2,538	15,966	21,400
Road Snow Plow & Sand	12,000	9,275.40	[[S 17,405	^	^
Insurance	9,200	6,746.32	[[T 8,935	8,857	8,541
Service Reimburs.	300	0.00	[[/ 500	850	400
Legal	500	252.00	[[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	500.00	[[S 500	500	500
Newsletter & Website	300	0.00	[[T 0	621	261
<>			[[/		
Other - Contingency	150	100.00	[[39	4,185	7,954
TOTAL >>	32,300	20,531.75	[[39,174	40,957	48,066

<<<< BALANCE >>>>	>>>>>>>>	##	#### OTHER FUNDS #	####	####
1Aug 2011 Start Balance =	2,270.16	##			
YTD Income +	29,806.36	##			
YTD Expenses -	-20,531.75	##	Savings --0220 (Lake Maint.-Dam	Valve)	22,659
(Gen. Fund Account --8600)		##			
New Balance =	11,544.77	##	Checking --8960 (Hall Repair +	Future)	562
Treasurer:		##	Savings --2672 (Misc. - LCIA)		6,586