

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, May 9, 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

Hall Rental Agreement

Beach Report

Road Report

Constable Report

Adjourn

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC  
BOARD OF DIRECTORS MINUTES  
Lake Chaffee Improvement Assoc Hall  
May 9, 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, Art Apostol, Tom Martin, Laurie Layton, Kari Olson, Jason Sherman **Alternates:** Gerry Dufresne **Committee Chair:** Gay Leedie, Ralph Sherman

**Public in attendance:** Rachel Parslow & , John Parslow of 13 Lakeview Drive, Robert Bickford of 3 Maple Drive

**Public to be heard:** John & Rachel Parslow and Robert Bickford presented a petition signed by 25+ members of the Lake Association agreeing to purchase sterile carp to help alleviate the weed situation that is occurring in our lake. They propose that we stock the lake with the sterile grass carp as the fish will eat the vegetation.

**Valve Project:** None – The students from UCONN were unable to attend this meeting. We expect the students to attend our next meeting on June 13, 2012. Ralph Sherman will try to obtain their report ahead of the meeting.

**Approve Secretary's Minutes:** Minutes of March 14 ,2012 meeting were approved as amended. A typo on page 2 was noted....Apostol ...not Apostle.

**Treasurer's Report:** No report was provided

**Old Business:** Kari Olson reported that the subcommittee has not yet met to discuss the legislative tax hike proposal, a date will be set shortly for the meeting. The Open House for Lake Chaffee Hall was held on April 14<sup>th</sup> and was attended by approximately 20 members.

**New Business:** A discussion was held and a subcommittee was formed to research the proposal of adding grass carp to our lake. Ralph Sherman, Ivan Wasko, Bob Bickford and John Parslow will work together to understand the pros and cons, the screening requirements to ensure the fish do not travel up or down stream, permit requirements, costs, stocking requirements, etc.

**Correspondence:** We received a thank you note from Joseph Hipsky Jr and his family for the flowers we sent on behalf of the Lake Association.

**Environmental Report:** Ralph will begin water testing after Memorial Day. Ralph has seen a muskrat in the lake.

**Fundraising:** Gay Leedie and Ivan will be hosting the sand castle building contest this coming Saturday, May 12<sup>th</sup> at the Main Beach at 12:00 noon. Cost will be \$10 per team, 50% of the funds collected will be returned for prizes. Boat parade will be held on May 27<sup>th</sup> at the Boat Launch at 12 noon

**Hall Rental Agreement Report:** None

**Beach Report:** Sandy reported that she and Ivan rototilled and bagged the leaves at the main beach. Karen Holmes mowed the beach. The port-o-let was delivered. Buoys and the dock will be installed at the main beach by Memorial Day weekend. Raking of leaves and sticks from the swimming area is an on-going project, all help is appreciated. As a courtesy to all members, if anyone is planning to use the beach for a large group (karate class, swimming lessons, birthday party, family gathering, etc.) please let the board know so we can post a sign alerting the other members of the association.

**Road Report:** Gerry Dufresne reported that the 3 trailer loads of asphalt chippings he put down on Westford Drive are holding up well. Gerry also trimmed some brush on Ashford Drive. Ivan would like to see the top of Pine Hill Rd and Union paved, and the problems with Westford Hill Road repaired.

**Constable Report:** There was a sign that was vandalized at the boat launch. This sign was not authorized and has been removed. There have been complaints of ATVs and dirt bikes speeding down our roads, we will begin issuing Notices of Violation to these offenders.

Meeting Adjourned @ 8:30 pm

Respectfully Submitted,  
Linda Parent, LCIA Secretary

# L.C.I.A. TREASURER REPORT

9 MAY 2012

1Aug-31Jul Fiscal Year

[www.lakechaffee.org](http://www.lakechaffee.org)

Tax = \$125

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

	Budget '11-'12	ACTUAL YTD	[[PAST('10-'11	('08-'09)	('07-'08)
TAX	26,500	26,950.00	[[ 27,675	27,000	29,331
Past Tax & Penalty	1,500	579.75	[[ 2,650	885	3,358
Donation	2,000	2,633.50	[[ / 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	375.00	[[ S 123	400	205
<>			[[ T		
<>			[[ /		
Interest + from Other Acnt	10	9.29	[[ 5238	70	118
Other	90	141.80	[[ 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>30,865.34</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	848.66	[[ 2,495	2,331	1,353
Hall Utilities (Elec + Heat)	2,700	2,236.51	[[ 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	6,933.32	[[ 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	270.83	[[ 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
<b>TOTAL &gt;&gt;</b>	<b>32,300</b>	<b>21,293.77</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;&gt;</b>	<b>##</b>	<b>##### OTHER FUNDS #</b>	<b>####</b>	<b>####</b>
1Aug 2011 Start Balance =	2,270.16	##			
YTD Income +	30,865.34	##			
YTD Expenses -	-21,293.77	##	Savings --0220 (Lake Maint.-Dam	Valve)	22,672
( Gen. Fund Account --8600 )		##			
New Balance =	11,841.73	##	Checking --8960 (Any future use	Acnt)	562
Treasurer:		##	Savings --2672 (Misc. - LCIA)		6,589