

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
WEDNESDAY, May 8, 2013
6:30 PM @LAKE CHAFFEE HALL

Call to Order

Approve Secretary's Minutes

Treasurer's Report

Public to be heard

Old Business

New Business

Correspondence

Beach Report

Road Report

Adjourn

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

BOARD OF DIRECTORS MINUTES

May 8, 2013

Minutes Recorded and Posted Before Approval

President Ivan Wasko called the meeting to order @ 6:39 pm.

Board Members in Attendance: Ivan Wasko, Dennis Flaherty, Ken Garee, Linda Parent , Carol Natitus, Tom Martin, Jason Sherman, Bob Corriveau **Committee chairs:** Gay Leedie

Public in attendance: Gerry Dufresne

Secretary's Minutes: Minutes were approved as read

Treasurer's Report: We received income from the hall rental, received one tax payment, and we received our rebate of \$100 for sales tax paid. Linda Parent made a motion to approve the treasurer's report, Carol Natitus seconded. All in favor, motion passed.

Public to be heard: None

Old Business: Gay Leedie is working on samples and pricing for our new signage to be placed at the beaches, boat launch and on the island. We have not yet received any information on the dam from DEEP. Bob DeVito will be establishing a committee named "Association Research Committee". This committee will be open to all member of the association, meetings and minutes will posted. The purpose of the committee is to gather information to determine the pros and cons of dissolving the Lake Chaffee Improvement Association. The Board agreed that a committee should be formed to identify the issues and questions that the Board of Directors should present to the town of Ashford. The compost pile on Maple Drive still remains and Ivan will stop by and talk to the Germans. Ralph Sherman will begin the lake water testing soon.

Correspondence: We received a letter from Richard Rodrigue notifying the board of a blocked drain on Amidon Drive. We received a letter of resignation from the Board of Directors from John Mayer.

Beach Report: There is a large branch on the main beach that needs to be removed, Ivan can blow the leaves to the front of the fence, but we need a truck to move the leaves out. Ivan would like to put a charcoal barbeque on a post for the main beach. We have funds allocated for the beach. Dennis made a motion to approve it, Tom Martin seconded. All in favor. Motion passed.

Road Report: Ivan found out that only 100 feet can be paved for \$5000 on Westford Drive. The Board has decided that we should spend the money on the improved roads, not the unimproved roads. Ivan will speak to the contactors about patching holes on the improved roads. We had a work party on Saturday, April 27th, thank you to all that participated. Brush was cut back, holes were filled in, and some roads were widened. Thank you to Gerry Dufresne and his son for road grading work that was done earlier this year.

New Business: Carol Natitus moved that we go into executive session. Tom Martin seconded, all in favor, motion passed. Tom Martin made a motion to come out of executive session. Carol Natitus seconded, all in favor, motion passed. Tom Martin made a motion to requisition the cleaning of the drains and catch basins for \$1000.00. Carol Natitus seconded. All in favor, motion passed.

Linda Parent made a motion to adjourn, Dennis Flaherty seconded, all in favor, motions passed.

Meeting Adjourned @ 8:40 pm

Respectfully Submitted, Linda Parent, Secretary

L.C.I.A. TREASURER REPORT

8 May 2013

www.lakechaffee.org
P.O. Box 231, Ashford, CT 06278

TAX = \$125

YEAR = 1 Aug'12 - 31 July'13

***** INCOME *****

	Budget '12-'13	Past Mon	Total YR	Past [('11-'12)	('10-'11)
Tax	27,125	125.00	25,875.00	Years [[27,350	27,675
Past Tax + Penalty	500		5,076.21	Totals[[896	2,650
Donation	1,800		2,411.50	[[2,734	1,580
Rent	500	175.00	350.00	[[0	150
Fund Raise	500		159.00	[[645	1,271
Newsletter + Website	150		300.00	[[375	123
~	~		~	[[~	~
~	~		~	[[~	~
Interest + From Other Acnt	10	0.65	7.26	[[12	5,238
Other	90		250.00	[[192	81
Bingo + Kit + S'Tcket + Bazr	~		~	[[~	2,437
TOTAL >>	30,675	300.65	34,428.97	Past Year [[32,204	41,205

***** EXPENSE *****

	Budget '12-'13	Past Mon	Total YR	Past [('11-'12)	('10-'11)
Hall Bldg Maint. + Septic	1,200		307.93	Years [[949	2,495
Hall Utilities (Elec + Heat)	2,700	190.56	1,739.52	Totals[[2,745	4,655
Office Expense	300	99.99	511.00	[[707	132
Mail Postage	300	115.00	549.00	[[188	472
Road Repair + Paving	12,500		7,535.70	[[450	2,538
Road Snow Plow + Sand	10,500	1,200.00	10,200.00	[[9,275	17,405
Insurance	8,000	1,023.00	8,372.52	[[7,881	8,935
Service Reimburs.	0		0.00	[[0	500
Legal	500	10.00	775.00	[[272	495
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Beach Maint. + Recrea'n	800		262.48	[[1,035	508
Lake Maint. + Fish	300		60.00	[[90	500
Lake-Dam Maint. Fund	500		500.00	[[500	500
Newsletter + Website	200		0.00	[[0	0
~	~		~	[[~	~
Other - Contingency	150		0.00	[[100	39
TOTAL >>	37,950	2,638.55	30,813.15	Past Year [[24,192	39,174

***** BALANCE *****

1Aug '12 Start Balance =	10,281.87			### OTHER FUNDS ##	#####	#####
Year Income +	34,428.97			#		
Year Expenses -	30,813.15			#	Checking, SS ----60	Misc. Use 3,815
(Gen. Fund , SS Account ----00)				#	Savings, SS ----20	Lake-Dam 10,452
New Balance =	13,897.69			#	Savings, SS ----72	LCIA Misc. 6,596
Treasurer:				#		