

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

Lake Chaffee Board Meeting

October 09, 2013 – 6:35 pm – 8:34 pm

Board Members Present: Ivan Wasko; Kari Olson; Carol Natitus; Thomas Martin; Jason Sherman; Kenneth Garee; Gerald Dufresne; Jacqueline Kennedy; Robert Corriveau; Steve Spangle and Peter Popowycz, alternate

Committee Chairs: Gerald Dufresne, Constable and Beach

Public in Attendance: Gary Gerstenlauer; Morgan Thomas; Robert DeVito; Carolyn Martin

1. **Call to Order**

Ivan Wasko called the meeting to order at 6:35 pm.

Motion by Thomas Martin seconded by Jason Sherman: To seat Peter Popowycz alternate. Motion approved.

2. **Approval of Minutes**

Motion by Robert Corriveau seconded by Thomas Martin: To approve the minutes, as amended, of August 14, 2013. Motion approved.

Motion by Kari Olson seconded by Thomas Martin: To change item three to accept comments from the public. Motion approved.

3. **Public Comments:**

Gary Gerstenlauer reported he sent the board a letter asking for a time extension to find homes for the animals on his property.

4. **Approval of Treasurer's Report:**

Motion by Thomas Martin seconded by Jason Sherman: Accept treasurer's report as presented. Motion carried.

5. **Remarks by the President:**

General statements by president.

Correspondence:

Gary Gerstenlauer sent a letter asking for an extension of time to relocate his animals. Motion by Thomas Martin seconded by Jason Sherman: To grant an extension to December 31, 2013. Motion carried.

CL&P came out to investigate any need for trimming trees and left a note stating that tree trimming was not necessary at this point in time. The phone company will be contacted to see if any phone wires are at risk.

Letter received from Marc Glass regarding the renewal of the insurance policy. It will be filled out and returned to him.

6. **Committee Chairman's report:**

Environmental Committee: Ralph Sherman, Chair, no report

Constable: Gerald Dufresne, everything quiet; no issues at this time.

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Beach Report: Gerald Dufresne, Chair; nothing to report.

Road Report: Ivan Wasko, Chair, has not received a quote to pave Circle Drive. Calls will be made to get quotes. Gerald Dufresne reported his son has graded Deerfield and Squirrel Drive.

7. **Old Business:**

Ivan Wasko reported the furnace in the Lake Chaffee Meeting Hall still needs to be repaired. Repairs are needed to minimize the size of the electric bill. Ivan will attempt to find someone to look at it and provide a quote. Attempts are being made to secure a free quote.

Kenneth Garee reported the Lake Chaffee treasure's books still need to be audited. A date of October 14, 2013, at 6:30, was agreed upon as the date and time the audit will take place. The non-board members will be Susan Corriveau and Carolyn Martin.

Kenneth Garee reported that Gene Smith offered to have a donation jar to benefit The Lake Chaffee Improvement Association. The jar will be placed on the counter of Gene Smith's store, Smitty's.

Motion by Thomas Martin seconded by Kari Olson; to accept the offer and place a donation jar in Smitty's. Motion carried.

Kenneth Garee reported that at some point in time the Lake Chaffee Association may switch banks. He also reported the Town Hall's posted board members list needs to be updated. An updated list will be given to the Town Hall for posting.

Robert DeVito asked for clarification of the role of the Association Research Committee. The questions they were asked to research were how the Town would react to the following list of scenarios:

1. If the Association were to go into bankruptcy and could no longer provide services for its residents.
2. If the Association no longer had leadership.
3. If the Association decided it was going to dissolve and entered into a negotiated dissolution with the town.
4. If the Association decided it was best to dissolve and did not enter into a negotiated dissolution with the town.

Motion by Jason Sherman seconded by Thomas Martin: To instruct the Research Committee to talk to the Town as a fact finding mission. The motion carried.

8. **New Business:**

Gerald Dufresne has started to build a new sign. The beach signs are complete and will be installed in spring.

The draining of Lake Chaffee has started. The Lake is down approximately 35 inches. The lowering will continue until the valve is exposed. The valve will be removed and

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a new one installed. Motion by Gerald Dufresne seconded by Kari Olson: To authorize Ivan Wasko to spend up to \$1,000 for a new valve. The motion carried.

Ivan Wasko reported on the responses thus far for the plowing. A contract template was prepared by Carol Natitus. A contract specific to LCIA should better protect the Association in the future. When the time expires for applications, a full report on bids will be presented.

9. **Adjournment:**

10. Motion by Gerald Dufresne and seconded by Kari Olson: Adjourn the meeting at PM. Motion carried.

L.C.I.A. TREASURER REPORT				09 Oct 2013			
www.lakechaffee.org			TAX = \$125	YEAR = 1 Aug'13 - 31 July'14			
P.O. Box 231, Ashford, CT 06278							
***** INCOME *****							
	Budget '13 -'14	Past Month	Total YR		('12-'13)	('11-'12)	
Tax	27,125	10,125.00	15,000.00	Past	26,250	27,350	
Past Tax + Penalty	500	-	917.59	Years	5,076	896	
Donation	1,800	1,690.00	2,265.00	Totals	2,437	2,734	
Rent	500		0.00		350	0	
Fund Raise	500		0.00		159	645	
Newsletter + Website	150		0.00		300	375	
~	~		~		~	~	
~	~		~		~	~	
Interest + From Other Acnt	10		1.07		9	12	
~	~		~		~	~	
Other	90		25.00		250	192	
TOTAL >>	30,675	11,815.00	18,208.66	Past Years	34,831	32,204	
***** EXPENSE *****							
	Budget '13-'14	Past Month	Total YR		('12-'13)	('11-'12)	
Hall Bldg Maint. + Septic	1,000		300.00	Past	308	949	
Hall Utilities (Elec + Heat)	2,700	39.83	79.53	Years	2,104	2,745	
Office Expense	500		85.35	Totals	511	707	
Mail Postage	500	9.20	128.80		549	188	
Road Repair + Paving	8,000		0.00		8,605	450	
Road Snow Plow + Sand	17,000		0.00		10,200	9,275	
Insurance	8,500		0.00		8,373	7,881	
Service Reimburs.	0		0.00		0	0	
Legal	500	20.00	299.43		1150	272	
~	~		~		~	~	
Beach Maint. + Recrea'n	600		110.00		575	1,035	
Lake Maint. + Fish	300		0.00		120	90	
Lake-Dam Maint. Fund	500	500.00	500.00		500	500	
Newsletter + Website	200		0.00		0	0	
~	~		~		~	~	
Other - Contingency	200		0.00		0	100	
TOTAL >>	40,500	569.03	1,503.11	Past Years	32,994	24,192	
***** BALANCE * *****							
1Aug '13 Start Balance =	12,119.03			### OTHER FUNDS #	#####	#####	
Year Income +	18,208.66			# 'Spcl' Checking, SS -60	Misc. Use	515	
Year Expenses -	1,503.11			# 'LCIA' Savings, SS -72	LCIA-Misc.	9,898	
(Gen. Fund , SS ----00)				#			
New Balance =	28,824.58			# 'Lake' Savings, SS -20	Lake+Dam	10,961	
Treasurer:				#	TOTAL=	21,374	