

# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

1 **Lake Chaffee Board Meeting**

2 July 8, 2014

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3 **Board Members Present:**

4 **Public in Attendance:**

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5 1. **Call to Order**

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7 2. **Approval of Minutes**

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9 3. **Public Comments:**

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

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13 5. **Remarks by the President:**

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15 **Correspondence:**

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

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19 7. **Old Business:**

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21 8. **New Business:**

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23 9. **Adjournment:**

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# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

## Lake Chaffee Board Meeting

July 9, 2014

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**Board Members Present:** Ivan Wasko; Kenneth Garee; Kari Olson; Robert Corriveau; Jacqueline Kennedy; Carol Natitus; and Steve Spangle.

**Public in Attendance:** Ralph Sherman; Patrick Kelly and his son Patrick Kelly

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1. **Call to Order:** Ivan Wasko called the meeting to order at 6:45 pm.
2. **Approval of Minutes:** Kari Olson made a motion, seconded by Robert Corriveau, “to accept the minutes as corrected.” The motion passed with no objections.
3. **Public Comments:** Patrick Kelly is considering purchasing property in the Lake Chaffee Association. He had several questions for the Board. A general discussion followed.
4. **Approval of Treasurer’s Report:** Kari Olson made a motion, seconded by Robert Corriveau, “to accept the treasurer’s report as presented” The motion passed with no objections.

Ken Garee reported he was receiving a number of calls from individuals, several quite demanding, with questions regarding tax procedures and other issues. It was recommended he inform these callers to refer their questions or issues in writing to the LCIA Board.

Kari Olson made a motion, seconded by Robert Corriveau, “to hire Attorney Joan Paul to review the Charter as it relates to how we tax members.” The motion passed with no objections.

5. **Remarks by the President:** Ivan Wasko told the board the June annual meeting was not held because there was no quorum and asked everyone make an effort to attend the next annual meeting on July 20, 2014, at 2:00 pm.

The Poker Run has held and generated \$147.00 for the LCIA. It was won by Linda Parent. The door prize was won by Phil Cody. This is a great way for members to meet their neighbors, have fun and possibly win some money. In the future the fee for the Poker Run will be \$10.00 per hand.

Ivan and the entire Board extend their thanks and appreciation to all of the Boat Dock Sponsors.

As a result of inclement weather the Boat Parade was postponed from the July 4<sup>th</sup> to July 5<sup>th</sup>. Seventeen boats participated.

# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

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Ivan and the entire Board want to extend their thanks and appreciation to Gerald Dufresne and his son for rotor tilling the Main Beach and to Ralph Garazola for mowing the grass at the Meeting Hall.

**Correspondence:** No correspondence had been received.

**6. Chairman’s report:**

Dam Chairman, Kari Olson, reported she had contacted someone to look at the tree leaning near the spillway. It will be inspected it in the near future.

Environmental Chairman, Ralph Sherman, reported the lake water was tested in June. (Additional testing will be done in July and August.) Test results were good with levels well below what is considered acceptable. Weeds have begun to appear in the water. Everyone who sees any floating debris is asked to please remove it. This will assist in keeping the lake clean and is appreciated by all.

Road Chairman, Ivan Wasko, reported Doug Hartman would be replacing the crushed pipe and retaining wall on Union Drive. Mr. Hipsky graded Union and Maple Drives and had widened them when possible. Gerald Dufresne and his son will grade Deerfield and Squirrel Hill Drives.

**7. Old Business:**

Reminder: Monday, July 14, 2014, the Town of Ashford Planning and Zoning Commission will be meeting at 7:00 pm to discuss zoning changes. These changes include the proposed new zoning regulations relating to Wind Tower Regulations.

**8. New Business:**

The July 20, 2014, LCIA Annual meeting will include the election of officers and directors. The following positions will be expiring:  
President; Vice-President; Treasure; Secretary;  
Three year terms expiring for Kari Olson and Jacqueline Kennedy;  
Remaining two year term of position resigned by Jason Sherman;  
Three, one year term, for alternate Board members presently held by Peter Popavycz, Christine Davis and Robert Davis.

This represents a total of 4 officers, 3 directors and 3 alternate director positions that will need to be filled.

**9. Adjournment:**

Ivan Wasko adjourned the meeting at 9:07 pm.

# L.C.I.A. TREASURER REPORT

09 July 2014

[www.lakechaffee.org](http://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	250.00	25,750.00	Past	26,250	27,350
Past Tax + Int. + Fees	500	136.59	5,336.73	Years	5,076	896
Donation	1,800		3,200.00	Totals	2,437	2,734
Rent	500		325.00	[	350	0
Fund Raise	500		0.00	[	159	645
Newsletter + Website	150		0.00	[	300	375
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Interest + Other Acnt	10	0.70	9.43	[	9	12
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Other	90		37.50	[	250	192
<b>TOTAL &gt;&gt;</b>	<b>30,675</b>	<b>387.29</b>	<b>34,658.66</b>	Past Years	<b>34,831</b>	<b>32,204</b>

## EXPENSE

	Budget '13-'14	Past Month	Total YR		('12-'13)	('11-'12)
Hall Bldg Maint. + Septic	1,000	300.00	624.97	Past	308	949
Hall Utilities (Elec + Heat)	2,700	42.41	1,346.36	Years	2,104	2,745
Office Expense	500	16.00	173.34	Totals	511	707
Mail + Postage	500		487.60	[	549	188
Road Repair + Paving	8,000	3,000.00	6,500.00	[	8,605	450
Road Snow Plow + Sand	17,000		14,900.00	[	10,200	9,275
Insurance	8,500		9,141.24	[	8,373	7,881
Service Reimburs.	0		0.00	[	0	0
Legal + Fees	500	25.00	506.43	[	1150	272
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Beach Maint. + Recrea'n	600	132.50	352.50	[	575	1,035
Lake Maint. + Fish	300	60.00	60.00	[	120	90
Lake-Dam Maint. Fund	500		500.00	[	500	500
Newsletter + Website	200		0.00	[	0	0
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Other - Contingency	200		50.00	[	0	100
<b>TOTAL &gt;&gt;</b>	<b>40,500</b>	<b>3,575.91</b>	<b>34,642.44</b>	Past Years	<b>32,994</b>	<b>24,192</b>

### \*\*\*\*\* BALANCE \*

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1Aug '13 Start Balance =	12,119.03		##	### OTHER FUNDS #	#####	#####
Year Income +	34,658.66		##	Spcl Checking, SS -960	Misc. Use	515
Year Expenses -	34,642.44		##	LCIA Savings, SS -720	LCIA-Misc.	9,906
(Gen. Fund, SS --8600)			##			
New Balance =	12,135.25	< 09 July '14	##	Lake Savings, SS -220	Lake+Dam	10,978
Treasurer:			##		TOTAL=	21,399