

# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

1 **Lake Chaffee Board Meeting**

2 October 8, 2014

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3 **Board Members Present:**

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6 **Public in Attendance:**

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- 7 1. **Call to Order**
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- 9 2. **Approval of Minutes**
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- 11 3. **Public Comments:**
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- 13 4. **Approval of Treasurer's Report:**
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- 15 5. **Remarks by the President:**
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- 17 **Correspondence:**
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- 19 6. **Chairman's report:**
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- 21 7. **Old Business:**
- 22
- 23 8. **New Business:**
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- 25 9. **Adjournment:**
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# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

## Lake Chaffee Board Meeting

October 8, 2014

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**Board Members Present:** Ivan Wasko; Kenneth Garee; Tom Martin, Jacqueline Kennedy; Carol Natitus; Robert Corriveau, Gerald Dufresne, Kari Olson, and Steve Spangle. Alternates; Dan Rackliffe, Jeff Cosman, and Kathy Little.

**Public in Attendance:** Ralph Sherman

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1. **Call to Order:** Ivan Wasko called the meeting to order at 6:36 pm.  
Gerald Dufresne made a motion, seconded by Robert Corriveau, "to seat the alternates; Dan Rackliffe, Jeff Cosman, and Kathy Little." The motion passed without objection.
2. **Approval of Minutes:** The minutes were accepted as corrected with the abstention of Robert Corriveau who was not at the last meeting.
3. **Public Comments:** Robert Corriveau reported the dumpster that had been on his property was removed.
4. **Approval of Treasurer's Report:** The treasurer's report was accepted as presented.
5. **Remarks by the President:** Ivan Wasko thanked Jess Cosman for going into the cold lake to install the syphon. The syphoning started on Tuesday, October 7, 2014. Draining will continue until the level drops 48 inches.

**Correspondence:** Ivan Wasko reported he received an additional plowing proposal. The proposal was not submitted in a timely manner and did not provide the required insurance coverage. This party will be encouraged to submit a bid next year. Ivan also received a phone call from someone thinking of purchasing property in the association. He answered the caller's questions.

Gerald Dufresne made a motion seconded by Tom Martin "to continue us CJ, on an as needed basis, to shovel out the doors and a path to the sign board at \$10.00 per time". The motion passed without objection.

Kenneth Garee received two letters. One letter was from two new residents, Mr. & Mrs. Robert Guerin, who included a donation and offered to volunteer as workers in the future. The second letter contained a question about a missed tax payment.

Tom Martin received a notification regarding a LCIA property that is in foreclosure. LCIA is listed as a lien holder. Tom also received a letter from the LCIA attorney regarding two properties that are behind in tax payments. LCIA will proceed to a public auction of the properties.

# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

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

43 Environmental Chairman, Ralph Sherman, reported there is a tremendous amount of  
44 algae in the lake. He stated the buildup may be caused from the limited amount of  
45 rain this year. He also reminded everyone not to blow leaves into the lake.

46 Constable Gerald Dufresne reported that things were quiet. The State Police had  
47 been called about someone speeding on the LCIA roads.

48 Road Chairman, Ivan Wasko, reported he will be raking out Union Avenue and filling  
49 a pot hole on the top of the road. He has put some reflectors on posts and will be  
50 putting up additional reflectors.

51 Dam Chairperson, Kari Olson, confirmed the lake level is in the process of being  
52 lowered.

53 Fund Raising Chairman, Ivan Wasko, asked Kathy Little to report on the haunted  
54 house project. The following is Kathy Little's submitted report:

## **Haunted House**

**Sept 17** A meeting was scheduled for planning. A notice went out with the annual tax bills. Because the notice went out later than anticipated there was only Kathy Little and Gay Leedie at the planning meeting. They agreed to put up signs and try again on Sept 24. Gay will be out of town so Kathy agreed to hold the meeting without her.

**Sept 24** Kathy Little met with 2 volunteers, Kari Olson and Amanda (?). A plan was agreed upon for what type of "rooms" and "scares" to use for the haunted house. Construction dates for the following week were discussed but not agreed upon pending a discussion with Gay.

**Sept 30** Kathy Little and Gay Leedie had a phone conversation regarding the feasibility of holding the haunted house. They came to an agreement that, due to the lack of volunteers as well as the 2 conflicting activities in town on the same weekend, they would not go through with the haunted house this year.

Kathy Little contacted Amanda and Kari to let them know the decision and to thank them for their willingness to volunteer. Kathy also thanked Kari for her props contribution and let her know that they were still at the Association building and that she could contact Kathy to make arrangements to pick them up.

55 **7. Old Business:**  
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57 Ivan Wasko reported the work at Mothers Beach has been completed. On  
58 September 17, 2014, the swing set was removed, the fire pit filled in, and a culvert  
59 drain cover was re-installed. It was reported the cover has been removed again. An  
60 open culvert is a public safety issue, particularly for smaller children and pets. The  
61 State Police will be contacted to investigate the situation.

# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

62 Ken Garee reported the audit of the LCIA books has been completed and indicated  
63 no problems.

64 Jacqueline Kennedy reported there is a free copy of Quickens Books available and  
65 she will meet with Ken Garee to look into incorporating the Treasure's data into the  
66 program.

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68 8. **New Business:** Ivan Wasko reminded everyone this is the 300<sup>th</sup> anniversary of the Town  
69 of Ashford and there will be a parade on Saturday, October 11, 2014, from 10:00 to  
70 11:00 am. Breakfast and lunch will be served at St. Phillips Church.

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72 9. Dan Rackliffe made a motion, seconded by Kathy Little, "to open the LCIA hall on  
73 October 31, 2014, and pass out Halloween treats." The motion passed without  
74 objection. Anyone wishing to donate candy is asked to contact Ivan Wasko.

75 10. **Adjournment:** The meeting was adjourned at 8:20 pm.

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DRAFT

# L.C.I.A. TREASURER REPORT

8 Oct. '14

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

TAX = \$ 125

YEAR = 1 Aug'14 - 31 July'15

P.O. Box 231, Ashford, CT 06278

## INCOME

	Budget '14-'15	Past Mon.	Total YR		('13-'14)	('12-'13)
Tax	25,750	12,375.00	12,625.00	Past	25,750	26,250
Past Tax + Int. + Fees	2,135	637.50	762.50	Years	5,337	5,076
Donation - Unrestricted	3,200	2,736.00	2,786.00	Totals	3,200	2,437
Rent	325	-	0.00		325	350
Fund Raise	300	-	0.00		147	159
Newsletter + Website	150	-	0.00		0	300
Interest + Other Acnt	10	0.41	0.97		10	9
Other	0	-	0.00		38	250
<b>TOTAL &gt;&gt;</b>	31,870	15,748.91	16,174.47	Past Years[	34,807	34,831

## EXPENSE

	Budget '14-'15	Past Mon.	Total YR		('13-'14)	('12-'13)
Hall Bldg Maint. / Septic	1,000		144.27	Past	625	308
Hall Utilities (Elec/Heat)	1,500	72.38	117.94	Years	1,429	2,104
Office Expense	500		0.00	Totals	173	511
Mail + Postage	500		0.00		488	549
Road Repair + Paving	4,000		0.00		9,400	8,605
Road Snow Plow/ Sand	17,000		0.00		14,900	10,200
Insurance	10,000		0.00		9,141	8,373
Service Reimburs. (Pay)	0		0.00		0	0
Legal Costs / Fees	500		0.00		506	1,150
Beach Maint. / Recrea'n	1,500		110.00		562	575
Lake Maint.	75		60.00		60	120
Lake-Dam Maint. Fund	500		0.00		500	500
Newsletter / Website	200		0.00		0	0
Other - Contingency	50		0.00		50	0
<b>TOTAL &gt;&gt;</b>	37,325	72.38	432.21	Past Years>	37,834	32,995

<b>#### BALANCE</b>	<b>#####</b>	<b>#####</b>				
1Aug '14 Start Balance =	9,090.65		##	<b>### OTHER FUNDS</b>	<b>#####</b>	<b>#####</b>
Year Income +	16,174.47		##	Spcl. Checking SS -960	Misc. Use	515
Year Expenses -	432.21		##			
Sub Total =	24,832.91		##	LCIA Savings, SS -720	Misc.	9,407
			##	Lake Savings, SS -220	Lake+Dam	10,983
Donation - SPECIFIED +	300.00		##		<b>TOTAL=</b>	<b>20,905</b>
Account BALANCE =	25,132.91	< 8 Oct '14	##			
Treasurer:						