

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

1 Lake Chaffee Board Meeting

2 Aril 8, 2015

3 **Board Members Present:** Ivan Wasko, Tom Martin, Ken Garee, and Steve Spangle, Alternates:
4 Jeff Cosman, Kathy Little, Dan Rackliffe

5 **Public in Attendance:** Ralph Sherman

- 6 1. **Call to Order:** Ivan Wasko called the meeting to order at 7:00 pm.
7 Tom Martin made a motion seconded by Ken Garee, "to seat the alternates Jeff
8 Cosman, Kathy Little, and Dan Rackliffe" the motion passed without objection.
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- 10 2. **Approval of Minutes:** The minutes were read and Tom Martin made a motion seconded
11 by Kathy Little, "to accept the minutes as corrected" the motion passed without
12 object.
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- 14 3. **Public Comments:** There were no public comments.
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- 16 4. **Approval of Treasurer's Report:** The report was presented and accepted as presented.
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- 18 5. **Remarks by the President:** There will be a memorial service Saturday in the hall for Jack
19 Pirzl. Mr. Pirzl's will include a donation to LCIA. The amount of the donation is
20 unknown at this time.
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22 **Correspondence:** Ivan Wasko reported he had received a thank you letter from the
23 Ashford Fire Department for the donation the LCIA made in Jack Pirzl's name.
24 Ivan also reported he had received a reminder from A1 Septic about providing a
25 porta potty for Mothers Beach.
26

- 27 6. **Chairman's report:**
28 **Environmental Chairman** Ralph Sherman requested permission to engage in the
29 normal water test of the lake.
30 Tom Martin made a motion seconded by Kathy Little "to continue testing the lake".
31 The motion passed without objection.
32 Ralph also stated that as the ice continues to melt on the lake people should please
33 refrain from putting things such as leaves into the lake.
34 He also stated that we may see a higher than normal fish kill this year. This may
35 result from the extreme weather we have had and the higher than normal level of
36 ice fishing. Ivan Wasko pointed out that the lake level has risen quickly and is now
37 over the level of the dam.
38 **Fund Raising Chairman** Ivan Wasko that there will be a party to recognize LCIA
39 donors at the June annual meeting. Kathy Little volunteered to make invitations to
40 be sent to donors. Tom Martin made a motion seconded by Jeff Cosman to "allow

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41 Ivan Wasko to spend up to \$200 for food for the party". The motion passed without
42 objection.

43 **Hall Chairman** Ivan Wasko repeated his comment that the hall will be used on
44 Saturday for the memorial service.

45 **Road Chairman** Ivan Wasko stated he believed that plowing was finished for the
46 year. He reported that there had been 24 storms this year (number of occurrences
47 not the number of days the storms lasted). The cost per storm (not per day), based
48 on the contract of \$8,400 was \$350 for each storm. The contractor was paid \$325
49 per load of sand. There were 17 loads for a cost of \$5,450. When combined with the
50 plowing the cost was \$13,850. We had budgeted \$17,000. The contractor was
51 dependable and did a good job overall. He was responsive to criticism and provided
52 a good service.

53
54 Tom Martin made a motion seconded by Dan Rackliffe to "give the contractor HHH
55 Plowing and Maintenance a bonus of \$1,000". The motion passed without objection.

56
57 Ivan Wasko reported that the winter had been hard on the roads. There are
58 potholes on every road. There was discussion of options for filling the potholes. In
59 an effort to save funds Ivan Wasko volunteered to fill as many potholes as possible.

60
61 Tom Martin made a motion seconded by Dan Rackliffe to "authorize Ivan Wasko to
62 use day laborers, as needed, to help with filling the potholes. Ivan is authorized to
63 spend up to \$200 for the work." The motion passed without objection.

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65 Ivan Wasko reported that, as approved last year, the trees on Mothers Beach will be
66 cut down.

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68 7. **Old Business:** None

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70 8. **New Business:** None

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72 9. **Adjournment:** Tom Martin made a motion seconded by Dan Rackliffe to "adjourn the
73 meeting". The motion passed without objection. The meeting was adjourned at 8:22
74 pm.

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L.C.I.A. TREAS. RPT.				8 APR '15		
www.lakechaffee.org		TAX = \$125 / Year		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	500.00	25,000.00	Past	25,750	26,250
Past Tax + Int. + Fees	2,135	149.99	4,539.98	Years	5,337	5,076
Donation - Unrestricted	3,200	25.00	4,538.92	Totals	3,200	2,437
Rent	325		300.00		325	350
Fund Raise	300	-	0.00		147	159
Newsletter + Website	150	-	0.00		0	300
Interest + Other Acnt	10	1.05	7.97		10	9
Other	0		159.38		38	250
TOTAL >>	<u>31,870</u>	<u>676.04</u>	<u>34,546.25</u>	Past Years>	<u>34,807</u>	<u>34,831</u>
***** EXPENSE *****						
	Budget '14-'15	Past Mon.	TOTAL YR		('13-'14)	('12-'13)
Hall Bldg Maint. / Septic	1,000		19.27	Past	625	308
Hall Utilities (Elec/Heat)	1,500	182.01	1,897.87	Years	1,429	2,104
Office Expense	500	31.91	31.91	Totals	173	511
Mail + Postage	500		59.40		488	549
Road Repair + Paving	4,000		0.00		9,400	8,605
Road Snow Plow/ Sand	17,000	2,712.50	13,837.50		14,900	10,200
Insurance	10,000		7,831.24		9,141	8,373
Service Reimburs. (Pay)	0		0.00		0	0
Legal Costs / Fees	500		132.00		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		500.00		500	500
Newsletter / Website	200		0.00		0	0
Other - Contingency	50		140.42		50	0
TOTAL >>	<u>37,325</u>	<u>2,926.42</u>	<u>24,619.61</u>	Past Years>	<u>37,834</u>	<u>32,995</u>
#### BALANCE	#####	#####				
1Aug '14 Start Balance =	9,090.65			## ### OTHER FUNDS	#####	#####
Year Income +	34,546.25			## Spcl. Checking SS -960	Misc. Use	515
Year Expenses -	24,619.61			##		
Sub Total =	19,017.29			## LCIA Savings, SS -720	Misc.	9,910
				## Lake Savings, SS -220	Lake+Dam	11,494
Donation - SPECIFIED +	350.00			##	TOTAL=	21,919
Account BALANCE =	19,367.29	< 8 Apr '15		## #####	#####	#####