

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

1 Lake Chaffee Board Meeting

2 May 13, 2015

3 **Board Members Present:** Ivan Wasko, Tom Martin, Ken Garee, Steve Spangle, Jacqueline
4 Kennedy, Carol Natitus, Robert Corriveau. Alternate: Jeff Cosman.

5 **Public in Attendance:** None

- 6 1. **Call to Order:** Ivan Wasko called the meeting to order at 6:50 pm.
7 Alternate Jeff Cosman was seated.
8
- 9 2. **Approval of Minutes:** Robert Corriveau made a motion, seconded by Tom Martin, to
10 approve the minutes as corrected. The motion passed without objection.
11
- 12 3. **Public Comments:** No public comments.
13
- 14 4. **Approval of Treasurer's Report:** Robert Corriveau made a motion, seconded by Tom
15 Martin, to accept the treasures report as submitted. The motion passed without
16 objection.
17
- 18 5. **Remarks by the President:** No problems or other issues were reported.
19

20 **Correspondence:** A letter was received discussing routine matters relating to the
21 processes and time line of probating Jack Pirzl's will.
22

23 A letter was received with a \$100 donation in memory of Jack Pirzl.
24

25 A1 Septic sent a reminder regarding the installation of a porta potty.
26

27 A phone call was received from Jeff Silversmith stating that a conservation
28 development committee was being formed. They would like LCIA to be involved.
29

30 An information letter was received from the North East Forestry Foundation.
31

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

33 **Fund Raising Chairman** Ivan Wasko reported the time for the annual meeting was
34 approaching. There will be a meeting held on June 3, 2015, at 6:30 pm to stuff
35 envelopes.
36

37 Notices of the summer meeting dates and letters of thanks to those who donated
38 money to the Association will be sent out the next day.

39 **Hall Chairman** Ivan Wasko reported the hall was not used for the Jack Pirzl memorial
40 service. The size of the hall could not accommodate the size of the service which was
ultimately held in Bolton.

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41 **Road Chairman** Ivan Wasko reported there were not enough millings to make any
42 significant progress in filling pot holes. Roads were graded again at an estimated
43 cost of \$3,500. The final bill has not been received.

44 7. **Old Business:** No old business.

45

46 8. **New Business:**

47

48 Ken Garee will be recording 27 liens for delinquent taxes.

49

50 The dates for the summer meetings will be June 28, 2015, July 19, 2015, and August
51 16, 2015, at 2:00 pm.

52

53 A porta potty will be order for the Main Beach. It will be in place for Memorial Day.

54

55 9. **Adjournment:** Robert Corriveau made a motion, seconded by Tom Martin, to adjourn
56 the meeting. The motion passed without objection. The meeting was adjourned at
57 7:55 pm.

58

59

DRAFT

L.C.I.A. TREAS. RPT.

13 MAY '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	125.00	25,125.00	Past	25,750	26,250
Past Tax + Int. + Fees	2,135	137.52	4,677.50	Years	5,337	5,076
Donation - Unrestricted	3,200	100.00	4,638.92	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	0.96	8.93		10	9
Other	0		159.38		38	250
TOTAL >>	31,870	363.48	34,909.73	Past Years>	34,807	34,831

***** 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	118.60	2,016.47	Years	1,429	2,104
Office Expense	500		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	1,000.00	14,837.50		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 >>	37,325	1,118.60	25,738.21	Past Years>	37,834	32,995

BALANCE

#####

1Aug '14 Start Balance =	9,090.65			##	### OTHER FUNDS	#####	#####
Year Income +	34,909.73			##	Spcl. Checking SS -960	Misc. Use	515
Year Expenses -	25,738.21			##			
Sub Total =	18,262.17			##	LCIA Savings, SS -720	Misc.	9,910
				##	Lake Savings, SS -220	Lake+Dam	11,495
Donation - SPECIFIED +	350.00			##		TOTAL=	21,920
Account BALANCE =	18,612.17	< 13 May '15		##	#####	#####	#####

Treasurer : KG