

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

1 **Lake Chaffee Board Meeting**

2
3 October 14, 2015

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5 **Board Members Present:** Bob Corriveau, Tom Martin, Kenneth Garee, Kathy Little, Sandy Moquin,
6 Carol Natitus, Jerry Dufresne. Alternate: Jacqueline Kennedy,

7
8 **Public in Attendance:** Neil Gordon

9
10 **Call to Order:** Bob Corriveau called the meeting to order at 6:45 p.m.

11
12 **Approval of Minutes:** The August Board meeting minutes were reviewed and corrections were
13 noted. Tom Martin made a motion to approve the minutes as corrected, Sandy Moquin seconded
14 the motion. The minutes were accepted.

15
16 **Public Comments:** None

17
18 **Approval of Treasurer's Report:** Ken Garee reviewed the Treasurers report. Jerry Dufresne made a
19 motion to accept Treasurer's Report as read, Tom Martin seconded; the motion passed. Ken Garee
20 went on to discuss a couple of issues with billing errors; one 2014 bill sent out with incorrect
21 information and one 2015 dispute of amount due. The board discussed the errors and decided on a
22 course of action on each item. Ken advised that another "specified" donation was received this year
23 and indicated it will be marked as such in the treasurer's report. Jacqueline Kennedy offered to
24 assist Ken with the plan to begin recording the tax records electronically as an additional method of
25 record keeping.

26
27 **Remarks by President:** Bob stated that he pulled up copies of the LCIA ordinances and made copies
28 of them for each Board member. He asked the members to review them over the next month and
29 be prepared to discuss them at the next meeting. Bob also provided the Board members with
30 copies of the By- Laws and the Covenants of Deeds document. Bob mentioned that anyone using
31 beaches or boat docks must be accompanied by a property owner or must have a letter from
32 property owner stating their permission; otherwise the property owner can be fined.

33
34 **Correspondence:** The Board received an email from Carol Ryniewicz regarding property on
35 Westford Drive and lake access. The Board responded to her inquires.

36
37 **Chairperson's Reports:**

38 **Environmental:** Ralph Sherman was not present and no report was received.

39
40 **Dam:** Kari Olson was not present and no report was received.

41
42 **Main Beach:** Sandy Moquin reported that the port-o-let was removed. Sandy indicated that she
43 needed assistance pulling the dock out of the water and that she needs a chain and a lock to secure

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44 it for the off season. Tom Martin agreed to assist with the removal and the chains for the anchors
45 could be used to secure it; a lock will be provided. Sandy also indicated that she needs to organize a
46 group to help rake up the leaves. Please contact Sandy if you can help.
47

48 **Mother's Beach:** Patti Munsch was not present and no report was received.
49

50 **Hall Chairperson:** Ivan Wasko was not present and no report was received.
51

52 **Road Chairperson:** Bob reported on Ivan Wasko's behalf. The same plowing contractor as we used
53 last year has been retained for this winter season. Ivan has calls in to Mr. Hipsky for grading the
54 roads and will follow up.
55

56 **Fundraising:** Kathy Little reported that preparations for the Halloween Party for the children are
57 underway. Set up will take place on Oct 20, 21, and 22nd from 4:30-6:30 pm; help is still needed.
58 Additionally we are still looking for people to help with the games and activities for the kids and as
59 well as "actors" for the haunted areas.

60 Bob suggested we vote again to ensure there are no protests regarding the request that LCIA pay
61 for pizza for the volunteers who help with the Party. Jerry Dufresne made a motion, Sandy Moquin
62 seconded to allow Kathy to expense Pizza, not to exceed \$100. The motion passed with all voting
63 yes, except Kathy who abstained from voting.
64

65 **Constable:**

- 66 • Jerry Dufresne reported that there have been some break-ins in town; one person has been
67 arrested and police are looking for another suspect.
- 68 • A board member reported that there has been suspicious activity behind Chaffee Hall. The
69 board member came upon some vehicles parked back there and chased them off. Jerry will
70 keep an eye on this.
71

72 **Boat Launch Chairperson:** Jerry Dufresne reported the boat launch is in good shape at this time.
73

74 **Old Business:**

- 75 • Bob Corriveau stated that a registered letter to the property owner with multiple violations
76 was sent last month and it appears that the issues have been addressed.
- 77 • Tom reported that the new gas tanks have been installed and he will call about getting them
78 filled.
79

80 **New Business:**

- 81 • Sandy Moquin reported that Jack Parslow passed away on October 3.
- 82 • Halloween night Jerry will be riding around to ensure there is no trouble.
83

84 **Adjournment:** Jerry Dufresne made a motion to adjourn, seconded by Tom Martin. The meeting
85 adjourned at: 7:40pm.

L.C.I.A. TREASURER		RPT.	14 OCT '15			
Lake Chaffee Improv. Assoc., Inc.			YEAR= 1 Aug'15 - 31 July'16			
P.O. Box 231, Ashford, CT 06278						
www.lakechaffee.org			TAX = \$125 / YEAR			
***** INCOME *****						
	Budget '15-'16	Past Mon.	TOTAL YR		('14-'15)	('13-'14)
Taxes	25,875	15,375.00	15,500.00	Past[25,875	25,750
Past Tax + Int. + Fees	5,500	135.40	138.82	Years[5,619	5,337
Donations	5,000	2,650.00	2,700.00	Totals[4,886	3,200
				[
Rent	300			[300	325
Fund Raise	300		127.00	[80	147
Website + Newsletter	150			[0	0
Int. + Other LCIA Accnts	10	0.59	1.23	[11	10
Other	0			[1,776	38
TOTAL >>	37,135	18,160.99	18,467.05	Past Years>	38,547	34,807
***** EXPENSE *****						
	Budget '15-'16	Past Mon.	TOTAL YR		('14-'15)	('13-'14)
Hall Bldg Maint.+ Septic	2,200		0.00	Past[19	625
Hall Utilities (Elec+Heat)	1,500	139.60	276.70	Years[2,183	1,429
Office Expense	500	25.99	217.42	Totals[193	173
Mail + Postage	500		117.60	[294	488
Road Repair+Pave+Brush	7,600			[5,354	9,400
Road Snow Plow + Sand	17,000			[14,838	14,900
Insurance	9,500			[9,120	9,141
Service Reimburs. (Pay)	0			[0	0
Legal Costs + Fees	500			[482	506
Beach Maint. + Recrea'n	2,000		220.00	[530	562
Lake Maint. + Water	375		105.00	[270	60
To Other LCIA Accnts	500			[500	500
Website + Newsletter	100			[0	0
Other - Contingency	200			[190	50
TOTAL >>	42,475	165.59	936.72	Past Years>	33,973	37,834
##### BALANCE #####	#####	#####				
1 Aug '15 Start Balance =	14,014.23	#	#	## OTHER ACCNTS	#####	#####
with \$350 specific donations		#	#	Spcl. Checking -960	Misc. Use	516
Total Year INCOME +	18,467.05	#	#			
with \$250 specific donations						
Total Year EXPENSE -	936.72	#	#	'LCIA' Savings -720	Misc.	9,912
		#	#	'Lake' Savings -220	Lake+Dam	11,506
Gen. Fund BALANCE =	31,544.56	<< 14 Oct '15	#		TOTAL=	21,934
2015-10-14.xlsx				Treasurer: KG		