

# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

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## 1 Lake Chaffee Board Meeting

2  
3 April 13, 2016

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5 **Board Members Present:** Bob Corriveau, Tom Martin, Kathy Little, Ivan Wasko, Jeff Cosman, Carol  
6 Natitus, Jerry Dufresne. Alternates: Jacqueline Kennedy, Liz Provencher, Gay Leedie.  
7 Late arrival: Ken Garee

8  
9 **Public in Attendance:** Ralph Sherman

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11 **Call to Order:** Bob Corriveau called the meeting to order at 6:33 p.m.

12  
13 **Approval of Minutes:** The March Board meeting minutes were reviewed. There was a spelling  
14 error noted. Tom Martin made a motion to approve the minutes as corrected; Carol Natitus  
15 seconded the motion. The motion passed with 4 abstentions; the minutes were accepted.

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17 **Public Comments:** None

18  
19 **Approval of Treasurer's Report:** was moved to later on the agenda due to the late arrival of Ken  
20 Garee

21  
22 **Remarks by President:** Bob thanked Tom Martin for conducting the March meeting in his absence.

### 23 **Correspondence:**

24  
25 Bob Corriveau reported that he had been contacted by two members regarding the condition of  
26 their roads. Ivan stated that road conditions will be addressed during routine spring road repairs.

### 27 **Chairperson's Reports:**

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29 **Environmental Chairperson:** Ralph Sherman reported that the goose population has increased.  
30 Also he has observed the usual spring fish kill.

31  
32 **Constable:** Jerry reported he has received no complaints.

33  
34 **Boat Launch:** The boat launch is in good shape; Jerry will give it a new coat of paint.

35  
36 **Mothers Beach:** Patti Munsch was not in attendance no report was given.

37  
38 **Fund Raising:** Nothing to report

39  
40 **Main Beach:** Sandy Moquin was not present but submitted a written report. There is currently no  
41 activity at Main Beach. The seat/bench still needs to be re-installed. Sandy would like to get a  
42 spring work crew together for raking and dock prep.

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43 Sandy would like members to know that community service volunteers are welcome and hours will  
44 be recorded while beach chair supervises and officiates workers.

45  
46 **Road Chairperson:** Ivan Wasko reported that several signs have been fixed and there are some  
47 potholes that need filling. There were some issues with the snow removal from the last storm and  
48 he is addressing these.

49  
50 **Hall Chairperson:** Ivan Wasko reported that the hall was rented on April 9 and all went well. He  
51 reports that there is still fuel in the gas tank and the septic had been pumped.

52  
53 **Dam Chairperson:** Kari Olson was not present and no report was given.

54  
55 **Approval of Treasurer's Report:** The treasurer's report was reviewed. Tom Martin made a motion  
56 to accept the Treasurers Report, Carol Natitus seconded the motion. The report was accepted.  
57 The issue of delinquent taxes was discussed and board members agreed to send reminder notices to  
58 members who are one year behind and lien notices to members who are more than 1 year  
59 delinquent.

## 60 61 **Old Business:**

- 62 • A member has reported the continuing issues on Oak Drive of multiple unregistered motor  
63 vehicles, driving in excess of safe speeds, vehicles parked on the road and blocking access to  
64 public areas, etc. The Board discussed a plan of further action to correct the situation.
- 65 • Ivan reported that he has verified against his records that the sanding was done as billed and  
66 gave Ken the okay to pay the pending sanding invoice.

## 67 68 **New Business:**

- 69 • Ken Garee has requested that an insurance chairman be appointed to handle our insurance  
70 needs and review our policies. Bob Corriveau has agreed to take on that task.
- 71 • A question was raised whether a Tag Sale would be organized again this year; a discussion  
72 followed regarding the possible options.
- 73 • There was a discussion regarding the timing and location of the spring and summer activities. It  
74 was agreed that the Board would discuss and come to decisions at the May Board meeting.
- 75 • Ralph Sherman inquired about the Dam evaluation reports. Bob will follow up with Kari Olson to  
76 get a report. The Board needs to look into the availability of grant money to help offset the cost  
77 of the required dam repairs.

78  
79 **Adjournment:** Jerry Dufresne made a motion to adjourn, seconded by Tom Martin. The meeting  
80 adjourned at 7:30 pm.

<b>L.C.I.A. TREASURER</b>		<b>RPT.</b>	<b>13 APR. '16</b>			
<a href="#">Lake Chaffee Improv. Assoc., Inc.</a>			YEAR= 1 Aug'15 - 31 July'16			
<a href="#">P.O. Box 231, Ashford, CT 06278</a>						
<a href="http://www.lakechaffee.org">www.lakechaffee.org</a>			TAX = \$125 / YEAR by Conn. State CHARTER			
<b>***** INCOME *****</b>						
	Budget '15-'16	Past Mon.	TOTAL YR		('14-'15)	('13-'14)
Taxes	25,875	250.00	24,875.00	Past[	25,875	25,750
Past Tax + Int. + Fees	5,500	483.70	2,500.40	Years[	5,619	5,337
Donations	5,000		4,423.40	Totals[	4,886	3,200
				[		
Rent	300			[	300	325
Fund Raise	300		167.50	[	80	147
Website + Newsletter	150			[	0	0
Int. + Other LCIA Acnts	10	0.86	7.86	[	11	10
Other	0			[	1,776	38
				[		
<b>TOTALS &gt;&gt;</b>	<b>37,135</b>	<b>734.56</b>	<b>31,974.16</b>	Past Years>	<b>38,547</b>	<b>34,807</b>
<b>***** EXPENSE *****</b>						
	Budget '15-'16	Past Mon.	TOTAL YR		('14-'15)	('13-'14)
Hall Bldg Maint.+ Septic	2,200	300.00	1,979.00	Past[	19	625
Hall Utilities (Elec+Heat)	1,500	139.33	1,124.68	Years[	2,183	1,429
Office Expense	500		270.78	Totals[	193	173
Mail + Postage	500		117.60	[	294	488
Road Repair+Pave+Brush	7,600		6,445.70	[	5,354	9,400
Road Snow Plow + Sand	17,000		9,500.00	[	14,838	14,900
Insurance	9,500		8,040.20	[	9,120	9,141
Service Reimburs. (Pay)	0			[	0	0
Legal Costs + Fees	500	22.00	92.00	[	482	506
				[		
Beach Maint. + Recrea'n	2,000		220.00	[	530	562
Lake Maint. + Water	375		105.00	[	270	60
To Other LCIA Acnts	500		500.00	[	500	500
Website + Newsletter	100			[	0	0
				[		
Other - Contingency	200		57.14	[	190	50
				[		
<b>TOTALS &gt;&gt;</b>	<b>42,475</b>	<b>461.33</b>	<b>28,452.10</b>	Past Years>	<b>33,973</b>	<b>37,834</b>
<b>##### BALANCE</b>	<b>#####</b>	<b>#####</b>				
1 Aug '15 Start Balance =	14,014.23	#				
with \$350 specific past donations		#		& &&& OTHER ACCNTS	&&&&& &&&&&	
<b>Total Year INCOME +</b>	<b>31,974.16</b>	#		& Special Checking Acct	Special Use	1,766
with \$250 specific donations						
<b>Total Year EXPENSE -</b>	<b>28,452.10</b>	#		& 'LCIA' Savings Acct	Misc.	9,914
		#		& 'Lake' Savings Acct	Lake+Dam	9,016
<b>Gen. Fund BALANCE =</b>	<b>17,536.29</b>	<< 13 Apr '16		&	<b>TOTAL=</b>	<b>20,696</b>
LCIA-TrsRpt-2016-04-13.xlsx				Treasurer: KG		

4/13/2014

## Main Beach Report:

No activity at main beach  
seat/bench still needs to be  
re installed.

I would like to get a spring  
work crew together for raking  
and dock prep.

Would like members to know  
that community service volunteers  
are welcome and hours will be  
recorded while beach chair supervises  
and officiates workers.

Thank you

Sandra Moquin  
Beach Chair Person