

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Board Meeting

May 11, 2016

Board Members Present: Bob Corriveau, Tom Martin, Kathy Little, Carol Natitus, Ken Garee.
Alternates: Liz Provencher, Gay Leedie. Late arrivals: Kari Olson and Jacqueline Kennedy

Public in Attendance: Patti Munsch

Call to Order: Bob Corriveau called the meeting to order at 6:30 p.m.

Approval of Minutes: The April Board meeting minutes were reviewed. Gay Leedie made a motion to approve the minutes as written; Ken Garee seconded the motion. The motion passed.

Public Comments: None

Approval of Treasurer's Report: The treasurer's report was reviewed. Tom Martin made a motion to accept the Treasurers Report, Carol Natitus seconded the motion. The motion passed.

Remarks by President: Bob thanked Kari Olson for her assistance in compiling correspondence to a property owner.

Correspondence:

- Bob Corriveau reported that a letter has been sent to the property owner regarding the issues at Mothers beach. A discussion followed regarding further action.
- Kathy Little presented the email the board received from a homeowner on Perch Drive regarding a pothole; Kathy will respond via email
- Tom Martin presented the email the board received regarding taxes on property on Circle Drive; Tom will respond

Chairperson's Reports:

Environmental Chairperson: Ralph Sherman was not present; no report was given

Constable: Jerry Dufresne was not present; no report was given.

Boat Launch: Jerry Dufresne was not present; no report was given.

Mothers Beach: Patti Munsch reported that there is a large branch down on the Armitage Court access; the branch will be removed. Additionally there is erosion happening by the water's edge due to a blocked drain. Also, there continues to be a raft and boat docked at the beach. The board discussed a plan to remove these items.

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43 **Fund Raising:** The summer activities were discussed and a date was agreed upon for the Poker Run.
44 The Run will be held on July 17th prior to the annual meeting.

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46 **Main Beach:** Sandy Moquin was not present; no report was given. There was a discussion
47 regarding the bench at the Main Beach. The bench was pulled out and needs to be installed again.
48 Bob will speak with Ivan Wasko to determine if he can assist with the installation. If it cannot be
49 installed before Memorial Day weekend it will be removed to prevent accidents.

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51 **Road Chairperson:** Ivan Wasko was not present; no report was given.

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53 **Hall Chairperson:** Ivan Wasko was not present; no report was given.

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55 **Dam Chairperson:** Kari Olson reported that she met, at the dam, with a representative from the
56 DEEP, engineer Karl Acimovic, and both abutting property owners. The property at the damn that
57 needs to be cleared to maintain the stability of the dam is one tree on the property on the left side
58 and several on the abutting property on the right side as well as some on the next property. Kari
59 received permission from all owners to have the trees removed. The DEEP recommends the trees
60 be removed after the lake has been lowered. Kari spoke to Jeff Ference regarding the cost to
61 remove those trees. Carol Natitus made a motion to do removal the first week of November
62 (tentatively). Liz Provencher seconded the motion. The motion passed. The board authorized Kari
63 to negotiate with Jeff Ference for removal of trees at a cost not to exceed his estimate.

64
65 **Old Business:** The maintenance and improvement of Mother's Beach was discussed. Tom Martin
66 made a motion to appoint a "fence" subcommittee. Kathy Little seconded the motion. The motion
67 passed. The subcommittee will obtain 3 estimates for installation of a fence at Mothers Beach to
68 designate the beach boundaries. Tom made a motion to allow the committee to authorize the
69 installation up to the set limit; Kari Olson seconded the motion. The motion passed.

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71 **New Business:** There was no new business.

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73 **Adjournment:** Tom Martin made a motion to adjourn, seconded by Kathy Little. The meeting
74 adjourned at 8:23 pm.

L.C.I.A. TREASURER		RPT.	11 MAY '16			
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 by Conn. State CHARTER			
***** INCOME *****						
	Budget '15-'16	Past Mon.	TOTAL YR		('14-'15)	('13-'14)
Taxes	25,875	250.00	25,125.00	Past[25,875	25,750
Past Tax + Int. + Fees	5,500		2,500.40	Years[5,619	5,337
Donations	5,000		4,423.40	Totals[4,886	3,200
Rent	300	150.00	150.00	[300	325
Fund Raise	300		167.50	[80	147
Website + Newsletter	150			[0	0
Int. + Other LCIA Acnts	10	0.72	8.58	[11	10
Other	0			[1,776	38
TOTALS >>	37,135	400.72	32,374.88	Past Years>	38,547	34,807
***** EXPENSE *****						
	Budget '15-'16	Past Mon.	TOTAL YR		('14-'15)	('13-'14)
Hall Bldg Maint.+ Septic	2,200		1,979.00	Past[19	625
Hall Utilities (Elec+Heat)	1,500	97.64	1,222.32	Years[2,183	1,429
Office Expense	500		270.78	Totals[193	173
Mail + Postage	500	207.00	324.60	[294	488
Road Repair+Pave+Brush	7,600		6,445.70	[5,354	9,400
Road Snow Plow + Sand	17,000	1,712.50	11,212.50	[14,838	14,900
Insurance	9,500		8,040.20	[9,120	9,141
Service Reimburs. (Pay)	0			[0	0
Legal Costs + Fees	500		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
TOTALS >>	42,475	2,017.14	30,469.24	Past Years>	33,973	37,834
##### BALANCE	#####	#####				
1 Aug '15 Start Balance =	14,014.23	#				
with \$350 specific past donations		#		& &&& OTHER ACCNTS	&&&&& &&&&&	
Total Year INCOME +	32,374.88	#		& Special Checking Acct	Special Use	1,766
with \$250 specific donations						
Total Year EXPENSE -	30,469.24	#		& 'LCIA' Savings Acct	Misc.	9,915
		#		& 'Lake' Savings Acct	Lake+Dam	9,017
Gen. Fund BALANCE =	15,919.87	<< 13 Apr '16		&	TOTAL=	20,696
				Treasurer: KG		
LCIA-TrsRpt-2016-05-11.xlsx						