

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Board Meeting

June 8, 2016

Board Members Present: Bob Corriveau, Kathy Little, Carol Natitus, Ken Garee, Ivan Wasko, Jeff Cosman Alternates: Liz Provencher. Tom Martin arrived at 6:35

Public in Attendance: Patti Munsch

Call to Order: Bob Corriveau called the meeting to order at 6:32 p.m. Ivan Wasko made a motion, seconded by Carol Natitus “to seat the alternate”. The motion passed without objection.

Approval of Minutes: The May Board meeting minutes were reviewed. Carol Natitus made a motion to approve the minutes as written; Liz Provencher seconded the motion. The motion passed, with one abstention.

Public Comments: None

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

Remarks by President: Bob thanked Ivan Wasko for installing the bench at the beach and mowing the lawn at the Association Building. Bob also thanked Gay Leedie and Tom Martin for getting Mothers Beach measured in preparation for fence installation.

Correspondence: Ivan Wasko reported that the State DEEP has been around measuring and inspecting our culverts. Information regarding the results of their visit can be found on streamcontinuity.org

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 are 2 families of geese visiting Mothers Beach daily. A discussion followed in regards to how to deter the geese and the Board agreed to purchase 2 flat coyote decoys to keep the geese away. Patti will move the coyotes on a regular basis.
- There is brown water coming out of the drain pipe; Ivan assured the Board that that water has been previously tested and it just vegetative.

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- The beach sand and the water has been raked and cleaned of debris and acorns. Patti will have the sand rototilled.
 - There is still personal property being left on the beach property.

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Fund Raising:

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- Some fund raising ideas were presented; a Labor Day Weekend Yard Sale, the Halloween Haunted house vs the Halloween Party. Further consideration will be given to both ideas and volunteers are needed.
 - The poker run will be held on July 17th prior to the Election meeting, cost is \$10 per hand.
 - The July 4th Boat Parade was discussed and it was decided that the best decorated boat would be featured on the LakeChaffee.org website.

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Main Beach: Sandy Moquin was not present. Ivan Wasko reported that the bench has been installed and the port-o-potty was delivered. Ivan informed the Board that the Main beach needed to be rototilled. The Board authorized Ivan to spend up to a set amount to hire someone to do the rototilling.

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Road Chairperson: Ivan Wasko reported that

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- Our supply of filling is almost completely depleted and there are a few potholes on Westford Drive, Perch Drive, Union Drive and Squirrel Hill that need filling.
 - We will be taking bids in August for the snow plowing contract.
 - We are looking for volunteers to mow the lawn at the community building

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Hall Chairperson: Ivan Wasko reported that the holding tank is about ½ full.

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Dam Chairperson: Kari Olson was not present and no report was given

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Old Business:

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- Kathy Little raised the question of the ropes/buoys at the beaches. New buoys have not yet been purchased. Tom will look into the cost of a “steel ball” type of buoy.
 - Bob discussed the Association ordinances. They are very outdated and need review. He reminded us that the Board has the ability to amend or modify the ordinances. The Board will review and re-approve the ordinances at the July Board meeting.

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New Business:

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- There was a discussion on ways to try to get the hall rented more often to try to generate some income.
 - The annual meeting notice needs to be printed and mailed.
 - There were some items discussed for the inclusion in the newsletter that will go out with the meeting notice. Kathy Little agreed to generate and mail the notices/newsletter by June 12th.

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Adjournment: Tom Martin made a motion to adjourn, seconded by Jeff Cosman. The meeting adjourned at 7:51 pm.

L.C.I.A. TREASURER		RPT.	8 JUNE '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	750.00	25,875.00	Past[25,875	25,750
Past Tax + Int. + Fees	5,500	420.75	2,921.15	Years[5,619	5,337
Donations	5,000	37.52	4,460.92	Totals[4,886	3,200
Rent	300		150.00		300	325
Fund Raise	300		167.50		80	147
Website + Newsletter	150				0	0
Int. + Other LCIA Acnts	10	0.72	9.30		11	10
Other	0				1,776	38
TOTALS >>	37,135	1,208.99	33,583.87	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	84.24	1,306.56	Years[2,183	1,429
Office Expense	500		270.78	Totals[193	173
Mail + Postage	500		324.60		294	488
Road Repair+Pave+Brush	7,600		6,445.70		5,354	9,400
Road Snow Plow + Sand	17,000		11,212.50		14,838	14,900
Insurance	9,500	1,290.00	9,330.20		9,120	9,141
Service Reimburs. (Pay)	0				0	0
Legal Costs + Fees	500	20.00	112.00		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	1,394.24	31,863.48	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 +	33,583.87	#		& Special Checking Acct	Special Use	1,766
with \$250 specific donations						
Total Year EXPENSE -	31,863.48	#		& 'LCIA' Savings Acct	Misc.	9,915
		#		& 'Lake' Savings Acct	Lake+Dam	9,017
Gen. Fund BALANCE =	15,919.87	<< 8 Jun '16		&	TOTAL=	20,696
LCIA-TrsRpt-2016-06-08.xlsx				Treasurer: KG		