

# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

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## Lake Chaffee Board Meeting

July 13, 2016

**Board Members Present:** Bob Corriveau, Kathy Little, Carol Natitus, Ken Garee, Ivan Wasko, Tom Martin Alternates: Jacqueline Kennedy, Liz Provencher.

**Public in Attendance:** Patti Munsch

**Call to Order:** Bob Corriveau called the meeting to order at 6:32 p.m. Kathy Little made a motion, seconded by Tom Martin "to seat an alternate". The motion passed without objection and Jacqueline Kennedy was seated.

**Approval of Minutes:** The June Board meeting minutes were reviewed and one correction was noted. Liz Provencher made a motion to approve the minutes as corrected; Carol Natitus seconded the motion. The motion passed, without abstention.

**Public Comments:** None

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

**Remarks by President:** Bob Corriveau advised us that Ken Garee would be resigning as Treasurer at the end of his term. Bob thanked Ken for his 6 years of service. Bob also thanked Liz Provencher, Gay Leedie, Tom Martin, and Patti Munsch for their hard work on coordinating the fence installation.

**Correspondence:** Ken Garee reported that the Board received a fund raising appeal from the Wounded Warriors. Kathy Little reported that she received a phone call from a new resident seeking verification that she could have chickens on Lake View Drive. The resident was informed that farm animals were not allowed on lake property, only household pets are allowed.

### **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.

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

**Main Beach:** Sandy Moquin was not present and no report was given.

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44 **Fund Raising:** There was nothing new to report.  
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46 **Mothers Beach:** Patti Munsch reported that

- 47 • The beach was rototilled but it then rained for 3 days.
- 48 • The beach has been mostly quiet but there are still boats being kept on the beach.
- 49 • There is vegetation and wood that has to be removed before the fence is installed.

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51 **Road Chairperson:** Ivan Wasko reported that

- 52 • He will be contacting Hipsky to get the roads grated
- 53 • The issue on Perch Drive will be addressed.

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55 **Hall Chairperson:** Ivan Wasko had nothing to report on the hall. A question was raised regarding  
56 the playground equipment. Ivan reported that the equipment is in fair shape and needs some parts,  
57 a new leg for one of the pieces and some braces. Tom Martin and Liz Provencher will look at it and  
58 see what can be done to repair it. Bob is going to review our insurance policy to ensure that we are  
59 not insuring for things we don't need.  
60

61 **Old Business:**

- 62 • The board members discussed getting a survey done at Mother's Beach before the fence is  
63 installed. Members of the fence committee met with an engineer who can provide a Class D  
64 survey. The fence installation is tentatively scheduled for the first week of August.
- 65 • The purchase and installation of ropes/buoys at the beaches was discussed. New ropes and  
66 buoys have not yet been purchased; one price was provided of 100 ft for \$235 or 300 ft for  
67 \$639. Tom looked into the cost of a "steel ball" type of buoy but the cost was very high. Tom,  
68 Kathy, and Patti will research further to find other prices/options i.e., aluminum buoys, other  
69 rope options, etc.
- 70 • Bob distributed copies of the Association ordinances. They are very outdated and need review.  
71 He reminded us that the Board has the ability to amend or modify the ordinances. The Board  
72 will review and re-approve the ordinances at the August Board meeting.
- 73 • The poker run is scheduled for July 17<sup>th</sup> and we still need someone to man the Hall and check  
74 in/check out the participants. Kathy Little agreed to take on this task.

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76 **New Business:**

- 77 • Bob reviewed the Board openings for the July Election meeting.
- 78 • Jacqueline Kennedy reported on her progress of taking over as Web Master for the Lake  
79 Chaffee website. She has spoken with Bob Layton and reviewed the web pages and feels  
80 confident there will be no problems.

81  
82 **Adjournment:** Tom Martin made a motion to adjourn, seconded by Kathy Little. The meeting  
83 adjourned at 7:40 pm.