

# LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

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## Lake Chaffee Board Meeting

August 10, 2016

**Board Members Present:** Bob Corriveau, Kathy Little, Carol Natitus, Tom Martin, Jacqueline Kennedy, Jeff Cosman Alternates: Liz Provencher.  
Ivan Wasko arrived at 6:45

**Public in Attendance:** Patti Munsch, Ralph Sherman

**Call to Order:** Bob Corriveau called the meeting to order at 6:40 p.m. Tom Martin made a motion, seconded by Jeff Cosman "to seat an alternate". The motion passed without objection and Liz Provencher was seated.

**Approval of Minutes:** The July Board meeting minutes were reviewed and two corrections were noted. Tom Martin made a motion to approve the minutes as corrected; Ivan Wasko seconded the motion. The motion passed.

**Public Comments:** None

**Approval of Treasurer's Report:** The new treasurer was elected on July 17 and no report was given today. A report will be presented next month

**Remarks by President:** There were no remarks

### Correspondence:

- Bob Corriveau sent an email to Mark Glass Insurance regarding coverage if the building is not rented to non members. He is awaiting a response.
- Kathy Little reported that she received an email from a resident with permanent address information, this was passed on to the Treasurer.
- The board members received an email from a new resident on Maple Drive with contact information.
- Kathy Little passed on a Engineers bill from Gay Leedie for the Mothers Beach survey.
- Jeff Cosman reported he spoke with a resident that reported someone living in a camper on Lakeview Drive.

### Chairperson's Reports:

**Environmental Chairperson:** Ralph Sherman reported there is nothing significant to report. The July water sample was done and the results were good; the August sample will be taken this week. Ralph reported that the Purple Loosestrife weeds need to be cut now and they should be bagged to keep the seeds from spreading. There a also a lot of leaves in the lake this year and the water level is quite low.

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

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

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

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48 **Main Beach:** Sandy Moquin was not present and no report was given. A board member reported  
49 that it appeared as though someone had been bathing on the beach as personal hygiene items were  
50 found.

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52 **Fund Raising:** The poker run was held on July 17<sup>th</sup> and \$160 was raised for the LCIA.

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54 **Mothers Beach:** Patti Munsch reported that the geese are there every morning invading the cove.  
55 A discussion followed regarding ways to deter the geese.

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57 **Road Chairperson:** Ivan Wasko reported that the roads were grated and the problem on Perch  
58 Drive was repaired.

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60 **Hall Chairperson:** Nothing to report

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62 **Old Business:**

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64 • At the July meeting Bob distributed copies of the Association ordinances. They are very  
65 outdated and need review. Bob suggested some areas to consider for review. The review and  
66 revision will take place in September.

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68 • The purchase and installation of ropes/buoys at the beaches was discussed. Tom and Kathy  
69 presented their research and the board agreed on the purchase of new ropes and buoys to be  
70 completed during the off season for installation at Main Beach only. Kathy agreed to take on  
71 this task.

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73 • The board members discussed the results of the engineer's report on Mothers Beach. There  
74 were some questions that Bob will discuss with Engineer. The installation of the fence has been  
75 delayed.

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77 **New Business:**

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79 • Bob appointed the committee chairpersons for the 2016-2017 fiscal year.

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○ Hall and Boat Launch – Jeff Cossman

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○ Mothers Beach – Patti Munsch

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○ Main Beach – Sandy Moquin

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○ Environment – Ralph Sherman

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○ Constable – Jerry Dufresne

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○ Fund Raising/Activities – Kathy Little

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○ Dam – Kari Olson

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○ Tax Collector – Tom Martin

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89 • The fiscal year budget proposal was discussed and agreed upon for presentation at the  
90 August Budget meeting.

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**Adjournment:** Carol Natitus made a motion to adjourn, seconded by Jeff Cosman. The meeting adjourned at 8:40 pm.

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