

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Board Meeting

September 14, 2016

Board Members Present: Bob Corriveau, Kathy Little, Carol Natitus, Jacqueline Kennedy, Kari Olson
Alternates: Liz Provencher, Seth Kaufman

Public in Attendance: Patti Munsch, Ralph Sherman, Mike Panek, Jean Panek

Call to Order: Bob Corriveau called the meeting to order at 6:43 p.m. Kathy Little made a motion, seconded by Carol Natitus “to seat the alternates”. The motion passed without objection and Liz Provencher and Seth Kaufman were seated. Bob introduced Mike and Jean Panek.

Approval of Minutes: The August Board meeting minutes were reviewed. Carol Natitus made a motion to approve the minutes; Liz Provencher seconded the motion. The motion passed with 2 abstentions.

Public Comments: Mike Panek re-introduced himself and Jean. He explained that he wants to volunteer and do what he can to help get more donations for the Association. Mike said that he has observed that there seems to be a disconnect between members and the board. Mike wants to send a mailing to members to get ideas of what they would like to see; what residents are interested in. Mike says he has some ideas to help raise funds. A discussion continued about ways to bring the community back together, followed by a discussion about the history of Lake Chaffee and the Association charter. Mike would also like to donate the funds to replace the signs at the entrance to Lake View Drive and Old Town Road. Bob Corriveau told Mike we will put him on the agenda next month to discuss this and other ideas he would like to present.

Approval of Treasurer's Report: Jacqueline gave an oral report. She reported that 2 bills and 2 tax payments have come in since the August general meeting. Kari made a motion to accept the oral report, Liz seconded the motion. The motion passed

Remarks by President: Bob discussed the Ordinance revisions & changes that were scheduled for this month. Bob suggested that our efforts should go into getting a charter revision. A discussion followed regarding the process for charter revision. Ralph Sherman suggested a process for beginning an exploration for future changes.

Correspondence: Kathy reported receiving a solicitation from Wounded Warrior Project; again we are not currently in a position to send a donation. Additionally a plowing bid was received; this will be passed on to Ivan Wasko.

Chairperson's Reports:

Environmental Chairperson: Ralph Sherman reported that he has had an educational experience on water testing which resulted in some high numbers in August. Samples should not be drawn less than 48 hours after precipitation. The high numbers were because of the testing process, not the water quality.

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

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

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

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52 **Fund Raising:** Kathy Little reported that 25 letters were mailed to local businesses soliciting their
53 advertising for the Lake Chaffee website. Kathy also reported that there was only one volunteer to
54 help with the Halloween Haunted House and therefore she would not be able to do a full Haunted
55 House. Kathy will be organizing an Open House to be held on October 29 for all members and
56 guests; and there will be a small area that will be “haunted”.

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58 **Mothers Beach:** Patti Munsch reported that the prep for the fence is done thanks to Tom Martin
59 and Dan Cole. Dan Cole took down several trees on the Association property around Mother’s
60 Beach at no cost to the Association. We are very thankful to Dan for his contribution to our
61 community. Tom & Bob Corriveau contacted the engineer regarding specific places to measure for
62 the fence and are satisfied with the results. Bob will contact the fence company to schedule
63 installation.

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65 **Road Chairperson:** Ivan Wasko was not present and no report was given

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67 **Hall Chairperson:** Jeff Cosman was not present and no report was given

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69 **Tax Collection:** Tom Martin was not present and no report was given

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71 **Website:** Jacqueline Kennedy reported that she has made several changes and updates to the
72 website but still has a lot of work to do.

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74 **Old Business:** Liz had a question about the Engineers bill that was mentioned in last month’s
75 minutes. Bob explained that is the Engineer that he and Tom met with and are now happy with the
76 results and has approved payment of the bill. Liz also questioned the mention of Bob’s email to
77 Mark Glass Insurance regarding coverage. Bob explained that he has not had a response from Mark
78 Glass and will follow up.

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80 **New Business:** There was no new business to discuss

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82 **Adjournment:** Kathy Little made a motion to adjourn, seconded by Kari Olson. The meeting
83 adjourned at 7:50 pm.