

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Board Meeting

October 12, 2016

Board Members Present: Bob Corriveau, Kathy Little, Tom Martin, Jacqueline Kennedy, Ivan Wasko, Gerald Dufresne, Jeff Cosman

Public in Attendance: Ralph Sherman, Mike Panek

Call to Order: Bob Corriveau called the meeting to order at 6:57 p.m.

Approval of Minutes: The September Board meeting minutes were reviewed. Jeff Cosman made a motion to approve the minutes; Jacqueline Kennedy seconded the motion. The motion passed.

Public Comments: Mike Panek presented the Board with pictures of 2 signs to replace the existing signs located at the entrance to Lake View Drive and the entrance to Old Town Road designating the Lake Chaffee community. The new signs are metal signs and were donated by a sign maker that Mike does business with. A discussion followed whether we should invest in additional signs for other lake roads. Kathy made a motion and Tom seconded it to just replace the existing signs and not add any additional ones at this time. The motion passed.

Approval of Treasurer's Report: Jacqueline Kennedy presented the Treasurer's report. Jerry Dufresne made a motion to approve the report as presented and Jeff Cosman seconded the motion. The motion passed

Remarks by President: Bob Corriveau advised that the fence at Mother's beach has been installed.

Correspondence: Following the mailing of tax bills and there were some change of address emails and notifications of duplicate bills that were received. Jacqueline has received all of the notices and updated the tax records

Chairperson's Reports:

Boat Launch: Jerry Dufresne reported that the boat launch would be mowed tomorrow.

Constable: Jerry Dufresne reported he has not received any complaints, things have been quiet. Ralph Sherman did advise that there were several unlocked cars on Amidon Drive that were rummaged through during the night around the end of September. Nothing seemed to be missing so no-one reported it to the authorities.

Damn: Kari Olson was not present but Ivan reported that he and Jeff have installed the syphon.

Environmental Chairperson: Ralph Sherman had nothing in particular to report, the geese appear to be gone for the season. He does want to remind everyone Please DO NOT blow your leaves and yard debris into the lake.

Fund Raising: Kathy Little reported that there has been no response to the 25 letters that were mailed to local businesses soliciting their advertising for the Lake Chaffee website. She will send out another 25 in the coming weeks. The Halloween Open House will be held on October 29 from 6-9

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45 pm for all members and guests; and there will be a small area that will be “haunted”. She is still
46 looking for a couple of people to be “actors” in the Haunted Areas.

47 **Hall:** Jeff Cosman reported that all is quiet. Kathy did mention that she has observed people
48 hanging around the parking lot and back of the building on more than one occasion.

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

50 **Mothers Beach:** Patti Munsch was not present and no report was given.

51 **Road Chairperson:** Ivan Wasko reported that he received 3 bids for the snow plowing and a
52 decision will be made in the next week or so.

53 **Tax Collection:** Tom Martin reported that the lawyer we hired to do collections has had good
54 results and some older past due taxes are getting paid.

55 **Website:** Jacqueline Kennedy reported that she has contacted our former webmaster to have all
56 traffic automatically redirected to the new website. Jacqueline indicated she still has quite a bit of
57 clean up on the website to finish.

58

59 **Old Business:** Bob Corriveau reported that the fence at Mother’s beach has been installed; now
60 the new signs need to be put up. Bob asked if someone could take pictures of the fence for our
61 website. The engineer did perform some additional work at our request and therefore submitted
62 an additional bill of \$400. Kathy made a motion and Tom seconded to approve payment of the
63 additional fee. A suggestion was made that we put up a sign reminding members that no personal
64 property should be left on the beach property and anything left there will be disposed of.

65 Mike Panek reported that he passed on our insurance policies to his broker to review to see if we
66 can get a better rate. Bob is also checking with Marc Glass to see if we can get a reduction due to
67 the fact we don’t rent it out anymore.

68

69 **New Business:** Bob reported that he has been researching how to go about moving forward with a
70 Charter Revision and a vote to raise the tax rate. Once a committee is appointed we would send
71 informative postcards to the members which would also include questions about what they would
72 like to see done at the lake and what they don’t like.

73 Mike Panek inquired as to any regulation about removing/replacing sand in his yard. He was
74 advised that anything within 20 feet of the water requires that he consult with the wetland
75 commission.

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77 **Adjournment:** Jerry Dufresne made a motion to adjourn, seconded by Tom Martin. The meeting
78 adjourned at 7:48 pm.