

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

1 Lake Chaffee Board Meeting

2 **March 8, 2017**

3 **Board Members Present:** Tom Martin, Jerry Dufresne, Kari Olson, Ivan Wasko,
4 Sandy Moquin, Seth Kaufman, Carol Natitus, Jacqueline Kennedy (arrived late).

5 Jerry Dufresne made a motion to seat alternate, Ivan Wasko seconded.

6 **Minutes:** Were approved as presented.

7 **Public Comments:** Mike Pank asked about when tax bills are mailed and due.
8 Ivan Wasko clarified dates when tax bills go.

9 **Approval of Treasurer's Report:** None presented at this time.

10 **Remarks by President:** None

11 **Correspondence:** Tom Martin received an email regarding beach raft floating
12 around lake.

13 **Boat Launch:** When weather gets better Jerry will finish dock. He also cut up
14 fallen trees.

15 **Constable:** Jerry Dufresne reported cars being broken into. One person
16 apprehended. State Police are handling investigation and looking for another
17 individual. 2 street lights are out Jerry will call Eversource.

18 **Dam Report:** Kari Olson left a message for Jeff Ference regarding finishing tree
19 work. As soon as this is completed payment will be made. Glenn Richards has
20 requested a temporary easement with regards to easement. His request has not
21 been approved by Board. A copy of deed on file will be mailed to Glenn Richards.
22 Lori Layton wanted to know if we were near completion of work to dam. Kari
23 responded with we are almost near completion, but weather became too cold to
24 finalize. More work to be done at a later date.

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25 **Environmental Report:** None

26 **Fund Raising:** None

27 **Hall Chairman:** No Chair

28 **Beach Report:** Sandy Moquin reported main beach needs major work, erosion.
29 Need more sand and is requesting help. Beach cleanup days April 22nd "National
30 Earth Day", April 29th "National Arbor Day", May 16 "National Love a Tree Day".

31 **Mother's Beach:** None

32 **Roads:** Ivan Wasko reported 17 snow incidents. 1 truck became stuck and plow
33 driver pulled him out. Pot holes will be fixed in spring.

34 A homeowner reported plow truck damaged his septic. An inspection will be
35 done to determine who is liable, if in fact plow driver did this damage. Pictures
36 were taken and sent to Bob Corriveau.

37 **Tax Collections:** Tom Martin had nothing to report at this time. Ivan Wasko
38 stated there will be parcels around the lake up for auction.

39 **Website:** Jacqueline Kennedy reported being half way through completing this
40 task. She also is looking to take updated pictures of board to update the website.

41 **Old Business:** None

42 **New Business:** Skips Septic called Ivan Wasko about having septic pumped. Ivan
43 will call them when we are ready for this to be done.

44 **Motion to adjourn:** Adjourned at 7:40 p.m. Motion by Gerry Dufresne and
45 seconded by Ivan Wasko.