

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Board Meeting

June 14, 2017

Board Members Present: Bob Corriveau, Kathy Little, Tom Martin, Carol Natitus, Sandra Moquin, Jerry Dufresne. **Alternate:** Gay Leedie. Jacqueline Kennedy (arrived at 7:00)

Public in Attendance: Mike Panek, Jean Panek

Call to Order: Bob Corriveau called the meeting to order at 6:35 p.m. Tom Martin made a motion to seat the alternate, Kathy Little seconded the motion. The alternate was seated.

Approval of Minutes: The May Board meeting minutes were reviewed. Jerry Dufresne made a motion to approve the minutes; Tom Martin seconded the motion. The motion passed with 2 abstentions.

Public Comments: Mike Panek presented the Association with a \$500 donation to be used for the ropes/buoys for the beaches. Mike asked about the state of the Damn project and a discussion ensued regarding the downed trees that were still on the property. Mike also commented on the comments from last month's meeting regarding the plowing issues reported. Mike added that there had been an issue at his property as well. Mike Panek also volunteered to be on the Charter Revision Committee.

Approval of Treasurer's Report: Jacqueline Kennedy presented the treasurer's report. A discussion took place regarding some of the line items. The Taxes and Past Tax line items were questioned and explained. Currently the Past Taxes line item represents anything paid after 11/1. A decision was made that the taxes line item should represent the current fiscal year taxes and the Past Tax line item should represent taxes more than 1 year overdue. As is noted on the tax bill any taxes paid after 11/1 will incur an additional interest payment due. Also discussed was the YTD figure for the Beach Maintenance and Recreation. The acceptance of the Treasurers report was tabled so Jacqueline could review the records.

Remarks by President: There were no remarks by the President

Correspondence:

- (1) A board member was contacted by the homeowner adjacent to the Main Beach. The homeowner reported that his fence was damaged to the raft being connected to it during the off season. Bob will contact the homeowner and make arrangements to examine the damage. A motion was made by Tom Martin and seconded by Sandra Moquin to make a reasonable effort to secure the fence.
- (2) An email was received from the Conservator of the Pirzl estate looking for some LCIA tax information. Tom responded and supplied the information requested.

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46 **Chairperson's Reports:**

47 **Boat Launch:** Jerry Dufresne reported that the boat launch was mowed and new gravel was put
48 down. Additionally some trees were removed from the sides of the property.

49 **Boat Dock:** A homeowner reported that the Boat Dock next to 13 Lakeview Dr is in bad shape and
50 in real need of repair. A resolution was discussed and Jerry will look into the option of replacing the
51 boat dock if it cannot be repaired.

52 **Constable:** Jerry Dufresne reported that it has been quiet around the lake lately, no problems have
53 been reported.

54 **Dam:** It was noted that the downed trees and debris has not yet been removed from the property.
55 Bob will speak with Kari to see if she has spoken with Jeff Ference yet, if not Tom will contact him.

56 **Environmental Chairperson:** Ralph Sherman was not present, however he submitted a written
57 report. The June water sample has not yet been drawn as there must be a minimum of 3 day with
58 rain to draw the sample. Also, there has been a fair amount of lake activity both fishing and
59 swimming and members should be aware that we have some sizable snapping turtles living in the
60 lake. People should give a wide berth to the turtles. There is a lot of fisherman out this year; when
61 doing catch and release it is best to use barbless hooks to make the release easier. Also, there are
62 quite a few geese present this year and we want to remind people not to feed the geese, we don't
63 want to encourage their presence.

64 **Fund Raising:** Kathy Little reported that we will be holding the Poker Run in July.

65 **Hall:** Kathy Little reported that the Hall was mowed twice in the last month and the weeds were
66 removed from around the building, around the perimeter of the property and from the area of the
67 swing set.

68 **Main Beach:** Sandra reported that we need sand for the Main Beach and it needs to be rotiled.
69 Additionally, weeds need to be dug out of the waters edge. A resident helped with the mowing and
70 clean up. A service worker did some clean up of the leaves and debris on the beach and the Boat
71 Dock. Sandra requested that the beach be closed whenever there is work being done, including
72 mowing.

73 Kathy Little reported that the ropes/buoys were ordered and will be shipped on June 16.

74 **Mothers Beach:** As reported last month, Mothers Beach needs work. Bob will speak to Kari to find
75 if she was able to contact someone to do the work.

76 **Road Chairperson:** Tom Martin has surveyed the roads and found that Westford has some washout
77 issues and Ashford has some potholes. We will need to get a load of gravel to repair these roads.
78 For Perch Drive we will get a load of processed material and hire someone to grade the road. A
79 discussion ensued regarding some vacant lake lots that are up for auction and whether LCIA should
80 look into acquiring them to use for LCIA purposes, i.e., a gravel storage.

81 **Tax Collection:** Tom Martin had nothing to report.

82
83 **Continuation of Treasurer's Report:** Upon further review Jacqueline found that the Insurance
84 expense was entered in Beach Maintenance in error. The YTD Insurance figure is now \$9392.20 and
85 the Beach Maintenance is \$3456.09. Gay Leedie made a motion, seconded by Jerry Dufresne to
86 accept the Treasurer's Report as amended.

87
88 **Old Business:** Bob discussed the changing of the Charter. Bob presented 2 possible options; (1) to
89 appoint the committee members now and start the 30 day countdown or (2) wait until next month
90 to appoint committee members at the next Board Meeting. A request will be made at the General

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91 meeting for more volunteers to sit on the committee. The decision was made to wait until next
92 month to appoint the committee members.

93

94 **New Business:** We discussed when and how the Beach ropes would be put out. Until the shipment
95 has arrived no decision can be made. Also, Gay Leedie turned in some LCIA papers that she had in
96 her possession. The secretary will go through the papers and archive them appropriately.

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98 **Adjournment:** Tom Martin made a motion to adjourn, seconded by Gay Leedie. The meeting
99 adjourned at 8:25 pm.

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