

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Board Meeting

October 11, 2017

Board Members Present: Mike Panek, Kathy Little, Tom Martin, Jacqueline Kennedy, Carol Natitus, Toni Guerin, Marty Connors, Bob Corriveau, Kari Olson Alternates: Bobby Guerin, Seth Kaufman, Ken Garee

Public in Attendance: Jean Panek, Phil Silverstein, Ralph Sherman

Call to Order: Mike Panek called the meeting to order at 6:37 p.m.

Approval of Minutes: The Board members reviewed the September minutes and 2 corrections were noted...spelling error on line 42 and line 59. Tom Martin made a motion to approve the minutes; Bob Corriveau seconded the motion. The motion passed unanimously.

Public Comments: There were no public comments

Approval of Treasurer's Report: Jacqueline Kennedy presented the Board with the August and the September Treasurer's reports. They were reviewed and discussed by the Board members. Kari Olson made a motion, seconded by Marty Connors to approve the August report, the vote passed unanimously. Kari Olson made a motion, seconded by Marty Connors to approve the September report, the vote passed unanimously.

Remarks by President: Mike talked about what a great success the Fall Open House fundraiser was bringing in \$485 and what a great job Phil and Lise Silverstein did organizing and promoting the event.

Correspondence:

- Mike received an email from Ralph Sherman regarding the tax bills; the letter indicates the bill has multiple copies and it no longer does. This will be corrected next year.
- Mike was forwarded an email from a Board member who received a phone call from a Circle Dr resident complaining about "Piles" of tires in front of a neighbor's house and another neighbor that leaves a truck running. The complaints were investigated and will be monitored.
- Mike received correspondence from two Oak Drive residents regarding piles of debris at the end of Oak Dr. Mike spoke to the resident and corresponded with the owner and the piles were cleaned up.
- Ken Garee received an envelope addressed to 15 Old Town Rd (hall address) which he gave to Jacqueline.
- Tom received some phone calls from Realtors inquiring about properties on the lake.
- Kathy received a phone message from H.H.H. Property Maintenance regarding the plowing contract this year. She returned the call and left a message.
- Mike received an email from Toni Guerin with information about weeds that may be affecting Lake Chaffee. This information will be posted on the website.

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46 **Chairperson's Reports:**

47 **Boat Launch and Boat Dock:** Jerry was not present and no report was given

48 **Constable:** No problems have been reported.

49 **Dam:** Kari reported that she met with Jim Ference; he looked at the Dam but the lake is not low
50 enough yet for an estimate. He will look again on Sunday. Mike said he would like to be present for
51 that meeting. Mike reported that he and Marty Connors cleaned up the brush at the Dam and
52 installed the syphon; the lake has started to drain. Kari asked if Jeff Ference should be paid for the
53 percentage of work that he had finished at the Dam.

54 **Environmental Chairperson:** Ralph Sherman reported that the lake is looking good, there is nothing
55 new to report.

56 **Fund Raising:** Phil Silverstein reported that the Fall Open House was a big success, there were
57 about 40 members present. There was a lot of food and conversation and everyone seemed to
58 have a good time. Members were asked to list some of what they would like to see at the lake and
59 that list will be reviewed by the Board. The goal of the fund-raising committee this year is to raise
60 \$1000 and he is on track with the first quarter bringing in \$485. Phil is targeting late January or
61 early February for the next event.

62 **Hall:** Mike received correspondence from the Pirzl Estate that the inheritance check has been
63 mailed. Jacqueline will look for it in the mail.

64 Mike made a suggestion that we put motion sensor lights on the outside of the building. Bob
65 Corriveau made a motion, seconded by Marty Connors to authorize the purchase and installation of
66 2 LED spotlights. The motion passed unanimously.

67 **Main Beach and Mothers Beach:** Jean Panek reported that the grass on both beaches looks good.
68 The ropes and dock will be pulled from Main Beach this weekend; the ropes at Mothers Beach had
69 previously been pulled in by a resident. If anyone can help with rope removal it would be
70 appreciated. There is still a Boat and Motor docked on Mothers Beach; Jean asked the residents
71 around Mothers Beach and no-one claimed it. It will be removed.

72 **Road Chairperson:** Mike reported that the repair to the potholes on the dirt roads has been
73 completed. The dirt roads that need grading and the paved roads that need repairs have been
74 identified and the work should be completed before the snow falls. The final bill for the pothole
75 repair was slightly higher than the quote but all members agreed it was acceptable.

76 **Tax Collection:** Tom Martin has been provided with the list of back due taxpayers and amounts; he
77 will work with the lawyer to collect the oldest taxes first.

78 **Website:** Jacqueline is still working on finishing the website; it is up now on a test server and still
79 needs a few tweaks.

80 **Charter Revision:** Bob Corriveau reported that the Charter Revision committee has had 2 overview
81 meetings. Bob has scheduled the 1st public hearing for Nov 8th prior to the monthly Board meeting.
82 Bob has gone through the minutes of the past Revision committees and noted that in the past only
83 taxes have been addressed by the committee. This committee also wants to look at changes to
84 clarify ambiguous wording.

85
86 **Old Business:** Mike asked Ralph Sherman for an update on the drainage pipe issue on Lake View
87 Drive. Ralph has not received any feedback from the Wetlands Committee members who looked in
88 to the issue.

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90 **New Business:** Discussions took place regarding other ways to bring in money, i.e., Sweatshirts/t-
91 shirts with Lake Chaffee on them, etc. Also, there should be a way to publicly acknowledge those
92 who donate to LCIA. Kari Olson reported that a new resident on Shore Front had some work done
93 on their property and the vehicles used may have caused some road damage. It will be looked in to.

94
95 **Adjournment:** Kathy Little made a motion to adjourn, seconded by Kari Olson. The meeting
96 adjourned at 8:03 pm.