

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Board Meeting

July 11, 2018

Board Members Present: Mike Panek, Tom Martin, Carol Natitus, Toni Guerin, Marty Connors, Gerald Dufresne, Bob Corriveau (late), Jacqueline Kennedy (late) Alternates: Ken Garee, Seth Kaufman

Public in Attendance: Jean Panek, Ralph Sherman, Ralph Graziola

Call to Order: Mike Panek called the meeting to order at 6:36 p.m.

Approval of Minutes: The minutes for the June 13 board meeting were reviewed. Required changes were noted Line 14, 96, 108, 113 change the spelling of Marty's last name to Connors. Tom Martin made a motion to accept the minutes as amended, seconded by Carol Natitus. The vote passed with all voting yes and 1 abstaining.

Public Comments: Ralph Graziola presented an update that he has rebuilt the frame of the LCIA boat dock, and used some of the materials Gerry had left on site, and has asked the Board for an appropriation approval for \$270.34 to buy new PT decking and lag bolts to complete the job. The Board will take up this request in New Business.

Approval of Treasurer's Report: Jacqueline Kennedy was not present at this time and Tom made a motion, seconded by Bob to defer this until the end of the meeting. Unanimous vote.

Revisit: Jacqueline presented verbally the month's expenses, and the YTD Income and Expenses, at this time the LCIA is running an approximate \$3000 shortfall. Bob made a motion, seconded by Marty to table the vote until the Board has printed copies of the report. Unanimous yes vote.

Remarks by President: Mike spoke about the upcoming Elections, and explained what positions are up for re-election. He also asked the Board Members who may or may not want to continue. There was discussion by all members.

Correspondence:

Mike received....

1. A call from Sue Caulkin about a tree in the lake on her neighbor's property. After visiting with Bob Bickford the owner of the property that the tree fell, it was determined that it is the homeowner's responsibility to remove the tree. Bob has said he will make a good faith effort to remove the tree. Mike was able to obtain from Bob a copy of his homeowner's policy and called on behalf of the LCIA to report a liability claim, including a claim number. He also explained to the insurance company that the homeowner was subject to be fined in accordance with the LCIA bylaws at \$60 per day.
After a lengthy discussion by all it was determined that we should install yellow caution tape around the tree to alert boaters, etc., and that we will wait for Mike to hear back from the homeowners insurance company on the claim before taking any actions. Toni volunteered to hang the caution tape.

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Chairperson's Reports:

Boat Launch and Boat Dock: Gerry reported the Boat Launch was mowed.

Constable: No problems have been reported.

Beaches: Jean Panek stated that both beaches have had the sand roto-tilled. The leaves have been removed from Main Beach. Swim rope buoys were installed at both beaches by Toni, Bobby, and Andrew Guerin and Mike Panek. The garbage can and trash was removed from Main Beach. Two orange stakes were put near the stumps at Mothers beach to alert drivers that they are there. Mothers Beach neighbor Aaron was going to remove the large rocks on the shoreline. We still have a ladder to be installed at Main Beach, and have had no luck finding a vendor for the gate. Ralph Graziola volunteered to call a company he knew.

Environmental Chairperson: Ralph Sherman advised that he pulled the water sample, and that all results came back in the acceptable levels. The results were to be posted on our website.

Hall: No report, we believe the Hall was rented again, and will look for confirmation from Kathy.

Fund Raising: No report

Dam: No report

Road Chairperson: Mike reported that the road brush removal has been completed, and that the road work has begun. This was verified by several Board members.

Tax Collection: Tom Martin is waiting for some information to continue his pursuit of past due taxes.

Website: No report

Old Business: Toni presented her findings after doing a lengthy study and contacting the State DEEP about the geese, she also had discussions with Dan Radcliffe about the permitting process for adding the goose eggs next cycle. She will continue to investigate all methods of getting the situation with the growing number of geese under control.

Tom had said he chased several people from the Beach drinking, and loitering during the 4th of July holiday.

Tom also stated he saw a go cart and golf cart on association roads.

There was discussion about the float at Mothers beach that has a slide attached to it. It was stated that it is supposed to have a NO Trespassing sign attached to it. There was a discussion about the possibility of modifying Lake Ordinances concerning floating docks. The Board will look into that possibility. Bob will call Mark Glass our insurance broker to assess what the LCIA could be liable for.

New Business: The Board discussed the By Laws, with respect to violations occurring around the Lake and will look to determine where these violations are occurring and how to better patrol these issues going forward in an effort to make the Lake Association the best it can be for all. Gerry will take a patrol of all the streets to compile a list of said violations.

It was stated that we should seek volunteers to be on the Audit Committee for the YE at the next Annual Meeting.

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90 At this time Bob made a motion, seconded by Marty for the Board revisited the Treasurers
91 Report...Unanimous Yes vote.....see above.

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94 **Adjournment:** Bob Corriveau made a motion to adjourn, seconded by Tom Martin. The meeting
95 adjourned at 8:30 pm.

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LCIA SUMMER MEETING 7-15-2018

PLEASE PRINT LEGIBLY

NAME	MAILING ADDRESS	LAKE CHAFFEE ADDRESS	Email Address
Kathy Little	42 Circle DR Ashford	same	klittlect@gmail.com
JEAN PANEK	20 VIEW POINT DR		
MIKE PANEK	18 VIEW POINT DR		
KEN GARRE	10 ARMITAGE CRT	←	
JERRY DUFRESNE	87 LAKEVIEW DR.	SAME	
Pathi Munsil	8 oak Drive	Same	
Liz Provencher	6 Oak Dr.	Same	
Mike Panek	18 View Point Dr		
Mike Panek	20 View Point Dr		
Toni Guerin	55 Lakeview Dr.	Same	
Sharon Apostol	121 Lakeview Dr.	same	
SETH KAUFMAN	146 FOUR MELOD WEST HARTFORD, CT 06107	15 ANTON DRIVE	SETH.A.KAUFMAN@GMAIL.COM

LCIA SUMMER MEETING 7-15-2018

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NAME	MAILING ADDRESS	LAKE CHAFFEE ADDRESS	Email Address
Jacqueline Kennedy	21 Deerfield Dr	same	
Don Radcliffe	45 Lakeview	same	
Bill Miller	6 Viewpoint	same	
Jeff Day	7 Viewpoint Dr	same	
Irwin Krieger + John Mayer	115 Lakeview	same	
ROBERT GUERIN	55 LAKEVIEW DR	SAME	
Carol Notulis	337 ^{Lake} Independence Rd	586 Foster St (See)	
Tom Mount	137 LAKEVIEW		
Sue Corriveau	Shepherd Lane 34 ENFIELD, CT	34 Amidon Dr	
Bob Corriveau	7 Shepherd Lane ENFIELD, CT 06082	34 Amidon Dr	
PAUL COLUMBE	48 OLD TOWN RD	ASHFORD CT	
Starr Potts	10 Amidon Dr	Ashford CT	