

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Board Meeting

September 12, 2018

Board Members Present: Mike Panek, Kathy Little, Carol Natitus, Gerald Dufresne, Seth Kaufman, Marty Connors, Kari Olson. Bob Corriveau arrived at 6:55, Jacqueline Kennedy arrived at 7:35.

Alternates: Ken Garee, Toni Guerin

Public in Attendance: Phil Silverstein

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

Approval of Minutes: The minutes of the August 8 board meeting were reviewed, 5 corrections were noted. Gerry Dufresne made a motion to accept the minutes as amended, seconded by Carol Natitus. The vote passed with all voting yes and 1 abstaining.

Approval of Treasurer's Report: Jacqueline Kennedy was not present at this time. Gerry Dufresne made a motion, seconded by Kari Olson to table the Treasurers report to the end of the meeting. The vote passed unanimously.

Public Comments. No Public comments.

Remarks by President: No remarks by President

Correspondence: Gerry Dufresne received a call from Tom Burns. Tom advised Gerry that an inspection was done on a house that is for sale on the corner of Shorefront Dr & Armitage Court and the Septic Tank is under the Road on Shorefront.

Chairperson's Reports:

Boat Launch and Boat Dock: Gerry stated that the Boat Launch was getting mowed. He will be fixing the dock, once the wet weather clears.

Constable: No problems have been reported.

Beaches: Jean Panek submitted the following report...At Main Beach help is needed to remove the swim platform and ropes. The Porta-Potties have been removed. The Gate Repair is scheduled to be done by "Kent Fence". At Mothers Beach all is well.

Environmental Chairperson: Ralph Sherman was not present; Mike reported that Ralph advised that the third round of water testing has been completed and passed. Kari reported she is seeing a new kind of weed in the water this year.

Hall: The holding tank will be emptied prior to the Oct 6 Fall kickoff

Fund Raising: Phil Silverstein thanked the board for their support of last years fund raising events and is ready to kick off this year with the Fall Kick Off on October 6.

Dam: Kari Olson reported that she has emailed Karl Acimovic for an update. We are at 30% completion stage of the Emergency Preparedness plan. Karl will be sending Kari a list of questions regarding the contact people. Kari reported that she has filed the extension paperwork with the DEP. Mike said that the area needs to be mowed/cleared. He has spoken to Greg Peck who will do the job for \$200. Gerry Dufresne is going to get a second quote.

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46 **Road Chairperson:** All of the road grading and pothole repair has been completed. However with
47 heavy rainfalls the 3 major hills will continue to wash out until major road repair has been done.

48 **Tax Collection:** Tom was not present; no report given.

49 **Website:** No report

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51 **Old Business:** Mike reported that he received a call from Kay Warren regarding the Bingo Machine.
52 The back of the machine is missing, Mike advised her we don't have it but the Seniors are welcome
53 to repair the machine.

54 The limbs above water on the fallen tree have been removed. When the water level goes down
55 further additional limbs will be removed.

56 Phil Cote delivered the drawing of the proposed sight for the new telephone pole on Armitage
57 Court. However, the board has several questions and Phil was not present to answer them. The
58 decision to allow the moving of the pole has been tabled until Mike can reach out to Phil for more
59 information.

60 There is a floating dock in the lake with a slide attached. Discussion pursued whether that was
61 permissible and whether the LCIA was responsible if anyone got hurt. It was decided that the
62 owner would be contacted and advised that a No Trespassing sign must be posted for the rest of the
63 season. The Board will look at the current ordinances and consider implementing restrictions
64 regarding size, shape, etc.

65 Marty Connors will spearhead the lowering of lake in October.

66 Mike said that the approved work on the Boat Dock has not been completed. Gerry said he will
67 speak to Ralph Graziola about it.

68 Mike asked the Board members to monitor the lake properties for violations of the Ordinances.
69 It was suggested that we should also put a reminder for members on the website.

70

71 **New Business:** Kathy Little raised the request presented by a member at the Summer meeting. The
72 request is to change the date and/or time of the 3 annual summer meetings. Kathy has reviewed
73 the By Laws and the Charter and the By Laws allow the amending of the By Laws by a majority vote
74 of the members of the Association present at any regular or special meeting provided the same
75 have been approved by the Executive Board at any regular or special meeting of that Board, and
76 after same have been posted on the signpost of the Association three days before such annual or
77 special meeting of the Association and written notice has been sent all property owners in
78 accordance with article II, Section 2 and Article III, section 1. Some suggestions for a new date/time
79 were a Wednesday evening, a Friday evening, or a Saturday morning. It was suggested that we try a
80 different time for the first year to see how that goes. Bob Corriveau asked if he could review the
81 Charter and By-Laws again to ensure that there are no restrictions to changing the date/time. The
82 discussion has been postponed until the September Board meeting.

83

84 **Approval of Treasurer's Report:** Jacqueline Kennedy did not have a Treasurers report to present.
85 Gerry Dufresne made a motion, seconded by Marty Connors to table the approval of the August
86 Treasurer's report.

87 Mike said that we need 3 people to do an audit of the Treasurer's books. Bob Corriveau said he will
88 ask Sue Corriveau if she would do it again.

89

90 **Adjournment:** Kari Olson made a motion to adjourn, seconded by Ken Garee. The meeting
91 adjourned at 8:16 pm.