

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

LCIA Board Meeting Minutes – January 10, 2024 - APPROVED

Date of Meeting: January 10, 2024 - This meeting was held at Pirzl Hall.

Board Members:

Marty Connors (P) Tom Martin (VP) Chris Fyler (S) Phil Silverstein (T)
Gerald Dufresne (R) Mike Panek (R)
Mary Griffin (Alt)

Board Members Absent: Linda Roy (R), Carol Natitus (R), Seth Kaufman (R)
Lynn Fontaine (R), Irwin Krieger (Alt), Bill Cameron (Alt)

Public in Attendance: None

1. **Call to Order/Seating of Alternates:** 6:39 p.m. by Marty Connors
Motion to seat Mary Griffin was made by Tom, seconded by Gerry, unanimous voice vote.
2. **Approval of Minutes:** Members were given a brief period to read the November minutes.
(The December BOD meeting was not held)
Motion to accept the minutes was made by Gerry, seconded by Mike, unanimous voice vote, 1 abstention.
3. **Public Comments:** None
4. **Approval of Treasurer’s Report:**
Tom questioned amounts for Kent Fence, Phil confirmed an initial \$2,000 deposit was made and the additional \$2,254.20 was paid out upon completion.

Motion to accept the November Treasurer’s Report was made by Mike, seconded by Gerry, unanimous voice vote, 1 abstention.

Motion to accept the December Treasurer’s Report was made by Gerry, seconded by Mike, unanimous voice vote, 1 abstention.
5. **Remarks by the President:**
Overview of topics for this meeting
6. **Correspondence:**
 - a. *Inquiry from new resident of 387 Ference Road regarding out-buildings, fence and pet ducks. For discussion and decision. (Marty Connors) – Marty provided an update, resident is not buying the house.*

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39 **b. Revision to Cooperative Service Agreement from USDA Wildlife Services.** Marty
40 provided a handout. Phil and Mike spoke regarding the initial contract and the
41 services the USDA provided. The USDA did complete the services agreed upon.
42 The new contract is for 04-30-23 to 08-31-25. At this point, LCIA will not sign a
43 new contract and will contact the USDA should the geese population rise. Phil
44 will contact them to discuss the current balance due.

45 **c. Absentee ballots - tabled**
46

47 **7. Chairman's Reports:**

48 **a. P&Z Updates:** (*Irwin Krieger*) – email received from Irwin – the PZC meeting
49 included a renewal of a short term rental permit at Ashford Lake. The individual
50 hasn't had any rentals and hasn't violated any terms of the policy, rental permit was
51 renewed.

52 **b. Boat Launch and Boat Dock:** (*Jerry Dufresne*) – no update

53 **c. Constable:** (*Jerry Dufresne*) – no update

54 **d. Beaches – Main & Mothers:** (no Chairperson) – Mike provided an update. The
55 moving of the fence has been completed. Millings will need to be added in the
56 Spring, Tom will look into this. The mafia block will also be moved in the Spring.

57 **e. Dam:** (no Chairperson) – no update

58 **f. Environmental Chairperson:** (*Ralph Sherman*) – no update

59 **g. Roads:** (no Chairperson) – Mike spoke with Greg a couple days before the snow,
60 good job on the plowing, no calls were received.

61 Marty received an email from a resident regarding a washout on Westford, Phil did
62 drive around the area and will monitor it until spring.

63 **h. Fund Raising:** (*Mary Griffin*) – no update

64 **i. Tax Collection:** (*Phil Silverstein & Tom Martin*) – Phil commented they are doing a
65 great job. There are about 5/6 properties that owe over \$1,000.

66 **j. Hall:** (*Lynn Fontaine*) – per email received by Lynn, the hall has been winterized.

67 **k. Website:** (*Linda Roy*) – no update

68 **8. Old Business:**

69 **a. Delivery of Playscape and next steps: securing installation instructions and parts**
70 **list; inventorying parts. For report, discussion and decision.** (*Mary Griffin, Mike*
71 *Panek*) Mike's guy will prep the playscape site in the spring.

72 **b. Septic system update – Will need to get 2/3 prices for a new septic system.**
73 (*Admiral, Skip's*) Marty will do some research.

74 **c. Update on Squirrel Drive – Tom - pending**
75

76 **9. New Business:** Tom made everyone aware of a law suit amongst a couple residents.
77

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78 10. **Adjournment:** Gerry moved for adjournment at 7:50 p.m., seconded by Mike, unanimous voice
79 vote.