

LCIA Board Meeting Minutes – February 14, 2024 APPROVED

Date of Meeting: February 14, 2023 - This meeting was held at Pirzl Hall.

Board Members:

| | | |
|--------------------|---------------------|-----------------|
| Marty Connors (P) | Tom Martin (VP) | Chris Fyler (S) |
| Carol Natitus (R) | Seth Kaufman (R) | |
| Mike Panek (R) | Lynn Fontaine (R) | |
| Mary Griffin (Alt) | Irwin Krieger (Alt) | |

Board Members Absent: Gerald Dufresne, Linda Roy, Phil Silverstein, Bill Cameron

Public in Attendance: None

1. Call to Order/Seating of Alternates: 6:31 p.m. by Marty Connors

2. Approval of Minutes:

Line 42 – removed “The final payment of \$1,200 will be made.”

Line 44 – removed “any future contract” and replaced with “the current balance due”

Line 56 – corrected Milling to “Millings” and changed “done” to “added”

Motion to accept the January minutes with changes made was made by Mike, seconded by Tom, unanimous voice vote, 2 abstentions.

3. Public Comments: None

4. Approval of Treasurer’s Report: Mike stated he spoke with Phil regarding Road: snow plow, no invoices have been received by Greg yet. Motion to accept the January Treasurer’s Report was made by Mike, seconded by Seth, unanimous voice vote.

5. Remarks by the President: None

6. Correspondence:

a. Letter to residents regarding parking on Amidon Dr – Marty shared the content of the letter.

b. Correspondence with USDA – Phil contacted the office manager and negotiated the final amount due.

c. Several emails regarding washouts – See Chairman’s Reports – Roads below.

7. Chairman’s Reports:

a. P&Z Updates: (Irwin Krieger) – Irwin provided an update: no additional information regarding short-term rentals. The moratorium for any language change on the IID by

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

- 39 the highway were considering extending to meet the May deadline. A survey had
40 gone out on Citizen and the survey results are available on the P&Z website.
- 41 **b. Boat Launch and Boat Dock:** (Jerry Dufresne) – no update
- 42 **c. Constable:** (Jerry Dufresne) – no update – comment regarding teens in pick-up
43 trucks doing burn outs.
- 44 **d. Beaches – Main & Mothers:** (no Chairperson) – no update
- 45 **e. Dam:** (no Chairperson) – no update – Marty will reach out to Kari
- 46 **f. Environmental Chairperson:** (Ralph Sherman) – no update
- 47 **g. Roads:** (no Chairperson) – LCIA is aware of the road conditions on Circle Dr, Ashford
48 Dr, Westford Dr and Union. Due to the winter weather, these roads will be
49 addressed in the Spring.
- 50 **h. Fund Raising:** (Mary Griffin) – no update
- 51 **i. Tax Collection:** (Phil Silverstein & Tom Martin) – Tom will contact Kristy and Phil
52 regarding delinquent individuals for legal action.
- 53 **j. Hall:** (Lynn Fontaine) – no update
- 54 **k. Website:** (Linda Roy) – no update

55 **8. Old Business:**

- 56 **a. Absentee ballots** – Tabled for March meeting – please review article 2, section 2
57 prior to the March meeting for discussion.
- 58
- 59 **b. Update on septic system** – Mike – Marty and Mike will research.
- 60
- 61 **c. Mike shared an email with a parts list and the installation guide for the playscape.** He
62 suggested we organize a few individuals to unpack the playscape pieces and go through
63 the parts list. This could be done end of March. Mike also mentioned the mafia block
64 will be moved in mid-March as well as the site prep for the playscape.
- 65
- 66
- 67

68 **9. New Business:**

- 69 **a. Executive Session to discussion possible legal actions** – Marty
70 Mike made a Motion to go into Executive Session at 7:30 p.m. to discuss possible legal
71 actions, seconded by Seth, unanimous voice vote.
72 Motion to exit Executive Session at 7:47 p.m. was made by Mike, seconded by Lynn,
73 unanimous voice vote.
74 This Executive Session was for informational purposes only.
- 75
- 76

77 **10. Adjournment: Mike moved for adjournment at 7:48 p.m., seconded by Lynn, unanimous voice**
78 **vote.**