Lake Chaffee Meeting Minutes
LCIA Board Meeting Draft
August 12, 2026

Date of Meeting: August 12, 2026 This meeting was held at Pirzl Hall
Board Members:

Mike Panek (P)	~~Tom Martin (VP)~~	Lynn Fontaine (S)	Erin Szela (T)
~~Gerald Dufresne~~ (R)	~~Mary Griffin (R)~~	Carol Natitus (R)	~~Seth Kaufman~~ (R)
Phil Silverstein (R)	Kay Warren (R)	Mark Fontaine (Alt)	~~Mike Paine~~ (Alt)
Alma Miranda (Alt)			

Public in Attendance: Scott and Sharon Wayland
Caesar

1. **Call to Order:** Mike called the meeting to order at 6:31pm . Mike made a motion to seat an alternate (Alma) and Erin seconded. Motion passed

2. **Acceptance of Minutes:** of July 8th Alma made a motion to accept. Kay seconded Motion Passed

3. **Public Comments:** None

4. **Approval of Treasurer's Report:** Phil made a motion to accept, Alma seconded. Motion passed

5. **Remarks by the President:** Mike filed the M1 form to the State. Welcome to new board members

6. **Correspondence:** Mike received another email regarding late night fireworks on 7/11/26 Mike noted that the state police were onsite (Oak Dr and Amidon Road regarding possible gunshots/fireworks on 7/12/26. Mike received an email from Linda Roy suggesting that a Welcome Wagon, or Welcome letter be sent to new residents. Mike also received an email from the Whelans at 3 LakeView about a proposed new fence.

7. **Chairmen's Reports:**
    a. **Boat Launch and Boat Dock:** (Jerry Dufresne) no report
    b. **Constable:** (Jerry Dufresne) no report
    c. **Beaches - Main and Mothers:** (Mary Griffin) Mother beach fence was repaired by LCIA member Marty Bier.
    d. **Dam:** (Phil Silverstein) Phil offered to be the Chairperson for the dam. Mark Fontaine offered to help as well.
    e. **Environmental:** (Ralph Sherman) No report
    f. **Roads: (**Phil Silverstein) Nothing to report
    g. **Fund Raising:** (Mary Griffin) no report
    h. **Tax Collection:** (Tom Martin) Discussion about posting delinquent taxpayers, added to Sundays Annual Meeting Agenda for opinions
    i. **Hall:** (Lynn Fontaine) Fire Marshall left a list of updates for the hall which Mike said he would take care of. An event was held by an LCIA member and was successful. Oven needs addressing.
8. **Old Business:**
    a. Lake lowering discussed. Mike met with IWWC/DEEP to discuss our lake lowering and was told as long as we continue to vote every year and notify them with the dates and details we have been given permission to continue on the way we have been.

b. Mike asked for thoughts and discussions on lowering the lake and our thoughts on voting versus a scheduled time. Discussions ensued, we will see how the vote goes at the annual meeting.

9. New Business:

a. As per our Raft ordinance Linda Roy has requested the board to approve her raft at 15 Shore Front Drive. Mike went and inspected the raft and found it to be in good condition. After a vote the Roy's raft was approved to continue to be used.
b. Sharon and Scott Wayland came to the board for a fence approval. They presented pictures and the fact that it would be a 6 foot white vinyl. No sightlines will be blocked by this fence. Kay made a motion to approve this proposed fence and Carol seconded, the board passed the motion.
c. It was discussed that Mike would create a Raft list to help us keep track of the approved ones.

10. Adjournment: Erin made a motion to adjourn and Phil seconded. The meeting adjourned at 7:20pm.

Lynn Fontaine
Secretary