

LAKE CHAFFEE IMPROVEMENT ASSOCIATION

ANNUAL MEETING

JUNE 23, 2002

The meeting was called to order by gay leddie at 2:15 pm. Gay opened the meeting by thanking all of the members of the associaton who contributed to the various activities held throughout the year.

ATTENDENCE: see attached list.

SECRETARY'S REPORT : John Mayer made a motion to accept the secretary's report. Betty Dunn seconded.

TREASURER'S REPORT: Dennis Flaherty made a motion to accept the treasurer's report. Gerry Dufresne seconded. All in favor. Motion passed.

HALL OF FAME COMMITTEE: The nominations for this year are as follows: Marilyn Delgrosso, William Raymond, Theresa Costello, Angelica Suomi, Tim Backhaus, Ed Zawackaus, Doris Tedford, and Fred Boni.

FUND RAISING CHAIR'S REPORT: Emmy King would like to see more volunteers to assist in organizing and supporting various activities.

ROAD CHAIR'S REPORT: Joe Hipsky will be repairing and grading this coming week. Gerry has not been successful in finding a sweeping contractor for the association roads. If anyone is aware of someone who would be willing to provide this service, please contact Gerry Dufresne.

BINGO CHAIR REPORT: Jack Pirzl reported that bingo has improved this year. We are still looking for additional help in both the kitchen and working the floor. Anyone interested should contact Jack Pirzl.

CONSTABLE'S REPORT : Gerry Dufresne reported that he has obtained a few license plates of individuals speeding on the lake association roads. Gerry will be discussing this with the state police.

REC CHAIR'S REPORT : our annual marathon was held on today, june 23rd, unfortunately, only three families participated.

BEACH CHAIR'S REPORT : Sandra Moquin reported that she rototilled the beach. There are no dogs allowed on the beach and a new sign will be posted.

ENVIRONMENTALIST'S REPORT: Gerry Dufresne will be firing shots in an effort to scare off the geese once they begin flying.

There were concerns raised about the level of the lake water and if it would cause problems with leaching fields, basements, etc. Gay spoke to Linda Smith at the NE Dept of Health and was told that the additional 3 inches of water would not cause any new problems to existing septic systems.

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS:. Bob Layton reported that we are not using our website to its full capability. If we choose to maintain it, we will need to pay a \$35.00 renewal charge. Gerry Dufresne made a motion to maintain the website for another year. Laura Karopatkin second. All in favor motion passed.

The following suggestions were made:

- 1) Clean out an area of snake island for a picnic area
- 2) Post signs at both entrances to the lake “private lake community”
- 3) Post signs at the hall and the boat launch “no loitering”
- 4) Institute a lake chaffee association sticker to raise revenues
\$5.00 non-motorized boat, \$10 motorized boat

Issues raised: families with multiple boats – cost, can we post a sign indicating residents only, who will monitor and enforce?

John Mayer made a motion to add \$3500 to the expenditures for the projects listed below. Mike Grant seconded. All in favor. Motion passed.

- 1) Legal expenses – we need a lawyer to assist us with the 501c1 tax-exempt paperwork and the forms required to claim a donation that is being held for us by the United Way. We also need assistance in preparing the necessary paperwork in order to qualify for bulk-rate postage for our mailings.
- 2) Beach maintenance – we would like to add additional sand, purchase a bike rack, rebuild the raft and post additional signs
- 3) Repairs to mothers’ beach – we need to remove the 4x4s, add additional sand, and replace the pipe, and add additional stockade fencing.
- 4) Recreation – we would like to add \$200 to support additional activities such as slide shows, puppet shows, community service projects, teen activities.
- 5) Building maintenance – repairs to the concrete apron at the hall, improve the playground area by adding sand by the swing set and slide, replacing the swings.

Emmy King made a motion to adjourn. Linda Parent seconded. All in favor. Meeting adjourned at 3:36 pm.

Respectfully submitted,

Linda M Parent
Secretary