

Lake Chaffee Improvement Association, Inc.
Annual Meeting
Sunday, June 27, 2004
2:00pm, Chaffee Hall

Board Member Attendees: Laura Koropatkin, Deb Coulombe, Kay Warren, Jack Pirzl, Dennis Flaherty, Eugenie Bagley, Deanna Soja

A member's attendance list is attached. Quorum was present

President Laura Koropatkin called the meeting to order at 2:13pm

President Koropatkin started the meeting by welcoming the members, and stating this has been an exciting & awarding year, and started noting all the organizing, updating and overall work that had been completed during the last 11 months.

Chaffee Hall: Tax arrearage form reviewed (see attached). President Koropatkin, explained the outline and stated that all members in default of tax payments will be addressed. Association files for the last 45 years were organized. The water in the Hall was not able to be used to wash dishes or able to drink, because of watertesting failure. Bleach was put down the well to sanitize the water, which took 2 ½ hrs to draw the bleach to the pipes and 2 ½ hrs to clear the line of bleach. This saved the association \$5000.00 it would have cost to drill a new well. The hole behind the corner of the building that was dug (in past years) to find the well line froze during the winter because of inadequate insulation. The pipe was fixed and the hole was filled in. The floor in the kitchen was painted; the floor in the main hall was buffed and waxed. The louver vent on the roof was replaced. The emergency lights, which were inoperable for over a year were replaced. A lock was put on ladies room door. The mowing of the grass has been set up on a schedule.

Charter Revision Commission: This committee was charged with the duty of researching the dissolution of the Association, Homerule and Charter Revision. Research was completed and a report was sent to the board stating that their recommendation was Charter Revision. The present Board of Directors dismissed the Commission, as their job was complete. A notice was posted and published in the newsletter that a new Charter Revision Committee was being formed under new guidelines set up by the board to now work on the Charter Revision. All the Association members who were part of the Charter Revision Commission were sent a Thank-you letter and were invited to partake on the new Charter Revision Committee to reform the present charter and by-laws. Two Association members responded with interest, because of the low response the board decided to leave everything status quo.

Mothers Beachis open after years of being neglected: A new drain/pipe/catch basin was added. The old railroad ties were replaced with new 2/10 ties all around the perimeter to the beach. New sand was purchased and laid (which was paid for from the can and bottle drive fundraiser) A new picnic table was added. All accumulated leaves from both beached were removed.

Fundraising: The can and bottle drive for the last 10 months has raised \$192.60, which was used to purchase 12 yrds. of sand for Mothers Beach. The November Annual Bazaar with Mr. & Mrs. Santa Claus raised \$835.53.

Responsibilities were written for: The Treasurer, Bingo Chairman and Kitchen personnel. If someone needs to step in and perform these tasks, they will be able to follow the procedures/responsibilities to get the job done.

Guidelines for the following committee positions were written and approved: Hall of Fame, Constable, Road Chairman, Environmental Chairman, Fundraising Chairman, Newsletter Committee, Hall Rental. Guidelines that were already in place were the Recreation Chairman and Beach Chairman.

Miscellaneous: The Gateway Community Signs that were purchased a few years back were installed at the entrances to Old Town Road and Lakeview Drive. A Safe Boating Course was given June 5th at Chaffee Hall, and by providing lunch to the participants the kitchen raised \$56.40. Water testing is being done at the Main Beach, Mothers Beach and near the Island that has the swing.

Secretary Minutes: Jack Pirzl made a motion to accept the minutes of August 17, 2003 with spelling correction to Deanna Soja name. Pauline Backus seconded. All in favor. **Motion passed.**

Treasurer's Report: Kay Warren made a motion to accept the treasurer's report of June 25, 2004. Pauline Backus seconded. All in favor. **Motion passed.**

Chairman's Reports:

Bingo Chairman: Jack Pirzl

Winter months were active. Attendance has begun to slow down due to summer season. Still looking for volunteers to help out.

Road Chairman: Gerry DuFresne - Not present.

President Koropatkin noted that Hipski has begun grading roads and trimming trees. The other half of Amindon Drive left to pave will be completed during the month of July. It has taken six years to complete the paving due to no extra money in the budget. Shorefront Drive is being quoted on to be fixed & repaved during 2004/2005 budget year. Armitage Court and Oak Drive will be addressed after the completion of Shorefront Drive. Hipski to review & quote on cleaning drainage pipes & sewers. Pauline Backus noted that Peach Drive needs grading work.

Newsletter: Sandra Moquin – Not present.

President Koropatkin noted that the Board of Directors had voted on sending out a Newsletter 4 times a year. It was determined that there was not enough news to put one out monthly. Advertising helps fund the newsletter. Sandra Moquin and Dennis Flaherty make up the Newsletter Committee.

Constable Chairman: Gerry DuFresne - Not present.

Dick Ide noted that speeding was a problem on Lakeview Drive. Need to contact town to enforce speed limit and police to set up radar traps. Some possibilities are to have a 3-way stop sign put in, or slow down sign. Other concerns noted by association members: Liquor and beer being brought onto Main Beach. Dogs on beach, fishing on beach. Firecrackers are being shot off after curfew.

Beach Chairman: Sandra Moquin – Not present.

President Koropatkin noted that the beach was being monitored by Jerry Dufresne, Sandra Moquin and herself and that members are being cooperative. Dick Ide noted that Sandra Moquin does a great job supervising the Beach.

Environmental Chairman: Gay Leedie

Gay, noted she had copies of her reports on environmental issues back in 2002/2003 if anyone would like one and that all information was published in the Newsletter. No new issues to report in 2003/2004.

Recreation Committee: There is no recreation committee. Looking for volunteers who might be interested.

Fund Raising Chairman: President Koropatkin

Can & Bottle Drive total is at \$192.60 with about 3 garbage bags still to return from this months drive.. Can & Bottle drive takes place every 4th Saturday of the month. Barrels are set outside of Chaffee Hall. The annual bazaar netted \$835.53. All monies have been deposited.

Correspondence: None

Hall of Fame: Jack Pirzl & Pauline Backus

Pauline noted the members names that will be added to the Hall of Fame Plaque.

Old Business:

Homes on Shorefront Drive and on Ashford Dr./Pine Hill, that improvements are being made on, are being checked out for improper or no permits. Ashford Town Hall has been made aware of the problem and will take issue.

Members living on Ashford Drive are complaining about an unapproved driveway on the street being used that is losing gravel onto Ashford Drive and Pine Hill when it rains. All driveways need to be approved by the Board of Directors and apparently this driveway was never taken to issue on the approval be previous administrations when the house wea build. The present Board of Directors are reviewing the complaint.

The Town of Ashford and the Board of Directors are waiting for a list of names and addresses from Jerry Dufresne on property owners with unregistered motor vehicles. The town is beginning procedures for the removal of the vehicles not registered with MVD.

New Business: None

Meeting adjourned at 2:23pm

D. Coulombe
Secretary

Date Approved