

Lake Chaffee Improvement Association, Inc.
Annual Meeting
Sunday, August 15, 2004
2:00pm, Chaffee Hall

Board Member Attendees: Laura Koropatkin, Kay Warren, Deb Coulombe, Jack Pirzl, Dennis Flaherty, Shirley Bond, Sandra Moquin

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

President Laura Koropatkin called the meeting to order at 2:30pm

President Koropatkin started the meeting by welcoming the members, and thanking them for coming. She introduced the 2004/2005 Board of Directors. She stated that \$393.75 more in taxes had been collected.

Secretary Minutes: Betty Dunn made a motion to accept the minutes of July 18, 2004. Jack Pirzl seconded. All in favor. 6 abstained **Motion passed.**

Treasurer's Report: Kay Warren made a motion to accept the treasurer's report of August 1, 2004. Deb Coulombe seconded. All in favor. **Motion passed.**

Approve 2004/2005 Budget: Questions were asked and answered. Mrs. Cowen made a motion to accept the proposed 2004/2005 budget. Betty Dunn seconded. All in favor, none opposed. **Motion passed**

Approve Tax Rate: Kay Warren made a motion to keep the tax rate at \$125.00 per year. Betty Dunn seconded. All in favor. **Motion Passed**

Election of Alternate Director: Deb Coulombe made a motion to nominated Diana Murray for an alternate director position. Kay Warren seconded. President Koropatkin asked for other nominations. There were no other nominations. Betty Dunn made a motion to close the nominations. Deb Coulombe seconded. Secretary cast 1 vote. **Motion Passed**
Diana Murray will perform the duties of an alternate director's position for 1 year.

Approved Date for lowering lake: Lowering the lake is recommended by the DEP. Dennis Flaherty made a motion to take a membership vote on the weekends of Oct 9th and Oct 16th for lowering the lake. Deb Coulombe seconded. Weekend of Oct 9th received 13 votes; weekend of Oct 16th received 7 votes. **Motion passed** to lower lake on the weekend of Oct 9th.

Chairman's Reports:

Beach Chairman: Sandra Moquin

Continued maintenance being done on beach. Compliments to Sandra Moquin, Laura Koropatkin and Rich Rodrigue for all their hard work to maintain the beaches. Sandra stated that if members have any problems at the beach to call the LCIA constable or the State Police.

Bingo Chairman: Jack Pirzl

Attendance has been picking up. Still looking for volunteers to help out. Hours for kitchen help are 5:00pm to 7:00pm. Hour to work the floor are from 7:00pm to 10:00pm

Road Chairman: Gerry Dufresne – Not present

Newsletter: Dennis Flaherty, Sandra Moquin .

Dennis stated that the next issue of the newsletter is due out in September. Looking to members for articles, pictures, contributions and advertising.

Constable Chairman: Gerry Dufresne – Not present

President did state that the ATV's are being monitored by Jerry as well as the State Police. Police are also aware of the loitering in front of the beach on Lakeview Dr. An association member wanted to let other members know of two incidents of bag bombs. Her deck was charred. Police are aware, and individuals when caught will be charged with arson.

Environmental Chairman: Diana Murray – Not present

President Koropatkin stated water testing has gone on all summer. Results for the samples taken have been within normal acceptance. Water is swimmable. Geese problem is ongoing. Continue to harass them. If geese are injured, they will not fly away. LCIA constable had reported at last monthly meeting, he has shot off the gun used to scare them off.

Recreation Committee: President Koropatkin, Deb Coulombe & Diana Murray.

President Koropatkin made members aware there is a committee in place. There is still room for more volunteers if interested.

Fund Raising Chairman: President Koropatkin

Can & Bottle Drive down. Can & Bottle drive takes place every 4th Saturday of the month. Barrels are set outside of Chaffee Hall. The board is considering putting on a pig roast and a fishing derby as fundraisers.

Correspondence: None

Old Business: Association members have told President Koropatkin that they want the main beach monitored more. She is looking for volunteers to help with this. At the moment it is being monitored by Sandra Moquin, Jerry Dufresne, the State Police and herself. She stated they can not be there 24/7, it will have to become a community commitment to have it monitored more. There was some concern about cormorants eating the fish that congregate in the lowered water.

New Business: Bob Layton introduced the opportunity for association members to get their own e-mail address on the www.lakechaffee.org website. The cost is \$10.00 a year (\$8.00 goes to the association, \$2.00 goes to the cost to host the website.) The boat dock located on Lakeview Dr was repaired. Many thanks to the association members who contributed their time in the pouring rain to fix the dock. President Koropatkin feels everything around the lake that needed repair has been repaired at this time. She asked that if any members knew of anything else that she was unaware of, to please let her know. It was mentioned the flood lights at the hall. Laura explained that she thinks it is an electrical problem, and that it will be looked into. It was a concern of some association members that some of the houses on water front property are in such disarray. They want to know what can be done about it. Laura explained that the taxes are paid up on those houses in question. There is also a concern about an old car parked near the water, and feel it should be moved in case of any fluid leaks into the water. President Koropatkin stated that it would be addressed with the owner.

Meeting adjourned at 3:27pm

D. Coulombe
Secretary

Date Approved