

Lake Chaffee Improvement Association, Inc.
Annual Meeting
Sunday, June 25, 2006
2:00pm, Chaffee Hall

Board Members Attendees: Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Tom Martin, Sandra Moquin, Dianna Murray

Alternate Directors: Pauline Backhaus, Jerry Dufresne

Public Attendees: See attached

President Laura Koropatkin called the meeting to order at 2:34pm

Secretary Minutes: Betty Dunn made a motion to accept the Secretary's minutes of 8/26/05. Shirley Bond seconded. All in favor. 3 Abstained **Motion passed.**

Treasurer's Report: Kay Warren made a motion to accept the Treasurer's Report of 6/1/06. Jerry Dufresne seconded. Conversation was had. All in favor 1 Abstained **Motion Passed.**

Chairman's Reports:

Road Chairman: Jerry Dufresne

Roads graded 3 weeks ago. They are holding up well. Due to all the heavy rain a few areas will still need some repair. Asphalt is very high at the moment. Might have to hold off paving Shorefront until prices come down. \$6000.00 left in budget, not much to work with. Traffic is normal, lots of parking on Lakeview Dr. Speeding on town roads, State Police made aware of situation. They are doing their best with the officers they have to work with. Speed bumps installed at stop signs near beach area.

Constable Chairman: Gerry Dufresne

Jerry Dufresne drives around the Lake Chaffee community at night keeping an eye out. There has been no vandalism, it has been very quiet. A stop sign was stolen around Halloween time and as of yet, has not been replaced by the town.

Beach Chairman: Joe Almquist (not present, report given by President Koropatkin)

Mothers beach is underwater due to all the heavy rains, so it has not been raked. Main beach has been rototilled, culverts put in, port-a-potty was delivered, raft and buoys put out. A fairly large tree had fallen in the boat launch area; it has since been taken care of. There are more trees to be taken down before they fall down. Boat launch dock has not been put up yet. Boat dock area is being mowed by a neighbor. There have been some boats using the lake that should not be using the lake. Jerry is monitoring the area, A question was asked if there is any plan to replace the sand at the main beach. President Koropatkin stated that quotes are being taken and there would be 1 to 2 truck loads delivered. Mr. Ide acknowledged the work done at the main beach and he is not happy with the outcome. Mr. Ide wants the board to walk the perimeter of the beach in their bare feet, he does not feel beach is safe and he feels it is not being taken care of. An association member stated she feels the water should have been tested by Memorial Day and if the water has not been tested that a sign should be posted stating "water has not been tested swim at your own risk". Sandra Moquin to give back beach closed signs. Just a reminder water is tested for ecoli not bacteria.

Bingo Chairman: Jack Pirzl

Looking for volunteers for kitchen help (5:00pm – 7:00pm) and floor workers (7:00pm – 10:00pm). It has been suggested that bingo be closed down for the summer due to low attendance. It is starting to cost the association to run it instead of the association making a profit.

Fundraising: Laura Koropatkin

The fundraisers held during the year were a boating class which profited \$220.00, Tag sale/sweatshirt & hat sale profited \$442.00 and the Holiday Bazaar profited \$1108.28.

Environmental Chairman: Diana Murray

Water testing covered in beach report. There were no further questions

Newsletter: Kay Warren

Newsletter is holding it own by selling ads. The cost to print it and send it out to the association members is not coming out of the budget. A few suggestions were to have a welcome new families to the lake article and instead of association member who have access to the website get it from there instead of the hard copy to save money.

Correspondence:

None

Old Business:

None

New Business:

Pauline Backhaus nominated Laura Koropatkin, Rich Rodrigue and Debbie Coulombe for the hall of fame. Jerry Dufresne seconded All in favor, none opposed, none abstained **Motion Passed.**

Lakeview Drive to Maple Drive, when the snow is plowed it creates a large mess. The road is being scraped away and has to be clean up which the association member has done. He is asking the board the talk to the snowplow guy and make him aware of what is happening,

Conversation was had about the monies collected from delinquent taxes. Jerry Dufresne made a motion to allocate delinquent tax monies collected to be put into the road fund line item. Conversation was had. Motion rescinded by Jerry Dufresne.

Meeting adjourned at 3:50pm

D. Coulombe
Secretary

Date Approved