

**Lake Chaffee Improvement Association, Inc.**  
**Annual Meeting**  
**Sunday, July 16, 2006**  
**2:00pm, Chaffee Hall**

**Board Members Attendees:** Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Tom Martin, Sandra Moquin, Diana Murray, Bob Layton

**Alternate Directors:** Pauline Backhaus, Jerry Dufresne

**Public Attendees:** See attached

**President Laura Koropatkin** called the meeting to order at 2:08pm

President Koropatkin welcomed association members and introduced the Board of Directors.

**Secretary Minutes:** Jack Pirzl made a motion to accept the Secretary's minutes of 6/25/06. Pauline Backhaus seconded. All in favor. 12 Abstained **Motion passed.**

**Treasurer's Report:** Rich Rodrique made a motion to accept the Treasurer's Report of 7/01/06. Nancy Raymond seconded. All in favor **Motion Passed.**

**Election of officers for 2006/2007 Board of Directors**

**President:**

Pauline Backhaus made a motion to nominate Laura Koropatkin for President. Kay Warren seconded.

President Koropatkin asked for other nominations. There were no other nominations.

Jack Pirzl made a motion to close the nominations. Kay Warren seconded

Secretary cast 1 vote. **Motion Passed**

Laura Koropatkin will perform the duties of LCIA President for 2006/2007

**Vice President:**

Tom Martin made a motion to nominate Kay Warren for Vice President. Pauline Backhaus seconded.

President Koropatkin asked for other nominations. There were no other nominations.

Jack Pirzl made a motion to close the nominations. Deb Coulombe seconded

Secretary cast 1 vote. **Motion Passed**

Kay Warren will perform the duties of LCIA Vice President for 2006/2007

**Secretary:**

Pauline Backhaus made a motion to nominate Deb Coulombe for Secretary. Tom Martin seconded.

President Koropatkin asked for other nominations. There were no other nominations.

Bob Layton made a motion to close the nominations. John Mayer seconded

Secretary cast 1 vote. **Motion Passed**

Deb Coulombe will perform the duties of LCIA Secretary for 2006/2007

**Treasurer:**

John Mayer made a motion to nominate Jack Pirzl for Treasurer. Deb Coulombe seconded.

President Koropatkin asked for other nominations. There were no other nominations.

Kay Warren made a motion to close the nominations. Deb Coulombe seconded

Secretary cast 1 vote. **Motion Passed**

Jack Pirzl will perform the duties of LCIA Treasurer for 2006/2007

**Director – 3 year term:**

Pauline Backhaus made a motion to nominate Tom Martin for a Director 3 year term. Deb Coulombe seconded. President Koropatkin asked for other nominations. There were no other nominations Gerry Dufresne made a motion to close the nominations. Deb Coulombe seconded Secretary cast 1 vote. **Motion Passed**  
Tom Martin will perform the duties of a LCIA Director 3 year term for 2006/2007

**Director – 3 year term:**

Bob Layton made a motion to nominate John Mayer for a Director 3 year term. Kay Warren seconded John Mayer declined  
President Koropatkin made a motion to nominate Stephen Donnell for a Director 3 year term. Pauline Backhaus seconded.  
President Koropatkin asked for other nominations. There were no other nominations Jack Pirzl made a motion to close the nominations. Deb Coulombe seconded Secretary cast 1 vote. **Motion Passed**  
Stephen Donnell will perform the duties of a LCIA Director 3 year term for 2006/2007

**Director – 2 year term:**

Marilyn Delgrasso made a motion to nominate Roger Frost for a Director 2 year term. Sandra Moquin seconded Roger Frost declined  
Pauline Backhaus made a motion to nominate Carol Natitus for a Director 2 year term. Tom Martin seconded. Sandra Moquin made a motion to nominate Marilyn Delgrasso for a Director 2 year term. Roger Frost seconded. Tom Martin made a motion to nominate Jerry Dufresne for a Director 2 year term. Bob Layton seconded Jack Pirzl made a motion to close the nominations. Deb Coulombe seconded  
A vote taken by members – Gerry Dufresne received 10 votes, Carol Natitus received 7 votes and Marilyn Delgrasso received 3 votes.  
Jerry Dufresne will perform the duties of a LCIA Director 2 year term for 2006/2007

**Alternate Director – 1-year term:**

Tom Martin made a motion to nominate Marilyn Delgrasso for an Alternate Director 1 year term. Sandra Moquin seconded.  
Rich Rodrique made a motion to nominated Carol Natitus for an Alternate Director 1 year term. Nancy Raymond seconded.  
Pauline Backhaus made a motion to close the nominations. Deb Coulombe seconded  
A vote taken by members – Marilyn Delgrasso received 12 votes; Carol Natitus received 5 votes  
Marilyn Delgrasso will perform the duties of a LCIA Alternate Director 1 year term for 2006/2007

**Alternate Director – 1-year term:**

Kay Warren made a motion to nominate Pauline Backhaus for an Alternate Director 1 year term. Tom Martin seconded.  
President Koropatkin asked for other nominations. There were no other nominations Bob Layton made a motion to close the nominations. Kay Warren seconded Secretary cast 1 vote. **Motion Passed**  
Pauline Backhaus will perform the duties of a LCIA Alternate Director 1 year term for 2006/2007

**Alternate Director – 1-year term:**

Pauline Backhaus made a motion to nominate Carol Natitus for an Alternate Director 1 year term.

Tom Martin seconded.

Marilyn Delgrasso made a motion to nominate Roger Frost for an Alternate Director 1 year term.

Sandra Moquin seconded.

Pauline Backhaus made a motion to close the nominations. Deb Coulombe seconded

A vote taken by members – Carol Natitus received 14 votes; Roger Frost received 5 votes

Carol Natitus will perform the duties of a LCIA Alternate Director 1 year term for 2006/2007

**Chairman's Reports:****Road Chairman: Gerry Dufresne**

Jerry talked with Hipski about paving Shorefront Dr., once Aug budget is passed, Shorefront Dr will be put on the agenda to be paved. There were complaints about the snow plowing this last winter. All association members concerns were brought to his attention. Request for quotes to go out soon for next winter season. A few roads in need of repair due to all the heavy rains. A concern has been brought up with the waste removal trucks and the weight issue on the roads. Matter is being discussed by the Board of Director. Stop sign on the corner of Lakeview and Circle Dr has still has not been replaced by the Town of Ashford. It has been addressed to the highway dept by Jerry Dufresne and President Koropatkin. A letter to the town selectman will be going out to address the issue. A question was asked about Maple Dr repairs. It was looked at and repairs will take place. Any lost and found issues can be address on the website or the newsletter

**Constable Chairman: Gerry Dufresne**

A report came in that a house was broken into several weeks ago. A boat trailer was stolen. Incident was not reported until a couple of weeks after the incident happened. Constable Defresne advised the association member to report it to the state police. In another incident (as reported by association members at the meeting) a pipe bender was stolen, but was not reported to Constable Dufresne. A report of camping with a fire on Swing Island was reported at the meeting. Any issues association members are uncomfortable with or know should not be happening call Constable Dufresne at 487-3590, President Koropatkin at 487-3595 or State Police 896-3200.

**Beach Chairman: Joe Almquist**

Some roots still need to be cut, grass is a continuously being mowed and sand raked, culvert put in at the Main Beach. Association members feel trash should be picked up daily and sand needs to put in. Mother beach has been cleaned up and grass mowed.

**Bingo Chairman: Jack Pirzl**

Bingo slowing down for the summer months. Looking into revising monies being paid out based on number of people who come to play. Looking for volunteers for kitchen help (5:00pm – 7:00pm) and floor workers (7:00pm – 10:00pm).

**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. Any coyotes sold were as priced, no profit was made. To date 65 coyotes are on the lake and it has help with the geese population.

**Environmental Chairman: Diana Murray**

Water testing result were excellent. Tests are run by Columbia Environmental Laboratory

Beach	* E-coli	Total coliform
Mothers Beach	25/100 ml	
Main Beach	<20/100 ml	20/100 ml
Swing Island	20/100 ml	

\*State of Connecticut Maximum Allowable 235/100 ml Mean 126/100 ml

Another test is pending. Association member Roger Frost has talked with the environmental wetland office about a pipe that overflows when there is more than two inches of rain. Water has no where to go, concerned pipe is clogged. Pipe in question is in between two association member's property. Board of Director has asked Roger to keep them posted of the outcome.

**Newsletter: Kay Warren**

Next newsletter is due out early Aug. Looking for points of interest such as birthdays, anniversaries, pictures, notices, reminders, call Kay Warren. Ads being sold are supporting the newsletter. No costs have been coming out of the budget. It was stated by an association member that whoever is handling the newsletter and website are doing a wonderful job.

**Correspondence:**

None.

**Old Business:**

A concern brought up last year about the liability of the rope swing on the island, John Mayer wanted to know if it had been addressed. Kay Warren stated, she did look into the issue and the association is covered under a 1 million dollar umbrella policy

**New Business:**

It was asked that association members think about not lowering the lake this year. It has been reported that lowering a lake every year can cause problems. More information to come.

Meeting adjourned at 2:15pm

**D. Coulombe**  
**Secretary**

**Date Approved**