

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

2012 ANNUAL SUMMER MEETING AGENDAS

□ GENERAL MEETING LAKE CHAFFEE HALL SUN, JUNE 24, 2012 @ 2:00 pm	ELECTION OF OFFICERS LAKE CHAFFEE HALL SUN, JULY 15, 2012 @ 2:00 pm	BUDGET MEETING LAKE CHAFFEE HALL SUN, AUGUST 19, 2012 @ 2:00 pm
<p>Call to order</p> <p>Acceptance of Secretary's Minutes Oct 12, 2011 Budget Meeting</p> <p>2011- 2012 Recap</p> <p>Acceptance of Treasurer's Report</p> <p>Chairperson Reports: Road Dam/Valve Update Environmental Introduction of Grass Carp Beach Hall Rental Legislative Tax</p> <p>Correspondence</p> <p>New Business</p> <p>Adjournment</p>	<p>Call to order</p> <p>Acceptance of Secretary's Minutes June 24, 2012 General Meeting</p> <p>Acceptance of Treasurer's Report</p> <p>Election of Officers: President Vice-President Secretary Treasurer Director's positions - 2 available Alternate positions - 3 available</p> <p>Chairperson Reports: Constable Fundraising Environmental Legislative Tax</p> <p>Correspondence</p> <p>Old Business</p> <p>New Business</p> <p>Adjournment</p>	<p>Call to order</p> <p>Acceptance of Secretary's Minutes of July 15, 2012 Election Meeting</p> <p>Acceptance of Treasurer's Report</p> <p>Presentation of 2012/2013 Budget</p> <p>Vote on 2012/2013 Proposed Budget</p> <p>Chairperson Reports: Road Legislative tax Dam/Valve Lowering the Lake Environmental</p> <p>Correspondence</p> <p>Old Business</p> <p>New Business</p> <p>Adjournment</p>

It is the intent of the Lake Chaffee Improvement Association to inform everyone of the issues and news pertaining to Lake Chaffee. The purpose of LCIA is to preserve, protect, and improve Lake Chaffee and it's surrounding area.

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
Annual Election Meeting
Lake Chaffee Hall
July 15, 2012 @ 2:00

MINUTES RECORDED AND POSTED BEFORE APPROVAL

President Ivan Wasko called the meeting to order @ 2:12 pm

Board Members in Attendance: Ivan Wasko, Linda Parent, Ken Garee, Dennis Flaherty, Art Apostol, Kari Olson, Carol Natitus, Thomas Martin **Alternates:** Jason Sherman
Committee Chairs: Gay Leedie, Ralph Sherman

Public in attendance: Attendee list is available from LCIA Secretary

Approve Secretary's Minutes: Minutes of the June 24, 2012 meeting were approved as amended. Corrections: 1) Under 2011-12 recap..rocking horse painted **and installed**, benches repaired at main beach
2) the word **valve** was misspelled as value under dam/valve project section, third line from the bottom
3) Hall rental agreement- the hall is available at no cost to members **in good standing** for bereavement.

Approve Treasurer's Report: Ken Garee presented the treasurer's report. Bob Corriveau made a motion to accept the treasurer's report. Gay Leedie seconded. All in favor. Motion passed.

Election of Officers:

- a. **President:** Ivan Wasko nominated by Kari Olson; seconded by Carol Natitus.
Bob Corriveau nominated by Ivan Wasko; Bob Corriveau declined.
No other nominations. Ivan Wasko moved to close nominations. Kari Olson seconded.
Secretary cast one vote. ***Ivan Wasko is re-elected President of LCIA***
- b. **Vice President:** Dennis Flaherty nominated by Tom Martin; seconded by Art Apostol.
Ralph Sherman nominated by Ivan Wasko; Ralph declined.
No other nominations. Ralph Sherman moved to close nominations. Gay Leedie seconded. Secretary cast one vote. ***Dennis Flaherty is re-elected Vice President of LCIA***
- c. **Secretary:** Linda Parent nominated by Carol Natitus; seconded by Kari Olson.
No other nominations. Gay Leedie moved to close nominations. Sandi Daine seconded
Secretary cast one vote. ***Linda Parent is re-elected Secretary of LCIA***
- d. **Treasurer:** Ken Garee nominated by Kari Olson seconded by Dennis Flaherty.
No other nominations. Linda Parent moved to close nominations. Ivan Wasko seconded. Secretary cast one vote. ***Ken Garee is re-elected Treasurer of LCIA***

Director Positions:

3 year terms: (2 positions available)

Tom Martin nominated by Ralph Sherman seconded by Kari Olson

John Mayer nominated by Art Apostol seconded by Kari Olson

Jason Sherman nominated by Ivan Wasko seconded by Linda Parent

Gay Leedie nominated by Ivan Wasko; Gay Leedie declined.

Vote: John Mayer = 17, Jason Sherman 15, Tom Martin = 14

Linda Parent made a motion to close nominations; Ivan Wasko seconded

John Mayer and Jason Sherman are elected to the LCIA Board of Directors for a three year term

Alternate Director Positions – all 1 year terms

Liz Provencher nominated by Ivan Wasko; seconded by Jason Sherman

Tom Martin nominated by Kari Olson; seconded by Gay Leedie

Dave Martel nominated by Ivan Wasko; seconded by Jason Sherman

Sandi Daine nominated by Ivan Wasko; seconded by Linda Parent

Sandy Moquin nominated by Art Apostol; seconded by Gay Leedie

Bob Corriveau nominated by Ivan Wasko; seconded by Gay Leedie

Gerry Dufresne nominated by Ivan Wasko; seconded by Linda Parent

Shelly Dostie nominated by Ivan Wasko; Shelly declined

Ivan made a motion to close nominations, Kari Olson seconded.

Vote: Tom Martin=18, Liz Provencher – 13, Dave Martel and Bob Corriveau=12, Gerry Dufresne=10, Sandy Moquin=9

Tom Martin elected to the LCIA Board of Directors for 1 year to replace Laurie Layton's seat expiring in 2013. Liz Provencher, Dave Martel and Bob Corriveau are elected to the LCIA Board of Directors as Alternate Directors for 1 year.

Constable Report: Gerry Dufresne is currently our constable. Ralph Sherman has drafted a violation form at the request of the Board of Directors. Please pick up a green packet that lists our current ordinances. These are also available on our website. A discussion was held regarding enforcing our ordinances. Ivan explained that we need to address issues to help maintain order and safety as well as maintain the quality of life at Lake Chaffee. We can do three things: do nothing, call the State Police, or issue fines in accordance with our ordinances. Ivan explained that he will be talking to people first to try to correct the situation. If corrective action is not taken, a violation ticket will be issued. If we do not receive payment, we can issue liens on the violators' property. Violators can appeal by coming before the Board. Ivan explained that we do not want to issue tickets; however, safety of our membership is important.

Fundraising: Tag Sale will be held on August 11th, Liz Provencher volunteered to organize this event. Please contact her if you are interested in renting a table. An Autumn dance will be discussed again during our August Budget Meeting to determine if we have enough interest to move forward. We need a volunteer to help build another horseshoe pit for next week's horseshoe tournament to be held on Sat, July 21st at noon. Dave Martel agreed to help Ivan.

Environmental Report: Ralph Sherman reported that our water test results for June were excellent. We had less than 10/100 m. E.Coli. The State of CT Maximum allowable is 235/100 ml. The water temperature right now is warm. This year we have had a lot of activity on the lake which is healthy for the lake. Ralph indicated that he is researching the use of herbicides as a solution to weed control. A suggestion was made that we adopt a carry in/carry out policy to help with the trash problem in the water and on the island. Boaters are dropping bottles, cans, and trash in our lake and trash is being left on the island. Ralph Sherman asked that all lakefront residents remove the weeds that are washing up along the shore. Ivan Wasko reported that level of the lake will be lowered this year so that people can work on their docks rake and remove leaves, etc. Art Apostol shared that he is very pleased with the results of the weed harvest that was done a couple of years ago; the weeds have not grown back.

Legislative Tax: Kari Olson reported that the committee met on July 5th and agreed that we need to get the authority out of our charter for setting the tax. Our next meeting is July 19th at 6:00 pm and we hope to begin putting together the required language for presentation to Tony Guglielmo.

Correspondence: None

Old Business: Sandy Moquin, Beach Chairwoman, asked that people remove their trash from the beach. She also indicated people have found that raking is a rewarding experience. Gay Leedie reported that asking the fire department to help us lower the lake was not a feasible option. Ivan is working on getting some of our roads paved. He encouraged the membership to attend our August meeting to ensure we get a quorum to approve the 2012-2013 Budget. Ivan is focusing on the roads and the lake for 2012-2013.

New Business: None

Meeting Adjourned @ 3:35 pm

Respectfully Submitted,
Linda Parent, LCIA Secretary