

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

(see other side)

2013 ANNUAL SUMMER MEETING AGENDAS

<p>□ GENERAL MEETING LAKE CHAFFEE HALL SUN, JUNE 23, 2013 @ 2:00 pm</p>	<p>ELECTION OF OFFICERS LAKE CHAFFEE HALL SUN, JULY 21, 2013 @ 2:00 pm</p>	<p>BUDGET MEETING LAKE CHAFFEE HALL SUN, AUGUST 18, 2013 @ 2:00 pm</p>
<p>Call to order Recap of 2012-2013  Acceptance of Secretary's Minutes Acceptance of Treasurer's Report  Road Report Environmental Report Dam/Valve Report New Business Correspondence Adjournment</p>	<p>Call to order  Acceptance of Secretary's Minutes June 23, 2013 General Meeting  Acceptance of Treasurer's Report  Election of Officers: President Vice-President Secretary Treasurer Director's positions - 2 expire 2016 Director's position - 1 expires 2014 Director's position - 1 expires 2015 Alternate positions - 3 available 1 yr  Environmental Report Beach Report  Old Business New Business Propose 2013/2014 Budget Correspondence Adjournment</p>	<p>Call to order  Acceptance of Secretary's Minutes of July 21, 2013 Election Meeting  Acceptance of Treasurer's Report  Presentation of proposed 2013/2014 Budget Vote on 2013/2014 Proposed Budget  Road Report Lowering of the Lake  Environmental Old Business New Business Correspondence 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 General Meeting

June 23, 2013

Minutes Recorded and Posted Before Approval

President Ivan Wasko called the meeting to order @ 2:05 pm

**Board Members in Attendance:** Ivan Wasko, Dennis Flaherty, Ken Garee, Linda Parent, Carol Natitus, Tom Martin, Jason Sherman, Kari Olson **Committee chairs:** Ralph Sherman

**Public in attendance:** See sign-in sheet attached to Secretary's copy of the minutes in 2013 binder

**Recap of 2012-2013:** New sand at the beach, sand building contest, haunted house, annual boat parade, and poker run were held, new grill for the beach, new signs ordered. Brush trimming, pothole filled, paved part of Pine Hill Rd, low cost plow contract, roads graded, culvert cleaned out on Amidon. Attempted Charter Revision, Freedom of Information complaint pending decision. Treasurer audited, rebates from CL&P for sale tax paid. Purchased, installed and used siphon. Hall rental income received, back taxes collected.

**Secretary's Minutes:** Tom Martin moved to approve minutes of 08/19/2012, Sandy Moquin seconded, all in favor, 5 people abstained.

**Treasurer's Report :** Jack Pirzl made a motion to accept the treasurer's report, Pauline Backhaus seconded. All in favor, motion passed. Kay Warren commended Ken Garee for a great job collecting back taxes.

**Road Report:** Last summer / fall the roads were re-graded due to damage caused by heavy rain. Pine Hill & Union washed out and had to be repaired at a cost of \$4500 by Hipsky. We recently held a road clean-up day and 10 volunteers helped to fill in pot holes with millings and cut back brush. Ivan is working with Hipsky to repave part of Circle Drive, and exploring the possibility of putting millings down on one of the flat roads. If we do, we will need to repair those roads with either hot patch or pavement, with the millings acting as a base. Our plowing contractor cost us \$10,200 for the year, including an add'l cost for equipment during the blizzard. Our plow contract will be put out to bid this year, and our current contractor has already advised us that he will be increasing his costs. Kay Warren requested that we get someone who doesn't work during the day. The culvert was cleaned on Amidon by Environmental Svcs and Kay Warren reported that the road is still puddling after it rains.

**Environmental/Beach Report:** Ralph Sherman reported that water testing will begin as heavy rains have subsided. One geese family, 1 duck family, large turtle spotted ~wildlife is active. Discussion about water lilies spreading revealed the best thing to do is to remove the plant from the roots. A report in the fall of an oil slick was actually rotting vegetation that had run off into the lake causing a film on the top of the water. Ivan thanked Ralph for all his work.

**Dam/Valve Report:** Siphon was purchased and installed, water was lowered, and we were able to determine the value may be able to be repaired. Rich Rodrigue may be able to help with the part necessary to repair the valve. Kay Warren made a motion to lower the lake after Labor Day to allow time for repair on valve. Kari Olson seconded. Tom Martin was opposed. All in favor, motion passed.

**New Business:** Bob Devito has offered to chair the *Association Research Committee*, the mission is to explore specifics/details with the Town of Ashford regarding their position should the LCIA ever choose to dissolve. **Next meeting is Thursday, June 27<sup>th</sup> at 6:00 at LCIA Hall**, public is invited and encouraged to attend. Boat parade will be held on July 4<sup>th</sup>, meet at the boat launch at 12:00. Haunted House was successful last year, please let us know if you are interested in helping this year. LCIA has a complaint pending with the Freedom of Information Act, we are awaiting their decision and we do not expect to receive any financial penalty. Our bulletin board was damaged, and Ralph Graziola has built us a new board to post printed copies of agendas and minutes. You can also view meeting agendas and minutes on our website:

[www.lakechaffee.org](http://www.lakechaffee.org). Kay Warren is concerned about the horse being kept on Holly Cote's property. The board is drafting letters to be sent to folks who are housing animals that are prohibited per our deed restrictions. Kay Warren presented a draft of a letter for Ivan to consider.

John Mayer asked that we remind members that there is no camping on the island and that the curfew is 9:00pm. Ivan has spoken to the individual who was camping this past weekend to inform him he cannot do that again. Kay Warren asked if the rope swing is safe. LCIA takes no ownership risk of the rope swing, and makes no warranties or representation of the safety of the swing. The use of the swing is at the users' own risk, we do not maintain it.

**Correspondence:** None

**Adjourn:** meeting adjourned at 3:00 pm

Respectfully Submitted, Linda Parent, Secretary