

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 Election Meeting-Lake ChaffeeHall

July 21, 2013

MINUTES RECORDED AND POSTED BEFORE APPROVAL

President Ivan Wasko called the meeting to order @ 2:21pm

Board Members in Attendance: Ivan Wasko, Ken Garee, Dennis Flaherty, Kari Olson, Carol Natitus, Thomas Martin, Jason Sherman

Committee Chairs: None

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

Approve Secretary's Minutes: Minutes of the June 23, 2013 meeting were approved as read and amended. Corrections: Kay Warren made a motion to have a letter sent to Holly Cote on keeping a horse on her property. Motion was not seconded. Tom Martin noted that on the Environmental Report the growth in the lake was not water pollution, but a natural phenomenon.

Approve Treasurer's Report: Ken Garee presented the treasurer's report. Tom Martin made a motion to accept the treasurer's report. Kay Warren seconded. All in favor. Motion passed.

Kari Olson made a motion to move New Business ahead of Election of Officers. Dennis Flaherty seconded, motion passed.

New Business: Christine Davis spoke on a proposed Turbine Wind Farm projected behind the Ashford Motel on the Ashford/Union town line. A flyer was left inviting everyone to attend a meeting on August 5, 6:00 p.m. at Lake Chaffee Hall. It was noted that this could have an impact on our property values, Kari Olson encouraged everyone to be proactive. Kari Olson suggested posting the notice on our board and at Smitty's. Gerry Dufresne made a motion to have the meeting at Lake Chaffee Hall and Tom Martin Seconded. Motion passed.

Ken Garee is requesting audit of the books. Gerry Dufresne and Tom Martin volunteered. Question asked if we can change meeting time. Ivan stated it is in the charter and a revision to the charter is needed. Kay Warren reported camping and fires still ongoing at the island and requested enforcing this issue.

Election of Officers:

- a. **President:** Ivan Wasko nominated by Gerry Dufresne; seconded by Dennis Flaherty.

No other nominations. Gerry Dufresne moved to close nominations. Bob Corriveau seconded.

Secretary cast one vote. *Ivan Wasko is re-elected President of LCIA*

b. **Vice President:** Tom Martin nominated by Gerry Dufresne seconded by Dennis Flaherty.

No other nominations. Gerry Dufresne moved to close nominations. Bob Corriveau seconded.

Secretary cast one vote. **Tom Martin elected Vice President of LCIA**

c. **Secretary:** Steve & Jan Spangle nominated by Kari Olson; seconded by Gerry Dufresne

No other nominations, moved to close nominations. Bob Corriveau seconded

Secretary cast one vote. **Steve & Jan Spangle elected Secretary of LCIA**

d. **Treasurer:** Ken Garee nominated by Gerry Dufresne seconded by Tom Martin.

No other nominations. Gerry Dufresne moved to close nominations Tom Martin seconded.

Secretary cast one vote. **Ken Garee is re-elected Treasurer of LCIA**

Director Positions:

3 year terms: (2 positions available) (Tom Martin's & Carol Natitus' positions are up)

1) Carol Natitus nominated by Ivan Wasko seconded by Tom Martin.

2) Gerry Dufresne nominated by Tom Martin seconded by Kari Olson.

Kari Olson made a motion to close nominations; Gerry Dufresne seconded

Carol Natitus and Gerry Dufresne are elected to the LCIA Board of Directors for a 3 yr term

1 year term expires 2014 (this was Art's Apostles')

1) Jacqueline Kennedy nominated by Ivan Wasko seconded by Kari Olson.

Jacqueline Kennedy is elected to the LCIA Board of Directors for a 1yr term

2 year term expires 2015 (this was John Mayer's)

1) Bob Corriveau nominated by Tom Martin seconded by Jerry Dufresne.

Bob Corriveau is elected to the LCIA Board of Directors for a 2yr term

1 year Alternate Director Positions – 3 people needed

Peter Popavycz nominated Ivan Wasko; seconded by Tom Martin.

Robert Davis nominated Ivan Wasko; seconded by Gerry Dufresne.

Christine Davis nominated Ivan Wasko; seconded by Tom Martin.

Gerry Dufresne made a motion to close nominations Tom Martin seconded.

Peter Popavycz and Robert Davis are elected to the LCIA Board of Directors as Alternate Directors for 1 year.

Environmental Report: None. Ivan stated that water results are not back.

Beach Report: Ivan reported the main beach needs to be roto -tilled and he installed the grill. Gerry Dufresne volunteered to roto- till the beach. Gerry Dufresne and his son have been mowing the boat launch. Ivan said the porta potty was not put in until later this year which saved us \$100.00 . Ladder is off the raft.

Old Business: Bob DeVito was not present to report on the Fact Finding Committee. Ken stated only a couple of people attended the meeting and he is not part of the committee, only attended. Ivan said there was nothing to report at this time.

Propose 2013/2014 Budget:

Ivan proposed the budget next year with \$125.00 yr. tax rate and not much will change from previous year. All numbers will be approximately the same as previous year. We need to start putting out bids for plowing. Ivan proposed \$4500 increase in budget and will need to decide what areas we can take this money from to cover plowing. We need to start crunching figures, have ideas ready for next meeting.

Correspondence: None

Ivan made a motion to adjourn, Kari Olson seconded.

Meeting Adjourned @ 3:40 pm

Respectfully Submitted,
Carol Natitus, Acting LCIA Secretary

L.C.I.A. TREASURER REPORT

21 July 2013

www.lakechaffee.org

TAX = \$125

YEAR = 1 Aug'12 - 31 July'13

P.O. Box 231, Ashford, CT 06278

***** INCOME *****

	Budget '12-'13	Past Month	Total YR	[('11-'12) ('10-'11)		
Tax	27,125		26,250.00	Past [[27,350	27,675
Past Tax + Penalty	500		5,076.21	Years[[896	2,650
Donation	1,800		2,436.50	Totals[[2,734	1,580
Rent	500		350.00	[[0	150
Fund Raise	500		159.00	[[645	1,271
Newsletter + Website	150		300.00	[[375	123
~	~		~	[[~	~
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Interest + From Other Acnt	10	1.16	9.02	[[12	5,238
Other	90		250.00	[[192	81
Bingo + Kit + S'Tcket + Bazr	~		~	[[~	2,437
TOTAL >>	30,675	1.16	34,830.73	Past Years[[32,204	41,205

***** EXPENSE *****

	Budget '12-'13	Past Month	Total YR	[('11-'12) ('10-'11)		
Hall Bldg Maint. + Septic	1,200		307.93	Past [[949	2,495
Hall Utilities (Elec + Heat)	2,700	79.77	2,104.03	Years[[2,745	4,655
Office Expense	300		511.00	Totals[[707	132
Mail Postage	300		549.00	[[188	472
Road Repair + Paving	12,500		7,605.04	[[450	2,538
Road Snow Plow + Sand	10,500		10,200.00	[[9,275	17,405
Insurance	8,000		8,372.52	[[7,881	8,935
Service Reimburs.	0		0.00	[[0	500
Legal	500	294.55	1,149.55	[[272	495
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Beach Maint. + Recrea'n	800	19.64	282.12	[[1,035	508
Lake Maint. + Fish	300		60.00	[[90	500
Lake-Dam Maint. Fund	500		500.00	[[500	500
Newsletter + Website	200		0.00	[[0	0
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Other - Contingency	150		0.00	[[100	39
TOTAL >>	37,950	393.96	31,641.19	Past Years[[24,192	39,174

***** BALANCE *****

1Aug '12 Start Balance =	10,281.87			### OTHER FUNDS ##	#####	#####
Year Income +	34,830.73			# Checking, SS ----60	Misc. Use	3,815
Year Expenses -	31,641.19			# Savings, SS ----72	LCIA- Misc.	6,597
(Gen. Fund , SS ----00)				#		
New Balance =	13,471.41			# Lake Savings, SS ----20	Lake+Dam	10,456
Treasurer:				#	TOTAL=	20,868