

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

Lake Chaffee Summer Meeting - July

July 19, 2015

Board Members Present: Ivan Wasko, Tom Martin, Ken Garee, Steve Spangle, Jacqueline Kennedy, Carol Natitus, Kari Olson, Gerald Dufresne, Robert Corriveau, Sandy Moquin.
Alternates: Jeff Cosman, Kathy Little, Dan Rackliffe

Public in Attendance: 27 persons in attendance per sign in sheets

1. **Call to Order:** Ivan Wasko called the meeting to order at 2:15 p.m.
2. **Approval of Minutes:** Robert Corriveau made a motion, seconded by Tom Martin, "to accept the corrected minutes." The motion passed without objection.
3. **Approval of Treasurer's Report:** Gerald Dufresne made a motion, seconded by Tom Martin, "to accept the Treasures report as presented." The motion passed without objection.

Ken Garee thanked Robert Layton for all of his hard work in running the LCIA website for years. There was unanimous agreement in thanking Robert Layton for all of his work for the Association.

4. **Chairman's report:**

Constable Chair: Gerald Dufresne reported things were generally quiet. There was an attempted brake-in at the package store last week. A scooter was stolen and later recovered in another town.

Boat Launch Chair: Gerald Dufresne reported a load of fill is still needed to fill some sinking spots. Generally everything is in good shape.

Dam Chair: Kari Olson reported she had not received a report on the inspection of the Dam but she will follow up the status of the inspection and the report. General comments from attendees indicated the inspection had been made.

Main Beach Chair: Sandy Moquin reported some toys have been left on the beach but had no problems to report. The buoys still need to be dug out and she could use help with this.

Hall Chair: Ivan Wasko reported the Hall had been used for the poker run and will be used for a tag sale on August 2. The propane tanks were removed and the LCIA is in the process of buying tanks. This will save considerable money over the previous lease agreement. He reminded everyone the hall is available to members for a small fee and it is available to members at no cost for bereavement services.

Fund Raising Chair: Ivan Wasko reported the boat parade was held and there were 28 boats participating. The poker run, won by Jan Spangle, yielded \$120 for the Association. There will be a tag sale August 2, at the LCIA Hall. Setup will start at 7:00 a.m. There will be no drop off in advance. The sale will be held outside from

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42 9:00 a.m. until 3:00 p.m. In case of rain it will move inside. The cost will be \$10.00
43 per space. Tables can be rented for \$5.00 and two chairs can be rented for an
44 additional \$5.00.

45 **Road Chair:** Ivan Wasko reported several roads had washed out again. General
46 discussion followed. Ivan reported the best solution might be paving the roads. LCIA
47 does not have the funds needed for this.

48 **Mothers Beach:** There is no chair for the beach at this time. Ivan Wasko reported he
49 had tried to appoint someone but they were unable to accept. Patti
50 Munsch volunteered and was appointed the new Chair for Mothers Beach. A general
51 discussion of issues relating to the beach followed. The discussion also addressed
52 people camping on the islands overnight. It was pointed out that camping is only
53 permitted with prior approval from the board and would require those being
54 approved to bring along a porta-potti.

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56 5. **Old Business:** No old business

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58 6. **New Business:** Kathy Little would like to run a haunted house again this year and will
59 need volunteers.

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61 7. **Correspondence:** Ivan Wasko reported that he had received correspondence from the
62 DEEP about the ownership of the Dam. According to the letter it is owned by LCIA
63 and Glen Richards.

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65 8. **Election of Officers:** The positions to be filled were; four officers (President, Vice-
66 President, Treasurer, and Secretary), two directors (each for a three years term), and
67 three alternates (each for a one year term). Ivan Wasko (President) reported family
68 demands prevented him from serving another term as President. Steve Spangle
69 (Secretary) and Dan Rackliffe (Alternate) reported they were unable to be re-elected
70 since they are both planning to spend the winter in warmer climates.

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LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

President	Robert Corriveau	Director	Ivan Wasko
Nominated	Tom Martin	Nominated	Kari Olson
Seconded	Kari Olson	Seconded	Tom Martin
Nominations Closed		Director	Jeff Cosman
Motion	Gay Leedie	Nominated	Gerald Dufresne
Seconded	Gerald Dufresne	Seconded	Tom Martin
Secretary cast 1 vote	Passed Unanimously	Alternate	Jacqueline Kennedy
Vice-President	Tom Martin	Nominated	Kari Olson
Nominated	Kari Olson	Seconded	Gay Leedie
Seconded	Kari Olson	Alternate	Liz Provencher
Nominations Closed		Nominated	Patti Munsch
Motion	Kari Olson	Seconded	Ivan Wasko
Seconded	Kathy Little	Alternate	Gay Leedie
Secretary cast 1 vote	Passed Unanimously	Nominated	Kathy Little
Treasurer	Ken Garee	Seconded	Kari Olson
Nominated	Kari Olson	Nominations Closed	
Seconded	Gerald Dufresne	Motion	Tom Martin
Nominations Closed		Seconded	John Mayer
Motion	Kari Olson	Secretary cast 1 vote	Passed Unanimously
Seconded	Gerald Dufresne		
Secretary cast 1 vote	Passed Unanimously		
Secretary	Kathy Little		
Nominated	Gay Leedie		
Seconded	Kari Olson		
Nominations Closed			
Motion	Jacqueline Kennedy		
Seconded	Tom Martin		

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9. **Adjournment:** Robert Corriveau made the motion, seconded by Tom Martin, “to adjourn.” The motion passed without objection. The meeting was adjourned at 3:33 p.m.

L.C.I.A. TREASURER		RPT.	19 JULY '15			
<u>Lake Chaffee Improv. Assoc., Inc.</u>				YEAR= 1 Aug'14 - 31 July'15		
<u>P.O. Box 231, Ashford, CT 06278</u>						
<u>www.lakechaffee.org</u>				TAX = \$125 / YEAR		
***** INCOME *****						
	Budget '14-'15	Past Mon.	TOTAL YR		('13-'14)	('12-'13)
Tax	25,750		25,750.00	Past	25,750	26,250
Past Tax + Int. + Fees	2,135		5,618.96	Years	5,337	5,076
Donation (Unspecified)	3,200		4,885.93	Totals	3,200	2,437
Rent	325		300.00		325	350
Fund Raise	300	-	0.00		147	159
Newsletter / Website	150	-	0.00		0	300
Interest + Other Acnt	10		11.12		10	9
Other	0		659.38		38	250
TOTAL >>	31,870	-	37,225.39	Past Years>	34,807	34,831
***** EXPENSE *****						
	Budget '14-'15	Past Mon.	TOTAL YR		('13-'14)	('12-'13)
Hall Bldg Maint. / Septic	1,000		19.27	Past	625	308
Hall Utilities (Elec/Heat)	1,500		2,183.42	Years	1,429	2,104
Office Expense	500		192.56	Totals	173	511
Mail + Postage	500		294.00		488	549
Road Repair + Paving	4,000		5,353.50		9,400	8,605
Road Snow Plow/ Sand	17,000		14,837.50		14,900	10,200
Insurance	10,000		9,120.24		9,141	8,373
Service Reimburs. (Pay)	0		0.00		0	0
Legal Costs / Fees	500		432.00		506	1,150
Beach Maint. / Recrea'n	1,500		530.26		562	575
Lake Maint.	75		270.00		60	120
Lake-Dam Maint. Fund	500		500.00		500	500
Newsletter / Website	200		0.00		0	0
Other - Contingency	50		190.42		50	0
TOTAL >>	37,325	-	33,923.17	Past Years>	37,834	32,995
#### BALANCE	#####	#####				
1Aug '14 Start Balance =	9,090.65		##	### OTHER FUNDS	#####	#####
Year Income +	37,225.39		##	Spcl. Checking -960	Misc. Use	515
Year Expenses -	33,923.17		##			
Sub Total =	12,392.87		##	'LCIA' Savings -720	Misc.	9,911
			##	'Lake' Savings -220	Lake+Dam	11,500
Donation (Specified) +	350.00		##		TOTAL=	21,926
Account BALANCE =	12,742.87	<< 19 July	##	#####	#####	#####
			19JulyMeet.xlsx	Treasurer: KG		