

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

Lake Chaffee Summer Meeting - July

July 17, 2016

Board Members Present: Robert Corriveau, Tom Martin, Ken Garee, Kathy Little, Jeff Cosman, Kari Olson, Gerald Dufresne, Sandy Moquin. Alternates: Jacqueline Kennedy, Liz Provencher, Gay Leedie

Public in Attendance: 28 persons in attendance per sign in sheets

1. **Call to Order:** Bob Corriveau called the meeting to order at 2:27 p.m.

2. **Approval of Minutes:** The June minutes were reviewed and 4 errors were reported. Steve Spangle made a motion, seconded by Seth Kaufman, "to accept the corrected minutes." The motion passed without objection.

3. **Approval of Treasurer's Report:** Ken Garee presented the Treasurers report. Gay Leedie made a motion, seconded by Jerry Dufresne, "to accept the Treasurer's report as presented." The motion passed without objection.

Bob Corriveau informed the membership that Ken Garee is stepping down from the Treasurer's position. Bob gave a big thank you Ken for 6 years of dedication to the position.

4. **Chairman's report:**

Main Beach Chair: Sandy Moquin reported there has been no activity at the beach to report on. Someone (Gay Leedie) strung a line across the water's edge to prevent the geese from going on the beach and it seems to be working. Sandy thanked Gay for that. A member asked if there was a way to designate an area on the side of the ropes for temporary beach parking of boats. It is difficult for boaters to take advantage of the beach if they can't stop there with their boats. Tom Martin and Bob Corriveau agreed to take care of getting that done.

As a side note, Sandy informed the members that there is a rabid raccoon around the lake. If you see it you should call the Ashford Animal Control officer. Another member reported they have also encountered the raccoon.

Mothers Beach: Patti Munsch reported that the beach has been rototilled. We are seeking help to remove 2 trees and some vegetation that need to be removed before the new fence is installed in early August.

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38 **Constable Chair:** Gerald Dufresne reported things were generally quiet. There has
39 been no response from the State Police with regards to information on who broke
40 into the Package Store and General Store.

41 **Hall Chair:** Ivan Wasko was not present. Bob Corriveau reported that Ivan will not
42 be taking on the task of Hall Chair in the coming year. The Board has had a
43 discussion about not renting the Hall to non-members in the future as this may save
44 us some money on Insurance and the cost of emptying the holding tank after each
45 rental is not offset enough by the rental fee. The hall will still be available to
46 members at no cost for bereavement services.

47 **Road Chair:** Ivan Wasko was not present. Bob Corriveau reported that within 2
48 weeks the improvements on the roads will begin. Also, in August we will be
49 accepting bids for our snow removal contract. Further details will be found on the
50 website.

51 **Environmental Chair:** Ralph Sherman was not present. Bob Corriveau reported that
52 Ralph had the water tested again and we are awaiting the results.

53 **Webmaster:** Bob Layton has officially retired as Webmaster for LCIA and Jacqueline
54 Kennedy has taken over the position. Jacqueline has created the new web address
55 LakeChaffee.net which currently has all the same information as .org. The new
56 website will be updated going forward and the old one will not.

57 **Dam Chair:** Kari Olson had nothing new to report from last month.

58 **Boat Launch Chair:** Gerald Dufresne reported that the boat launch has been mowed
59 and he has gotten some stain to re-stain the dock. 2 dead trees were removed from
60 the wooded area at the boat launch as well as one at the Hall.

61 The dock at the **boat dock** is in disrepair now and will be roped off for safety. The
62 repairs will be addressed

63 **Fund Raising Chair:** The poker run, won by Linda Dufresne, yielded \$160 for the
64 Association. A suggestion was made to add a 50/50 raffle to next year's run.

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66 5. **Old Business:** We are looking for any pictures that were taken of the boat parade. If you
67 have any please contact Kathy Little at KLittlect@gmail.com

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69 6. **New Business:** Ron Holmes reported that he and his dog were attacked by a visiting dog
70 from Ashford Drive and he advised us to be cautious

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72 7. **Correspondence:** There was no correspondence.

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74 8. **Election of Officers:** The positions to be filled were-- four officers (President, Vice-
75 President, Treasurer, and Secretary), two directors (each for a three year term), and
76 three alternates (each for a one year term). Ken Garee has chosen not to run for
77 Treasurer again.

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81 **President:**

82 Bob Corriveau nominated by Jerry Dufresne Seconded by Kari Olson

83 Motion to close nominations Linda Parent seconded by Gay Leedie

84 Secretary cast one vote. Passed unanimously

85 **Vice President:**

86 Tom Martin nominated by Kathy Little Seconded by Liz Provencher

87 Motion to close nominations Gay Leedie seconded by Jerry Dufresne

88 Secretary cast one vote. Passed unanimously

89 **Secretary:**

90 Kathy Little nominated by Bob Corriveau Seconded by Kari Olson

91 Motion to close nominations Gay Leedie seconded by Kari Olson

92 Secretary cast one vote. Passed unanimously

93 **Treasurer:**

94 Jacqueline Kennedy nominated by Bob Corriveau Seconded by Tom Martin

95 Motion to close nominations Steve Spangle seconded by Gay Leedie

96 Secretary cast one vote. Passed unanimously

97 **Director Positions**

98 **3 Year Term:**

99 Jerry Dufresne nominated by Bob Corriveau Seconded by Tom Martin

100 Motion to close nominations Kari Olson seconded by Tom Martin

101 Secretary cast one vote. Passed unanimously

102 Carol Natitus nominated by Tom Martin Seconded by Kari Olson

103 Motion to close nominations Steve Spangle seconded by Marty Connors

104 Secretary cast one vote. Passed unanimously

105 **Alternate Positions**

106 **1 Year Term:**

107 Gay Leedie nominated by Kari Olson Seconded by Tom Martin

108 Motion to close nominations Ron Holmes seconded by Steve Spangle

109 Secretary cast one vote. Passed unanimously

110 Seth Kaufman nominated by Jeff Cosman Seconded by Steve Spangle

111 Motion to close nominations Tom Martin seconded by Steve Spangle

112 Secretary cast one vote. Passed unanimously

113 Liz Provencher nominated by Kathy Little Seconded by Tom Martin

114 Motion to close nominations Steve Spangle seconded by Linda Parent

115 Secretary cast one vote. Passed unanimously

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118 9. **Adjournment:** Gay Leedie made the motion, seconded by Tom Martin, "to adjourn." The
119 motion passed without objection. The meeting was adjourned at 3:05 p.m.

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LCIA SUMMER MEETING 7.17.16

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NAME	MAILING ADDRESS	LAKE CHAFFEE ADDRESS	Email Address
Gary Leach	58 Ashford Dr		glee@stglobal.net
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Kenneth Grace	10 Armitage Court, Ashford	←	~
Bob ^{TSUB} Cariveo	7 Shepard Lower Eng. Field, CT 34 ANDREW DR, 01812	34 ANDREW DR	
Patti Munsen	8 Oak Drive	Same	mpmunson@charter.net
Kathy Little	42 Circle Dr	Same	KLittle@gmail.com
Liz Provencher	6 Oak Dr. CT 06119	Same	
Marty Connors	9 Edmund Pl, White	16 Viewpoint	to946@aol.com
Tom + Carolyn Martin	139 Lakeview	137 Lakeview	
Linda Priest	129 Lakeview	same	lup6028@icloud.com
Mike + Linda Dill	101 Lakeview		
Sharon T. Dupont	121 Lakeview		smt071@gmail.com

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Gerard E. Dufrene	87 Lakeview Dr	Same	teeshirtjw@Yahoo
Jeff Cosman	327 Ference Rd	same	stfang@agmi.com
Steve & Janjale	109 Lake View Dr	Same	
Suzanne Konrad	2 Bearfield Dr	same	
Steve Dufrene	34 Amidon Dr		
Sandra Moquin	41 Lake View Dr	Same	
RICH PROVENCHER	6 LAKE DR.	SAME	
ANTHONY HOSW	43 LAKEVIEW DR	Same	
RON HINES	28 Lakeview Dr	Same	
Karl Olson	29 Shorefront	→	
the Kiddenbrak Fam	27 Shorefront	→	

