

Lake Chaffee Annual ELECTION Meeting: July 21, 2024

Meeting Minutes-APPROVED

Date of Meeting: July 21, 2024 @ 11:00 a.m. This meeting was held at Pirzl Hall.

Board Members Present:

Marty Connors (P),	Tom Martin (VP),	Chris Fyler (S)	
Gerald Dufresne (R)	Linda Roy (R)	Carol Natitus (R)	Lynn Fontaine (R)
Mike Panek (R)	Mary Griffin (ALT)	Bill Cameron (ALT)	

Board Members Absent: Seth Kaufman (R) Irwin Krieger (ALT) Phil Silverstein (T)

Public in Attendance: Mike Panek, Dave Almonte, Lauren Layton, Bill Cameron, Lynn Fontaine, Ginny Connors, Linda Roy, Kathleen & Charles Bean, Gerald Dufresne, Jim Argenta, Martin Bier, Michael & Lynn Paine, Neil Gordon, Kay Warren, Chris Fyler, Rich Prior, Liz Provencher, Carol Natitus, Mary Griffin, Sam & Dan Jakubiak, Tom Martin, Alma Miranda

1. Call to Order: The meeting was called to order at 11:10 a.m. by Marty Connors

2. Approval of June 24- 2025 Budget Meeting Minutes:

Members were given a brief period to read the minutes.

Line #49 changed 2 to 3

Motion to accept the minutes with the changes made was made by Mike, seconded by Tom, approved unanimously by voice vote.

3. Remarks by the President:

LCIA Board Positions available – Marty gave a briefing regarding the purpose for today’s meeting (Election of Officers and Board Members); and the procedure to be followed:

- **Officers** of the Board (Pres, VP, Treasurer, Secretary) are elected for 1-year terms.
- There are six **Regular** Members of the BOD, each of whom are elected to 3-year terms.
- There are three **Alternate** members, who are elected to 1-year terms. Alternates attend every meeting and if there are not enough Regular Members for a quorum, Alternate(s) would stand up and take that individuals place for that one meeting.
- Committee Chairpersons (such as Beach Committee, Hall Committee, Fundraising, Roads, etc.) are appointed by the Board, and are not elected.

Linda also read the duties and expectations of each position to members of the public.

See item 7. below for Election of Officers, Board Members and Alternates Results for 2024/25 year.

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4. Old Business: no old business

5. Public Comments: One resident commented with regards to difficulties on Oak Dr. Another resident asked whether the Lake Association has any rules or ordinances regarding fireworks. After 2 weeks, fireworks are still going off late in the evening, after quiet hour. Tom commented fireworks are illegal in the state of CT. (aerial fireworks, not fountains). Marty B. also commented he saw fireworks being shot at car's, his car was hit. The State Police were contacted and a report was filed. New resident who recently moved to Lakeview Dr introduced herself to everyone, WELCOME TO LAKE CHAFFEE ALMA! Lynn P. commented how impressed she was on how amazing the beach looks now with the sand cleaned up and the new parking area. Marty B. suggested the State Police (Troop C-Tolland) telephone number be shown on the LCIA website. Marty B. also questioned why Ashford does not have it's own local officer, it was mentioned to contact the Town of Ashford for additional information. Marty B. also applauded the Board on the beach and how great it looks. Marty B. would like to volunteer to paint the raft at the beach if it's in the budget, he will give Mary his contact information.

If you see something, say something, please call the State Police at 860-896-3200

(anything regarding fireworks, vandalism, ATV's, golf carts, etc, getting pictures will help)

6. New Business: Resident commented that her husband proposed to put up a fence around the edge of Mother's Beach. This would provide a more comforting feeling for families using the beach. There would be no cost to LCIA, as the cost and installation would be completed by the proposed resident. Kay commented she would like to see a fence ordinance for no more than 4 feet.

Nominations for Officers, Board Members and Alternates took place.

Many residents volunteered to assist Mary with Fundraising and also volunteered to be on the "helping" list that Linda is putting together.
THANK YOU EVERYONE who volunteered!

7. Election of Officers and Board Member Positions:

JULY 2024 ELECTION RESULTS

OFFICERS 2024-2025		YEAR ELECTED	TERM EXPIRES
President:	Marty Connors	2024	2025
Vice President:	Tom Martin	2024	2025
Treasurer:	Chris Fyler	2024	2025
Secretary:	Linda Roy	2024	2025
REGULAR BOARD MEMBERS		REMAINING TERM	
Mary Griffin		1yr	2025
Carol Natitus		1yr	2025
Gerry Dufresne		3yr	2027
Seth Kaufman		3yr	2027
Lynn Fontaine		2yr	2026
Mike Panek		2yr	2026
ALTERNATE BOARD MEMBERS			
Bill Cameron		1yr	2025
Michael Paine		1yr	2025
Kay Warren		1yr	2025
APPOINTMENTS			
Chair, Roads			
Chair, Beach			
Chair, Hall		Lynn Fontaine	
Chair, Fundraising		Mary Griffin	
Chair, P&Z/Wetlands			
Chair, Boat Launch/Boat Dock		Gerry Dufresne	
Chair, Constable		Gerry Dufresne	
Chair, Dam			
Chair, Environment		Ralph Sherman	
Chair, Website		Linda Roy	

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8. Adjournment: Gerry moved for adjournment at 12:16 p.m., seconded by Mike, and approved unanimously by voice vote.