

Lake Chaffee Annual ELECTION Meeting: July 20, 2025

Meeting Minutes-APPROVED

Date of Meeting: July 20, 2025 @ 11:00 a.m. This meeting was held at Pirzl Hall.

Board Members Present:

| | | | |
|---------------------|------------------|--------------------|---------------------|
| Marty Connors (P), | Tom Martin (VP), | Chris Fyler (T) | Linda Roy (S) |
| Gerald Dufresne (R) | Seth Kaufman (R) | Carol Natitus (R) | Lynn Fontaine (R) |
| Mike Panek (R) | Mary Griffin (R) | Bill Cameron (ALT) | Michael Paine (Alt) |
| Kay Warren (Alt) | | | |

Board Members Absent:

Public in Attendance: Kay Warren, Michael Paine, Linda Roy, Teresa Hartley, Carol Natitus, Stuart Sherman, Lynn Fontaine, Bill Cameron, Jerry Dufresne, Seth Kaufman, Laurie Layton, Sharon Apostol, Carmen Hall, Joe Hall, Tracy Leson-Benventi, Phil Silverstein, Martin Bier, Chris Fyler, Tom Martin, Rich Prior, John Szydlik, Margaret Szydlik, Liz Provencher, Lisa Pitcock, Kathi Kidwell, Mike Panek, Elizabeth Small, Bob Guerin, Starr Potts, Jean Panek, Mary Griffin

- 1. Call to Order:** The meeting was called to order at 11:04 AM by Marty Connors
- 2. Approval of June 25- 2026 Budget Meeting Minutes:**

Members were given a brief period to read the minutes. Motion to accept the minutes was made by Mike, seconded by Tom, approved unanimously by voice vote with abstentions by Seth Kaufman, Bill Cameron and Michael Paine.
- 3. Remarks by the President:** No remarks at-this-time
- 4. Old Business:** None
- 5. Public Comments:** Residents commented about several issues of concern on the lake. The behavior of renters at AirBnB's, including dogs not being leashed was addressed. It was suggested the dog warden be called and property owners be requested to give out important rules to renters. Frustration about fireworks at all hours and multiple days was expressed. Calling of the State Police is best remedy since the activity is illegal. A new resident wanted to know about lake access and whether she needed a parking sticker. No sticker required. Access to Swing Island since there is no barrier was questioned. Board still wants to restrict access until the tree at the entrance is moved. This needs to be tended to as soon as possible.

Resident suggested putting a platform to allow for an eagle's nest on the dead pine tree on Swing Island. This can be considered at another meeting.

The massive amount of weeds on the lake was discussed. It was suggested that a possible consult with experts about the matter be considered. Information will be passed to the Board by a resident who knows of a company that can address the matter so it can be researched.

- 6. New Business:** Marty explained the open positions which require election today, and the process for nomination and election to all present. Nominations for Officers, Board Members and Alternates took place. Several positions had multiple nominees requiring paper ballots to be counted.

Committee chair positions were read out loud and current chairs present were asked if they wanted to continue. Public in attendance was made aware of possibilities for volunteering for these committees. Final appointments will be done by the newly elected board at the August Board Meeting.

See item 7. below for Election of Officers, Board Members and Alternates Results for 2025/26 year.

7. Election of Officers and Board Member Positions:

| JULY 2025 ELECTION RESULTS | | |
|-----------------------------------|-----------------------|---------------------|
| OFFICERS 2025-2026 | YEAR ELECTED | TERM EXPIRES |
| President: Mike Panek | 2025 | 2026 |
| Vice President: Tom Martin | 2025 | 2026 |
| Treasurer: Chris Fyler | 2025 | 2026 |
| Secretary: Erin Szela | 2025 | 2026 |
| REGULAR BOARD MEMBERS | REMAINING TERM | |
| Mary Griffin | 3yr | 2028 |
| Carol Natitus | 3yr | 2028 |
| Gerry Dufresne | 2yr | 2027 |
| Seth Kaufman | 2yr | 2027 |
| Lynn Fontaine | 1yr | 2026 |
| Phil Silverstein | 1yr | 2026 |
| ALTERNATE BOARD MEMBERS | | |
| Liz Provencher | 1yr | 2026 |
| Joseph Hall | 1yr | 2026 |
| Kay Warren | 1yr | 2026 |

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| APPOINTMENTS | | |
| Chair, Roads | | |
| Chair, Beach | | |
| Chair, Hall | | |
| Chair, Fundraising | | |
| Chair, Environment | | |
| Chair, Boat Launch/Boat Dock | | |
| Chair, Constable | | |
| Chair, Dam | | |
| Chair, Tax Collection | | |
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- 7. Adjournment:** Jerry moved for adjournment at 12:43 p.m., seconded by Lynn, and approved unanimously by voice vote.