

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, May 3, 2006
6:30pm, Chaffee Hall
Topic – Home Businesses

Attendees: Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Tom Martin, Bob Layton, Dennis Flaherty, Diana Murray, Sandra Moquin

Alternate Directors: Pauline Backhaus, Jerry Dufresne

President Laura Koropatkin called the meeting to order at 6:33pm

Public Attendees: None

President Koropatkin and Vice President Kay Warren met with Ashford 1st Selectman Ralph Fletcher on 4/29/06 to discuss why the town is issuing permits for home businesses without the approval of the LCIA Board of Directors. It is stated in our By-Laws and stipulated in the original deeds from Lake Chaffee Incorporated that “presmises shall not be used for any commercial, agricultural or manufacturing business of any kind”. The Town of Ashford has no jurisdiction to override the LCIA By-Laws. It was agreed upon by 1st selectman Ralph Fletcher and President Koropatkin that the Town of Ashford will no longer be issuing Home Business or building permits without the approval of the LCIA Board of Directors. The 1st Selectman Ralph Fletcher will back the LCIA Board of Director 100% in the decisions it makes concerning these types of permits.

If an association member does apply for a home business or building permit from the town, they will be instructed to seek permission from the LCIA Board of Directors before the Town will issue a permit.

The Board of Directors discussed their options.

Jerry Dufresne made a motion to send a letter of intent to the Town of Ashford requesting that they enforce the LCIA’s covenice/deed restrictions and that the LCIA Board of Director reserves the right to grant variances that fit our criteria for said business applicants. Tom Martin seconded. All in favor, none opposed, and none abstained. **Motion Passed**

The board is in the process of drafting a short, non-exclusive list of questions to be addressed whenever a waiver of the no-business provisions of our By-Laws and deeded covenants is requested.

Meeting adjourned at 8:50pm

D. Coulombe
Secretary

Minutes approved