

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.
PO Box 231, Ashford, CT 06278

LCIA Board Meeting – February 11, 2026

2 **Date of Meeting:** This meeting will be held at Pirzl Hall.

3 Board Members:

4 Mike Panek (P) Tom Martin (VP) Erin Szela (S) Chris Fyler (T)
5 Gerald Dufresne (R) Mary Griffin (R) Carol Natitus (R) Seth Kaufman (R)
6 Phil Silverstein (R) Lynn Fontaine (R)
7 Joseph Hall (Alt) Liz Provencher (Alt) Kay Warren (Alt)

9 Public in Attendance:

10

1. Call to Order/Seating of Alternates:

2. Approval of Minutes: January 14, 2026 Minutes

13 3. Public Comments:

4. Approval of Treasurer's Report: January 2026 Report

15 5. Remarks by the President:

17 **6. Correspondence:** Two tax emails with questions resolved.

18 7 Chairman's Report

7.1 Chairman's Report:

20 a. Boat Launch and Boat Dock

21 b. Constable: (Jerry Barnes) (11-2000-1-100-100-000000)

c. Beaches – Main & Motel

23 d. Dam: (no Chairperson)

24 e. **Environmental Chairperson:** (Ralph Sherman)

25 f. Roads: (Phil Silverstein) 20 in

26 g. Fund Raising: (Mary Griffin)

27 h. **Tax Collection:** (Tom Martin)

28 i. Hall: (Lynn Fontaine)

29 **8. Old Business:** **1.** Respond to the two written complaints from Carmen Hall. **2.** Ordinance
30 discussions - draft review **3.** Abandoned cars in Hall parking lot.

9. New Business: N/A

33