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

1	LCIA Board Meeting – November 12, 2025					
2	Date of Meeting:		This meeting will be held at Pirzl Hall.			
3	Board Members:					
4 5 6 7 8	Mike Panek (P) Gerald Dufresne (R) Phil Silverstein (R) Joseph Hall (Alt)		Tom Martin (VP) Mary Griffin (R) Lynn Fontaine (R) Liz Provencher (Alt)	Erin Szela (S) Carol Natitus (R) Kay Warren (Alt)	Chris Fyler (T) Seth Kaufman (R)	
9	Public in Attendance:					
10						
11 12 13 14 15 16	2. 3. 4.	<ol> <li>Call to Order/Seating of Alternates:</li> <li>Approval of Minutes: October 8, 2025</li> <li>Public Comments:</li> <li>Approval of Treasurer's Report: October 31, 2025</li> <li>Remarks by the President:</li> </ol>				
17	6.	6. Correspondence: * Multiple Tax inquiries				
18	*IWWC Update					
19	7. Chairman's Reports:					
20 21	<ul><li>a. Boat Launch and Boat Dock: (Jerry Dufresne) Dock Repair Update</li><li>b. Constable: (Jerry Dufresne)</li></ul>					
22	c. Beaches – Main & Mothers: (Liz Provencher, Mary Griffin)					
23	d. Dam: (no Chairperson)					
24	e. Environmental Chairperson: (Ralph Sherman)					
25	f. Roads: (Phil Silverstein) Plowing Contract?					
26	g. Fund Raising: (Mary Griffin) Paint Party Update					
27	h. Tax Collection: (Tom Martin)					
28		i. Hall: (Lynr	n Fontaine) Ramp at E	Intrance Update		
29 30	8.	8. Old Business: Ordinance and By -Law Update				
31	9. New Business:					
32	4.5	A.1.				
33	10. Adjournment:					