

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

LCIA Board Meeting – August 12, 2026

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

Board Members:

Mike Panek (P)	Tom Martin (VP)	Erin Szela (T)	Lynn Fontaine (S)
Gerald Dufresne (R)	Mary Griffin (R)	Carol Natitus (R)	Seth Kaufman (R)
Phil Silverstein (R)	Kay Warren (R)	Mark Fontaine (Alt)	Mike Paine (Alt)
Alma Miranda (Alt)			

Public in Attendance:

1. Call to Order/Seating of Alternates:

2. Approval of Minutes: July 8

3. Public Comments:

4. Approval of Treasurer's Report: * July 2026 (new fiscal year)

*State M-1 Filed

5. Remarks by the President:

6. Correspondence: *3rd Email received about late night fireworks (7/11)

*State Police onsite – Oak dr and Amidon – possible gunshots/fireworks (7/12)

7. Chairman's Reports:

a. Boat Launch and Boat Dock: (Jerry Dufresne)

b. Constable: (Jerry Dufresne)

c. Beaches – Main & Mothers: (Mary Griffin) Mother Beach fence repair by Marty Bier.

d. Dam: (no Chairperson) Weeds / Review

e. Environmental Chairperson: (Ralph Sherman) July Test Results

f. Roads: (Phil Silverstein)

g. Fund Raising: (Mary Griffin)

h. Tax Collection: (Tom Martin)

i. Hall: (Lynn Fontaine) Fire Marshall Updates

8. Old Business: *Lake Lowering Update IWWC / DEEP

*Further Lake lowering thoughts Vote / Schedule

9. New Business: *Raft Approval – Linda Roy 15 Shore Front

10. Adjournment: