

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

1 Lake Chaffee Board Meeting

2 February 10, 2016

3 **Board Members Present:** Bob Corriveau, Tom Martin, Kenneth Garee, Ivan Wasko, Jeff
4 Cosman, Kari Olson, alternate Gay Leedie, and Sandy Moquin arrived at 6:50. Absent: Kathy
5 Little, Gerry Dufresne, Carol Natitus, Liz Provencher, and Jacqueline Kennedy

6 **Public in Attendance:** Karl Acimovic, Carolyn Martin, Ken Gozdeck, Laurie Layton

- 7 1. Tom Martin moved and Ivan Wasko seconded to seat alternate Gay Leedie. All in
8 favor.
- 9 2.
- 10 3. **Call to Order** President Corriveau called the meeting to order at 6:40
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- 12 4. Gay Leedie moved and Kari Olson seconded moving agenda item Chairman's report
13 Dam to the top of the agenda. All in Favor
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- 15 5. Kari Olson introduced engineer Karl Acimovic. Mr. Acimovic prepared the Inspection
16 Report of our Dam and he was here to answer any of our questions concerning the
17 Dam and recommendations in the report. The first question was where do we go
18 from here? Karl said first and foremost is clearing the vegetation. All trees and
19 brush should be removed from the embankment and abutment area. Much
20 discussion followed. Ivan will get prices for removing the one big tree and prices for
21 all the small trees and brush. The next item discussed was the seepage at the base
22 of the right downstream embankment. This led to discussing the outlet pipe. We
23 will be getting prices for a robotic inspection of the pipe to determine its condition.
24 There are several options for the pipe once the inspection is done. The inspection
25 might determine the cause of the seepage as well. Finally the concrete repairs were
26 discussed. We can expect a DEEP report within 6 months and it will have
27 recommendations that we will have to respond to within 30 days as to what action
28 we will be taking or have done.
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- 30 6. Kari Olson moved and Jeff Cosman seconded to have Public Comment moved up on
31 the agenda. All in favor.
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- 33 7. **Public Comments:** No public comments
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- 35 8. **Approval of Minutes:** A correction on Correspondence, (Line 30) The Association
36 received the solicitation from Wounded Warriors. Kari Olson moved Tom Martin
37 seconded. All in favor. Sandy Moquin and Gay Leedie abstained
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- 39 9. **Approval of Treasurer's Report:** Ken Garee reviewed the Treasurers report. Tom
40 Martin moved and Kari Olson seconded to approve the Treasurers report as read.
41 Motion passed.

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

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10. **Remarks by the President:** President Corriveau had several Thank you's. To Kari Olson for all her work with Karl Acimovic. To Gay Leedie for taking the minutes. To Tom Martin, Ivan Wasko and Jeff Cosman for fixing the plumbing problem at the Hall.
11. **Correspondence:** An Insurance bill, a sanding bill, and the engineer bill. An inventory report from Jack Pirzl's estate, and a census survey letter.
12. **Chairman's reports:**
 - Roads;** Ivan reported we have had 10 snow events. There were some issues with sanding this week. Ivan hired someone else to sand that evening. There is also an issue at the end of Amidon Dr. Finally, the Mother's Beach parking is being worked on to help out residents in the area.
 - Hall;** Ivan reported he and Jeff worked on the plumbing and it is fixed.
 - Main Beach;** Sandy reported a bench is out of the ground. Ivan will add more concrete in the Spring.
 - Mothers Beach;** No report.
 - Boat Dock;** No report.
 - Boat Launch;** No report.
 - Constable;** No report.
 - Fund Raising;** No report.
 - Environmental;** No report
13. **Old Business:** None.
14. **New Business:** None.
15. **Adjournment:** Tom Martin moved and Jeff Cosman seconded to adjourn. All in favor. The meeting adjourned at 8:25

Submitted by Gay Leedie

L.C.I.A. TREASURER		RPT.	10 FEB '16			
Lake Chaffee Improv. Assoc., Inc.			YEAR= 1 Aug'15 - 31 July'16			
P.O. Box 231, Ashford, CT 06278						
www.lakechaffee.org			TAX = \$125 / YEAR by Conn. State CHARTER			
***** INCOME *****						
	Budget '15-'16	Past Mon.	TOTAL YR		('14-'15)	('13-'14)
Taxes	25,875	375.00	24,375.00	Past[25,875	25,750
Past Tax + Int. + Fees	5,500	911.25	2,013.58	Years[5,619	5,337
Donations	5,000		4,423.40	Totals[4,886	3,200
Rent	300				300	325
Fund Raise	300	40.50	167.50		80	147
Website + Newsletter	150				0	0
Int. + Other LCIA Acnts	10	1.17	5.96		11	10
Other	0				1,776	38
TOTAL >>	37,135	1,327.92	30,985.44	Past Years>	38,547	34,807
***** EXPENSE *****						
	Budget '15-'16	Past Mon.	TOTAL YR		('14-'15)	('13-'14)
Hall Bldg Maint.+ Septic	2,200		1,679.00	Past[19	625
Hall Utilities (Elec+Heat)	1,500	73.48	807.31	Years[2,183	1,429
Office Expense	500	16.00	270.78	Totals[193	173
Mail + Postage	500		117.60		294	488
Road Repair+Pave+Brush	7,600		6,445.70		5,354	9,400
Road Snow Plow + Sand	17,000	2,150.00	6,475.00		14,838	14,900
Insurance	9,500		6,130.20		9,120	9,141
Service Reimburs. (Pay)	0				0	0
Legal Costs + Fees	500		10.00		482	506
Beach Maint. + Recrea'n	2,000		220.00		530	562
Lake Maint. + Water	375		105.00		270	60
To Other LCIA Acnts	500	500.00	500.00		500	500
Website + Newsletter	100				0	0
Other - Contingency	200	57.14	57.14		190	50
TOTAL >>	42,475	2,796.62	22,817.73	Past Years>	33,973	37,834
##### BALANCE #####	#####	#####				
1 Aug '15 Start Balance =	14,014.23	#	#	### OTHER ACCNTS	#####	#####
with \$350 specific donations		#	#	Spcl. Checking -960	Misc. Use	516
Total Year INCOME +	30,985.44	#	#			
with \$250 specific donations						
Total Year EXPENSE -	22,817.73	#	#	'LCIA' Savings -720	Misc.	9,913
		#	#	'Lake' Savings -220	Lake+Dam	12,014
Gen. Fund BALANCE =	22,181.94	<< 10 Feb '16	#		TOTAL=	22,443
LCIA-TrsRpt-2016-02-10.xlsx				Treasurer: KG		