

LCIA Board Meeting Minutes– APPROVED – June 12, 2024

Date of Meeting: June 12, 2024 - This meeting was held at Pirzl Hall.

Board Members:

Marty Connors (P)	Tom Martin (VP)	Chris Fyler (S)	Phil Silverstein (T) – late arrival
Gerald Dufresne (R)	Linda Roy (R)	Carol Natitus (R)	
Mike Panek (R) -late arrival		Mary Griffin (Alt)	Irwin Krieger (Alt)

Board Members Absent: Seth Kaufman (R) Lynn Fontaine (R) Bill Cameron (Alt)

Public in Attendance: Kay Warren, Ralph Sherman, Liz Provencher

1. Call to Order/Seating of Alternates: 6:32 p.m. by Marty Connors

Motion made by Tom, seconded by Gerry to seat Irwin and Mary as alternates, unanimous voice vote.

2. Approval of Minutes:

Line 21 – changed invested to infested

Line 94 – changed scape to scrape

Motion to accept the minutes with changes made was made by Mary, seconded by Tom, unanimous voice vote, 3 abstentions.

3. Public Comments: Kay Warren thanked everyone for a great playscape. She suggested we add another book box for the playscape area.

4. Approval of Treasurer's Report: Motion to accept the Treasurer's Report was made by Gerry, seconded by Tom, unanimous voice vote, 1 abstention.

5. Remarks by the President:

a. At our last meeting Dave Provencher expressed concern that we owned property behind his property with regards to drainage. Mike and Marty walked around the property and inspected the flow all the way down to the lake. Tom had done research and LCIA has easement on the property but we do not own it.

b. Briefing on proposed 2024-25 Budget & Trends for Insurance – Marty and Phil gave a briefing on the proposed 2024/25 Budget. Emphasis was discussed on the increase of the Insurance, specifically the liability.

c. Situation on Oak Drive – There were concerns raised regarding parking around the lake. After a brief discussion, the President and Vice President were directed to explore these, and if necessary, take action.

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- 40 **6. Correspondence:** Marty received the final version of the Dam EAP updates from Karl. After
- 41 review, Marty gave him the go ahead to distribute as necessary. Karl will be distributing copies
- 42 to LCIA, Town of Ashford, State of CT and towns emergency services individual. Next steps is to
- 43 determine who will be on the Dam committee and do a walk thru of all the required steps for
- 44 the EAP.
- 45 Irwin commented on the email received from Caesar regarding a STR.
- 46
- 47 **7. Chairman's Reports:**
- 48 **a. P&Z Updates:** (*Irwin Krieger*) – Irwin provided an update, there is no June meeting.
- 49 On May 13th a couple people had reported back from going to a presentation by an
- 50 attorney about STR. Mike D, will be writing up proposals and presenting them at the
- 51 next meeting in July.
- 52 **b. Boat Launch and Boat Dock:** (Jerry Dufresne) – Gerry mowed the boat launch and
- 53 will do again end of the week. Hopes to dismantle the boat dock that was pulled out
- 54 of the lake a few years ago. The dam had been mowed by an individual, thank you!
- 55 **c. Constable:** (Jerry Dufresne) – situation on Oak Dr
- 56 **d. Beaches – Main & Mothers:** (no Chairperson) – Mary commented regarding a
- 57 Facebook compliant on the condition of the Main beach and had posted pictures.
- 58 Mary had removed any broken toys and left the good ones. The rakes at the beach
- 59 are for raking goose poop. Please leave these rakes at the beach! Jen on Circle Dr
- 60 has offered to make a shelf for the toys. New signs will be posted at the beach.
- 61 Please, if you use a toy, put it back. The beach is for everyone to use, let's all do our
- 62 part and keep it clean. Thank you in advance. Mary also asked about when the
- 63 port-o-potties are arriving at the beaches. Mary suggested since we have missed
- 64 one month already, could we put a port-o-potty at the playscape. Mike will call to
- 65 have the port-o-potties delivered. Ropes will be put back in the water at the
- 66 beaches soon. Mary and Marty will coordinate this.
- 67 **e. Dam:** (no Chairperson) – Update on Emergency Action Plan for Dam – see above
- 68 under Correspondence.
- 69 **f. Environmental Chairperson:** (Ralph Sherman) – Ralph is looking for feedback
- 70 regarding the geese population, do we expand money this year for round up? The
- 71 population this year is small and feel we can wait until next year. Ralph plans on
- 72 completing the water testing on 13th.
- 73 **g. Roads:** (no Chairperson) – Tom contacted Greg P about scraping the roads. He will
- 74 start on the roads and try to get them finished up before the next BOD meeting in
- 75 July. Tom will follow up with Greg to make sure he is still on track.
- 76 **h. Fund Raising:** (Mary Griffin) – Ribbon Cutting Ceremony for Playscape – on hold as
- 77 the final pieces for certification have not been completed.

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Mary will be putting together a flyer for the summer kick off to be held following the Annual Budget Meeting on June 23rd. She will print them and deliver to each home this week. The LCIA Board is providing hamburgers, hot dogs, buns and water. Please feel free to bring a side dish or dessert to share.

Poker Run is July 20th.

Phil commented that a parking barrier maybe needed in the parking lot by the playscape, possibly a jersey barrier/fencing. Mike will contact Kent fencing.

- i. **Tax Collection:** (Phil Silverstein & Tom Martin) – Phil commented one family resolved all past taxes and are now current. Tom stated he received a lot of correspondence from the attorney, one resident has paid past taxes, one other one has made a partial payment. Tom also provided an update on next steps for the attorney for those who are delinquent on their taxes. Much discussion took place. Mike made a motion we continue the process that the Board voted to start with the attorney to collect the taxes owed to LCIA, seconded by Carol, unanimous voice vote, 1 abstention.

- j. **Hall:** (Lynn Fontaine) – Linda and her husband are cleaning the flower beds out in front of the hall. She would like to buy a couple more items to plant and get mulch from the transfer station. Gerry will use his trailer/trash cans and coordinate with Linda.

- k. **Website:** (Linda Roy) – no update

8. Old Business:

- a. Expanded Job Descriptions Document & Shadowing Board Members – Marty provided everyone with a copy of a document titled LCIA Job Expectations. This document outlines the duties of each Board Member. Please read through this document and email Marty with any comments you may have.

9. New Business – no new business

- 10. Adjournment:** Gerry moved for adjournment at 8:43 p.m., seconded by Tom, unanimous voice vote.