

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
ELECTION OF OFFICERS MINUTES
SUNDAY, JULY 17, 2011

MINUTES RECORDED AND POSTED BEFORE APPROVAL

President Ivan Wasko called the meeting to order @ 2:18 p.m.

Ivan announced Heather Provencher was the winner of our first Poker Run! Congratulations Heather!

Secretary's Minutes: Motion was made and seconded to approve the Secretary's Minutes of the June 26, 2011 General Meeting as amended; motion passed.

Corrections:

- Under Beach Report, Terry should read Perry Daine
- Under Correspondence, we do not have a septic tank, it should read "holding tank"
- Under Treasurer's Report Prizl is spelled incorrectly, it should read Jack Pirzl.

Treasurer's Report: Ken Garee reported we received a check from our insurance company for the hall repairs; it was deposited into the LCIA saving account. It will remain there until we need it.

Tom Martin motioned to accept the Treasurer's report, seconded by Kari Olson; motioned passed.

Election of Officers:

- a. **President:** Ivan Wasko nominated by Gerry Dufresne; seconded by Tom Martin.
No other nominations. Secretary cast one vote.
Ivan Wasko is re-elected President of LCIA
- b. **President Vice:** Dennis Flaherty nominated by Gerry Dufresne; seconded by Kari Olson.
No other nominations. Secretary cast one vote.
Dennis Flaherty is re-elected Vice President of LCIA
- c. **Secretary:** Brenda Chisholm nominated by Gay Leedie; seconded by Kari Olson, Brenda respectfully declined.
Linda Parent nominated by Kari Olson, seconded by Dennis Flaherty.
No other nominations. Secretary cast one vote.
Linda Parent is elected Secretary of LCIA
- d. **Treasurer:** Ken Garee nominated by Gerry Dufresne; seconded by Kari Olson.
No other nominations. Secretary cast one vote.
Ken Garee is re-elected Treasurer of LCIA
- e. **First 3 year Director Position:**
Gerry Dufresne nominated by Tom Martin; seconded by Kari Olson.
Art Apostol nominated by Robert Layton; seconded by Dennis Flaherty.
Kari Olson nominated by Sandy Moquin; seconded by Dennis Flaherty.
Gerry (5) Art (9) Kari (13)
Kari Olson is elected to the LCIA Board of Directors for a three year term.

Second 3 year Director Position:

Gerry Dufresne nominated by Ralph Sherman; seconded by Kari Olson.
Liz Provencher nominated by Gay Leedie; seconded by Sandi Daine.
Art Apostol nominated by Kari Olson; seconded by Sandy Moquin.
Brenda Chisholm nominated by Dennis Flaherty; seconded by Kari Olson.
Gerry (5) Liz (4) Art (14) Brenda (5)
Art Apostol is elected to the LCIA Board of Directors for a three year term.

One (1) year Director Position:

Ralph Sherman nominated by Ken Garee; seconded by Sandy Moquin – respectfully declined.

Brenda Chisholm nominated by Robert Layton; seconded by Kari Olson.

Gerry Dufresne nominated by Tom Martin; seconded by Kari Olson.

Sandy Moquin nominated by Kari Olson; seconded by Art Apostol.

Perry Daine nominated by Art Apostol; seconded by Linda Parent.

Brenda (13) Gerry (5) Sandy (2) Perry (8)

Brenda Chisholm is elected to the LCIA Board of Directors for a one year term.

f. First Alternate Position:

Perry Daine nominated by Gay Leedie; seconded by Linda Parent.

Sandy Moquin nominated by Kari Olson; seconded by Linda Parent.

Gerry Dufresne nominated by Tom Martin; seconded by Kari Olson.

Liz Provencher nominated by Gay Leedie; seconded by Linda Parent.

Jason Sherman nominated by Linda Parent; seconded by Gay Leedie.

Perry (11) Sandy (4) Gerry (7) Liz (2) Jason (3)

Perry Daine is elected to the LCIA Board of Directors as an Alternate.

Second Alternate Position:

Sandy Moquin nominated by Kari Olson; seconded by Dennis Flaherty.

Gerry Dufresne nominated by Art Apostol; seconded by Sandi Daine.

Liz Provencher nominated by Gay Leedie – respectfully declined.

Jason Sherman nominated by Gay Leedie; seconded by Liz Provencher.

Sandy (7) Gerry (14) Jason (7)

Gerry Dufresne is elected to the LCIA Board of Directors as an Alternate.

Third Alternate Position:

Jason Sherman nominated by Sandy Moquin; seconded by Liz Provencher.

Sandy Moquin nominated by Kari Olson; seconded by Brenda Chisholm

Liz Provencher nominated by Kari Olson; seconded by Betty Dunn – respectfully declined.

Jason (15) Sandy (12)

Jason Sherman is elected to the LCIA Board of Directors as an Alternate.

Chairman Reports:

- a. Road: Gerry Dufresne reported Dan Cole has been using his dump truck to fill in pot holes with road chippings from the transfer station. Road grading will not be done due to budget restraints. An Amidon Drive resident has concerns about snow plowing this winter; Ivan will meet with him personally to discuss his concerns.
- b. Constable: Gerry reported we are still having problems with ATV's and dirt bikes on Association roads. Gerry is unable to catch those riding these vehicles and cannot identify them because they are wearing helmets. One member asked about using the association roads just to get to the trails and Gerry reported according to our by-laws, it is not allowed.
We had a break-in on Westford Drive; an arrest was made, items were returned.
Gerry put close to 100 miles on his motorcycle this past Halloween going around the lake, very quiet Halloween; people bring their kids here because they feel it is the safest place to go trick-or-treating!
- c. Dam/Valve: Ralph Sherman reported he has two bids; both exceeding our budget. We should have an engineering study completed on our dam and valve before hiring a contractor to do any repairs. UConn School of Engineering may do the study as a fall semester project but we do not have a commitment at this time.
 - The valve is broken and cannot be opened at this time.
 - One member suggested siphoning the water; was done in 1974 and took less than 2 days.
 - Other members have noticed the weeds are not as bad as they were two years ago.

- One member has suggested taking the large bill for fixing the valve and “splitting” it between all the property owners. Either the property owner paid their portion or claimed it on their homeowners insurance.
- Concrete at the spillway is showing signs of wear
- Class B Dam, if it fails there is loss of life therefore we may qualify for federal funding for this project if we were to open the lake up to the public.

Motion was made, seconded and passed to stop the discussion of the dam/valve project.

- d. Environmental: Ralph reports the water will be tested soon; waiting for supplies.
- e. Beach: See attached report. One member has noted it is nice to see the beach being used by families with young children and not just a hang out place for teenagers.

Sandy Moquin was Thanked by Dick Ides for all her hard work!

- f. Fundraising: The fundraiser today raised \$263.00! Always looking for volunteers. The past tag sale generated \$582.00; the cookout \$312.00 plus \$100.00 donation! Logo contest is still going on, please contact any board member if you have a logo you would like to enter into the contest.
- We are planning a haunted house the weekend before Halloween. We will need volunteers of people and decorations.
- One member asked about advertising in the newsletters, Bob Layton told the members that he paid back all advertisers out of his own pocket for ads that were pre-paid for the Newsletters that did not go out. He apologized for anybody he missed.
- Dennis Flaherty and Gay Leedie will be getting a Newsletter out together.

Correspondence: None

Old Business: The Chaffee Hall is going to have some interior work done; at the expense of our insurance company. We received the first check from our insurance company but are still waiting for final bids from contractors.

Our holding tank just needs a high water alarm system and then we can get approval from Highland District and we can start renting Chaffee Hall again.

The garden is coming along, please come help yourself; if it is a success it will be enlarged next year.

New Business:

Chairman positions are open to everyone; meeting is Wednesday, August 10, 2011 @ 6:30 pm @ Chaffee Hall.

Member would like to know how many un-working/unregistered cars are allowed on each homeowner's property. LCIA allows one unregistered vehicle.

Thank you to Sandy Moquin for providing the Secretary with extra notes for this meeting; it's always appreciated!

Meeting adjourned @ 4:06 pm

Respectfully Submitted,

Brenda Chisholm,
LCIA Secretary

Lake Chaffee Improvement Association Leadership F/Y 2010/2011

Officers

Ivan Wasko - President
Term Expires 2012
12 Union Drive, Ashford, CT 06278
Phone: 860-634-4105

Dennis Flaherty - Vice President
Term Expires 2012
131 Lakeview Drive, Ashford, CT 06278
phone: 860-429-3418

Linda Parent - Secretary
Term Expires 2012
129 Lakeview Drive, Ashford, CT 06278
Phone: 860-487-6028

Ken Garee - Treasurer
Term Expires 2012
10 Armitage Court, Ashford, CT 06278
Phone: 860-487-3660

Directors

Art Apostol
Term Expires 2014
121 Lakeview Drive, Ashford, CT 06278
Phone: 860-477-0569

Kari Olson
Term Expires 2014
29 Shorefront Drive, Ashford, CT 06278
phone: 860-487-3665

Laurie Layton
Term Expires 2013
147 Lakeview Dr., Ashford, CT 06278
phone: 860-429-2417

Carol Natitus
Term Expires 2013
337 Ference Road, Ashford, CT 06278
phone: 860-644-2009

Thomas Martin
Term Expires 2012
139 Lakeview Drive, Ashford, CT 06278
phone: 860-487-3599

Brenda Chisholm
Term Expires 2012
62 Westford Drive, Ashford, CT 06278
phone: 860-487-0948

Alternate Directors

Perry Daine
Term Expires 2012
323 Ference Rd, Ashford, CT 06278
Phone: 860-477-0807

Gerald Dufresne
Term Expires 2012
87 Lakeview Drive, Ashford, CT 06278
phone: 860-487-3590

Jason Sherman
Term Expires 2012
5 Oak Drive, Ashford, CT 06278
Phone: 860-487-4607