

Lake Chaffee Improvement Association, Inc.
Board of Directors Meeting
Wednesday- August 8, 2007
6:30pm @ Chaffee Hall

Agenda

Call to order

Public to be heard

Approve Secretary Minutes – 7/11

Treasurer's Report– A report on all incomes and expenses since July 15 and reporting procedures instituted since change of official, propose and discuss 2007-2008 General Budget, and The 2007 LCIA Bazaar

Committee Reports:

Bingo: A Report on Current Attendance, Revenues and Volunteers

Constable: A Report on Safety Issues at LCIA and a description of duties performed

Road: A report on obtaining bids and recommendations for 2007-2008 Repairs and Maintenance

Environmental: A report on weed assessment, water quality and recommendations for 2007-2008 Repairs and Maintenance

Establish and discuss nominees for 2007-2008 Committees for **Recreation, Fund-Raising, Beach, and Charter Revision.**

Correspondence: A report on all communications received and made by LCIA Board

Old Business: None

New Business:

(1)Discussion of Kitchen Health Inspection and Menu Alteration

(Mary Michaud)

(2) Discussion of Beach Clean Up and Repair and Permitting Process and costs (Jay Schroder)

(3) A discussion and vote on emergency discretionary spending power in absence of a decided budget
(Chris German)

(4) Presentation of Any other issues to be considered

Adjournment