

Agenda for Lake Chaffee Improvement Association, Inc.
Board Meeting
Wednesday September 12, 2007
6:30 PM @ Chaffee Hall

Call to order (Vice President Jay Schroder)

Approve Secretary Minutes

Treasurer's Report– A report on all incomes and expenses since August 15 and The 2007 LCIA Bazaar

Committee Reports:

Establish and discuss Chairs for 2007-2008 Committees for 2007-2008

Bingo: A Report on Current Attendance, Revenues (Nominee Jack Pirzl) and Volunteers and status report on Kitchen upgrades (Nominee Kay Warren) and Hall Cleaning (Sandra Moquin)

Beach: A Report on the permitting and planned beach upgrades to begin on or about October 15 (Acting Chair Jay Schroder, Nominee Sandra Moquin)

Constable: A Report on Safety Issues at LCIA and a description of duties performed (Acting Chair Jerry Dufresne)

Road: A report on obtaining bids and recommendations for 2007-2008 Repairs and Maintenance. Discuss and appoint committee for 2007-2008 (Acting Chair Jerry Dufresne)

Environmental: A report on weed assessment, water quality and recommendations for 2007-2008 Repairs and Maintenance. Discuss and schedule lake lowering for 2007 (Nominee Diana Murray)

Newsletter: A report on the status of the Summer 2007 Newsletter (Kay Warren)

Other committees to be formed (Please see sign up sheets) : **Finance**(Nominee Eugenie Begley), **Volunteer** (Nominee Steve Donnell) , **Strategic Planning** (Nominee Steve Donnell), **Social** (Nominee Linda Smith), **Fundraising** (Nominee Sandra Moquin)

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

Old Business: None

(1) Discuss and Report on Tag Sale scheduled for September 22
(Sandra Moquin)

New Business:

(1) Discuss and Report on Collections Procedures for Back Taxes

(2) Other Issues for consideration presented by the Public

Adjournment