

Agenda for Lake Chaffee Improvement Association, Inc.

Board Meeting

Wednesday May 14, 2008

6:30 PM @ Chaffee Hall

Call to order

Public to be Heard: All who wish to be heard may address the Board for no more than
Three Minutes Each

Approve Secretary Minutes

(In an effort to be more efficient, The Board has requested that all committee reports be kept to a maximum of 5 minutes. Discussion of any issue will be reserved for the business portions of the meeting)

Treasurer's Report– A report on all incomes and expenses since March 1

Bingo: A Report on Current Attendance, Revenues (Jack Pirzl) and Volunteers and status. A report on the budget for Kitchen Upgrade and Budget Report and Presentation and Status of repairs (Kay Warren) and Hall Cleaning (Sandra Moquin)

Beach: A Report on the progress of beach upgrades (Jay Schroder and Sandra Moquin)

Constable: A Report on Safety Issues at LCIA (Jerry Dufresne)

Road: A report on Road Issues and presentation of a plan for spring and summer upgrades (Jerry Dufresne)

Environmental: A report on plan for strategic dredging as discussed at April 18th Meeting with respect to permitting and weed maintenance for 2008 (Diana Murray). Report on the Repair of the Missing Dam Board (Ron Lamonica)

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

Finance (Eugenie Begley) A Report on Financial Planning and Reporting

Volunteer (Steve Donnell) A Report on Progress in enlisting volunteer support

Strategic Planning (Steve Donnell) A Report on Strategic Planning

Social- Proposal of Boat Parade to be held in June 2008

Fundraising (Sandra Moquin) A Report on any future fundraising activities

- Tag Sale to be held in June 2008 (Sandra Moquin)
- Fishing Derby to be held June 21 2008 (Jay Schroder)

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

Old Business:

(1) Vote of Proposed Home Business Ordinance Language
(Final Public Comment to be heard for 3 Min per person)

New Business:

Adjournment