

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC

Lake Chaffee Board Meeting Agenda Preview for March 8, 2023

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3 **1. Call to Order:**
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5 **2. Approval of Minutes from February 2023 meeting**
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7 **3. Public Comments.**
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9 **4. Approval of Treasurer's Report:**
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11 **5. Remarks by President:**
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13 **6. Correspondence:**

- 14 • Phone call from Kay Warren regarding salt/sand application on Amidon Drive. Kay also
15 informed us that she would not be attending the March Meeting. Marty contacted Greg
16 Peck regarding her concerns.
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18 **7. Chairperson's Reports:**

19 **a. Boat Launch and Boat Dock:**

20 **b. Constable:**

21 **c. Beaches – Main & Mothers:**

22 **d. Dam:**

23 **e. Environmental Chairperson:**

24 **f. Roads:**

25 **g. Fund Raising:**

26 **h. Tax Collection:**

27 **i. Hall:**

28 **j. Website:**
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30 **8. Unfinished Business:**

- 31 • Discussion of Mike Panek's analysis of collections of past due taxes, and actions to be
32 considered on improvements to collections.
- 33 • Briefing by Marty Connors on progress with STR Committee, next steps.
- 34 • Update on Squirrel Drive from Tom Martin
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36 **9. New Business:**

- 37 • Reports and Discussion of recent Ashford P&Z Committee
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39 **10. Adjournment:**
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