

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

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LCIA Board Meeting – Agenda

Date of Meeting: - April 12, 2023 - This meeting will be held at Pirzl Hall.

Board Members Present:

Marty Connors (P)	Tom Martin (VP)	Chris Fyler (S)	Phil Silverstein (T)
Gerald Dufresne (R)	Linda Roy (R)	Carol Natitus (R)	Seth Kaufman (R)
Mike Panek (Alt)	Irwin Krieger (Alt)	Lynn Fontaine (Alt)	Open(R)

Board Members Absent: Kari Olson (R)

Public in Attendance:

- 1. Call to Order/Seating of Alternates:**
- 2. Approval of Minutes:**
- 3. Public Comments:**
- 4. Approval of Treasurer’s Report:**
- 5. Remarks by the President:**
Briefing and discussion of the Short-Term Rental (STR) proposal
- 6. Correspondence:**
- 7. Chairman’s Reports:**
Boat Launch & Boat Dock
Constable
Beaches - Main & Mothers
Dam
Environment – Geese Report-Registration No. 12407A
Roads
Fund Raising
Tax Collections
Hall
Website

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37 **8. Unfinished Business**

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39 Update on Squirrel Drive - Tom

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42 ***Spring 2023**

43 a. load of stone and minor dam repair

44 b. 2 pot holes on Pine Hill

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46 **9. New Business:**

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48 **10. Adjournment:**