

LCIA Board Meeting – Agenda – February 14, 2024

Date of Meeting: February 14, 2023 - This meeting will be held at Pirzl Hall.

Board Members:

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 (R)	Lynn Fontaine (R)		
Mary Griffin (Alt)	Irwin Krieger (Alt)	Bill Cameron (Alt)	

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:

Overview of topics for this meeting

6. Correspondence:

- a. Letter to residents regarding parking on Amidon Dr*
- b. Correspondence with USDA*
- c. Several emails regarding washouts*

7. Chairman’s Reports:

- a. P&Z Updates:** (*Irwin Krieger*)
- b. Boat Launch and Boat Dock:** (Jerry Dufresne)
- c. Constable:** (Jerry Dufresne)
- d. Beaches – Main & Mothers:** (no Chairperson)
- e. Dam:** (no Chairperson)
- f. Environmental Chairperson:** (Ralph Sherman)
- g. Roads:** (no Chairperson)
- h. Fund Raising:** (Mary Griffin)
- i. Tax Collection:** (Phil Silverstein & Tom Martin)
- j. Hall:** (Lynn Fontaine)
- k. Website:** (Linda Roy)

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

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8. Old Business:

- a. *Absentee ballots* -
- b. Update on Squirrel Drive – Tom
- c. Update on septic system – Mike

9. New Business:

- a. Executive Session to discussion possible legal actions - Marty

10. Adjournment: