

LAKE CHAFFEE IMPROVEMENT ASSOCIATION

Board Of Director's Meeting

November 14, 2001

ATTENDANCE: Gay Leedie, Jack Pirzl, Emmy King, Linda Parent, Eugenie Bagley, Marilyn DelGrosso, Sharon Bickford

The meeting was called to order by Gay Leddie at 7:07 pm

Linda Parent made a motion to seat alternate, Eugenie Bagley, Emmy King seconded. All in favor. Motion passed.

PUBLIC TO BE HEARD: Randy Berriault, Den Leader for the Cub Scout's Pack #92, requested the use of the Hall for their Den meetings. The group meets on Friday evenings from 7-8 pm.

Bob Layton attended to discuss the on-line Directory which is posted on our website. A decision was made to include a notice in our next newsletter indicating that your phone number will be published in the Directory of Association Members unless you contact rlayton@rlayton.net or call Bob Layton at 429-2417 or 429-2418. Non-residents will be mailed a negative response letter.

SECRETARY'S REPORT : Gay Leedie made a motion to accept the Secretary's Report. Linda Parent seconded. All in favor. Motion passed.

TREASURER'S REPORT: Gay Leedie made a motion to accept the Treasurer's Report. Marilyn DelGrosso seconded. All in favor. Motion passed.

HALL OF FAME COMMITTEE: none

FUND RAISING CHAIR'S REPORT: Signs have been posted for the Holiday Bazaar. Ed King is distributing flyers around the Lake to encourage attendance. Marilyn DelGrosso will be making chili, clam chowder, and corn chowder. Sandy Moquin will be running the kitchen the day of the Bazaar.

Emmy King reported that this year we will have a mailbox located outside the Hall for letters to Santa. Santa will be visiting on December 15, 2001. Pictures with Santa will be \$2.00 each. A drawing will be held for both the Wishing Well and *Sulley* (from the Monsters, Inc. movie).

There will be a Benefit for Lake Chaffee on Friday, January 4th. Two bands have donated their services. Tickets will be sold in advance due to the limited seating available. Café style tables will be available, BYOB and snacks, set-ups will be provided. Charge per ticket will be \$15.00 per person.

A Tag Sale is scheduled for Sunday, January 4th from 10 am to 2 pm. Tables will be \$15.00 each. The kitchen will be open and lunch will be available.

ROAD CHAIR'S REPORT: none

BINGO CHAIR REPORT: Bingo attendance has been strong.

CONSTABLE'S REPORT : none

REC CHAIR'S REPORT : none

BEACH CHAIR'S REPORT : Sandy Moquin would like to thank the 15 volunteers who helped out in this years Beach Clean-up held on Sunday November 4th.

ENVIRONMENTALIST'S REPORT: none

CORRESPONDENCE: Tony Guglielmo responded to our inquiry of how special districts enforce their ordinances. The response he provided was that these districts usually appoint special police officers to enforce their ordinances and pay them with district property tax revenues. These special police officers have the power to arrest people who violate its ordinances. Violators face fines which the Association can recover through the courts.

Tony Guglielmo also responded to our inquiry regarding potential funding available for Lakes. The Department of Environmental Protection's (DEP) Lake Restoration program funds various types of projects for Lakes used for public recreation. Tony also encouraged us to contact the Bureau of Water Management of the DEP to obtain additional information.

OLD BUSINESS: Eugenie Bagley is working on obtaining a cell phone contract for the Hall in an effort to save the Association money on our monthly telephone bills.

New business: Linda Parent made a motion to allow the Cub Scouts use of the Hall. Sharon Bickford seconded. All in favor. Motion passed.

Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Linda M Parent
Secretary