

LAKE CHAFFEE IMPROVEMENT ASSOCIATION

Board of Director's Meeting

January 16, 2002

ATTENDANCE: Gay Leedie, Eugenie Bagley, Jack Pirzl, Emmy King, Betty Dunn, Gerry Dufresne, Sharon Bickford, Jason Sherman.

The meeting was called to order by Gay Leedie at 7:22p.m.

Emmy King made a motion to seat the alternates. Sharon Bickford seconded. All in favor. Motion passed.

PUBLIC TO BE HEARD: No public to be heard.

SECRETARY'S REPORT: The following changes were noted to be amended to the 12/19/01 Secretary's report. Change Nandy Moquin to Sandy Moquin. Road Chairs Report- to add "We had" prior to "our" at the beginning of the report. Constable's report- Change the spelling of Kittredge from Kitridge. Recreation report- to add 'ing to sell. Gerry Dufresne made a motion to accept the secretary's report as amended. Jack Pirzl seconded. All in favor. Three in abstention Sharon, Emmy and Jason.

TREASURER'S REPORT: Gerry Dufresne made a motion to accept the treasurer's report. Betty Dunn seconded. All in favor. Motion carried.

CORRESPONDENCE: None

FUND RAISING: A flea market is being planned.

ROAD CHAIRPERSON'S REPORT: Hipsky has been plowing great as usual. There are a couple of rough spots on the roads but they are OK so far. Hipsky to give us an estimate for the balance of the paving on Amidon Drive.

CONSTABLE'S REPORT: Several residents complained of eggs being thrown the first week of January. This was a problem around town.

BINGO CHAIRPERSON'S REPORT: Bingo is doing well but we need help.

NEW BUSINESS: Gay Leedie is trying to organize questions for an updated survey to be included in a future newsletter.

OLD BUSINESS: Eugenie Bagley is continuing her research on our bingo license.

ADJOURNMENT: Sharon Bickford made a motion to adjourn. Betty Dunn seconded. All in favor. Motion carried. Meeting adjourned at 8:52p.m.

Respectfully submitted,

Eugenie E Bagley
Acting secretary for this meeting.

Meeting
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