

Lake Chaffee Improvement Association

Board Of Director's Special Meeting
January 22, 2003

Attendance: Jack Pirzl, Emmy King, Linda Parent, Gay Leddie, Betty Dunn, Sandy Moquin, Marilyn Delgrosso, Dennis Flaherty, Gary Lathrop, Eugenie Bagley and Gerry Dufresne

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

Public To Be Heard: None.

Secretary's Report : Jack Pirzl made a motion to accept the Secretary's Report. Eugenie Bagley seconded. All in favor. Motion passed.

Treasurer's Report: Gerry Dufresne made a motion to accept the Treasurer's Reports for both December 2002 and January 2003. Betty Dunn seconded. All in favor. Motion passed.

Road Chair's Report: The roads have been well taken care of this winter. In the spring, Hipsy will touch up. Gerry has been trying to remove some cars from Oak Drive, they may be towed soon.

Bingo Chair Report: Happy to report that Bingo has been profitable for the past two weeks.

Constable's Report: All has been quiet on the Lake. Currently working on a few zoning enforcements.

Correspondence: We received a letter from one of our residents who is not pleased with number of unregistered and illegally parked vehicles. They also expressed their concern about the extended use of the island and the Associations liability.

Overview of Committees: The following committees will be established to foster additional involvement.

Environmental, Newsletter, Ordinances, and Financial Solution/Home Rule. All people who expressed an interest will be contacted.

Meeting Adjourned At 8:55 PM.

Respectfully Submitted,

Linda M Parent
Secretary