

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.**BOARD OF DIRECTOR'S MEETING**

March 18, 2003

ATTENDANCE: JERRY DUFRESNE, BETTY DUNN, DENNIS FLAHERTY, GARY LATHROP, GAY LEEDIE, JACK PIRZL, DEANNA SOJA.

THE MEETING WAS CALLED TO ORDER BY GAY LEEDIE AT 7:10PM. DENNIS MOVED TO SEAT THE ALTERNATE, BETTY SECONDED. ALL IN FAVOR. MOTION PASSED.

PUBLIC TO BE HEARD: NO PUBLIC

SECRETARY'S REPORT: BETTY MOVED TO ACCEPT THE SECRETARY'S REPORT FROM JANUARY 22, 2003. DENNIS SECONDED THE MOTION. ALL IN FAVOR. DEANNA OBSTAINED. MOTION PASSED.

TREASURE'S REPORT: BETTY MOVED TO ACCEPT THE TREASURER'S REPORT. GARY SECONDED. ALL IN FAVOR. MOTION PASSED.

NO REPORTS FROM HALL OF FAME, FUND RAISING, BEACH, REC, OR ENVIRONMENTAL COMMITTEES.

ROAD CHAIR'S REPORT: A PORTION OF UNION DRIVE AND WESTFORD DRIVE WERE CLOSED DUE TO THE ROAD CONDITIONS. HOMEOWNERS ON THOSE SECTIONS OF THE ROAD CAN GET TO THEIR HOMES. ROAD GRADING WILL TAKE PLACE AS SOON AS POSSIBLE.

CONSTABLE REPORT: IT'S BEEN QUIET AROUND THE LAKE. ONE UNOCCUPIED HOUSE ON THE LAKE HAS DOOR OPEN. HOMEOWNER WILL BE NOTIFIED. JERRY WILL BE STARTING TO SHOOT NOISE SHELL TO SCARE GEESE SOON.

NO CORRESPONDENCE

NEW BUSINESS:

JERRY MOVED THAT THE LCIA BOARD OF DIRECTORS FORM A CHARTER REVISION COMMISSION AND HOLD A SPECIAL MEETING TO APPOINT THE COMMISSION MEMBERS. DEANNA SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED. THE BOARD APPROVED AN AGENDA FOR THE MEETING. THE MEETING IS SET FOR APRIL 9, 2003 AT 7PM

MEETING ADJOURNED AT 7:45 PM
RESPCTFULLY SUBMITTED,

Gay Leedie
President