

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

April 16, 2003

ATTENDANCE: BETTY DUNN, DENNIS FLAHERTY, GARY LATHROP, GAY LEEDIE, JACK PIRZL, DEANNA SOJA, LINDA PARENT AND SANDRA MOQUIN.

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

PUBLIC TO BE HEARD: NO PUBLIC

SECRETARY'S REPORT: DENNIS FLAHERTY MOVED TO ACCEPT THE SECRETARY'S REPORT FROM MARCH 19, 2003 AND THE SPECIAL MEETING HELD ON APRIL 9, 2003. BETTY DUNN SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

TREASURE'S REPORT: GAY LEEDIE MOVED TO ACCEPT THE TREASURER'S REPORT. DENNIS FLAHERTY SECONDED. ALL IN FAVOR. MOTION PASSED.

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

ROAD CHAIR'S REPORT: ANOTHER STREET SIGN HAS FALLEN WHICH NEEDS TO BE REPAIRED. WE WILL NEED TO PURCHASE METAL POST HOLDERS FOR THESE SIGNS.

BINGO CHAIR'S REPORT: ATTENDENCE HAS INCREASED, 53 PEOPLE ATTENDED LAST WEEK.

CONSTABLE REPORT: NONE

BEACH CHAIR: SPRING CLEAN-UP FOR THE BEACH WILL BE HELD ON SATURDAY, MAY 3RD BETWEEN 9:00 AM AND 1:00 PM. A BIKE RACK WILL BE INSTALLED AS WELL.

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS: DON WILSON FROM WILSON ROOFING WILL BE REPAIRING A FEW LEAKS IN THE ROOF AT THE HALL. LINDA PARENT WILL GET QUOTES FOR THE PORT-O-LET FROM A-1 SEPTIC.

JOHN KNOLL AND DEANNA SOJA WILL SIT ON THE CHARTER REVISION COMMITTEE IN PLACE OF GAY LEEDIE AND JACK PIRZL. OFFICERS OF THE BOARD ARE NOT PERMITTED TO PARTICIPATE.

MEETING ADJOURNED AT 8:20 PM
RESPCTFULLY SUBMITTED,

LINDA PARENT
SECRETARY