

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

JUNE 17, 2003

**ATTENDANCE:** Jerry Dufresne, Gay Leedie, Jack Pirzl, John Knoll, Emmy King, Linda Parent, and Sandra Moquin.

The meeting was called to order by Gay Leedie at 7:20pm.

**PUBLIC TO BE HEARD:** Laura Koropatkin inquired about the April minutes not being posted to the website. Laura would like to see the Treasurers' report posted to the outside of the Hall. Laura Koropatkin and Rich Rodrigue wanted to know when was the water tested. They also wanted to know where the money that was collected for the water testing last year went to. Laura has six more tee-shirts for sale from last year's stock. New t-shirts are on order. Karen Warren is opposed to the town using our Hall for their meetings due to our limited septic capacity.

**SECRETARY'S REPORT:** Gerry Dufresne made a motion to amend the Secretary's report to include that Sandra Moquin was in attendance. Emmy King seconded. All in favor of the amendment. Emmy King and John Knoll abstained Motion Passed. Linda Parent made a motion to accept the minutes as amended. All in favor of the motion. Emmy King and John Knoll obtained. All in favor. Motion passed.

**TREASURER'S REPORT:** Gerry Dufresne made a motion to postpone the Treasurer's report until later in the meeting. Linda Parent seconded. All in favor. Motion passed.

**BEACH CHAIR'S REPORT:** Sandy will need another cinder block to secure the raft in place. There is a cable holding the raft in place currently. The garbage can has been set up. Buoys will be set up shortly. Roto-tilling has been done.

**CONSTABLE REPORT:** Nothing to report

**ROAD CHAIR'S REPORT:** Hipsky has approached Gerry about patching potholes and repairing the ditch on Ashford Drive. He should be doing the work soon.

**BINGO CHAIR'S REPORT:** Still looking for additional help in the kitchen and on the floor. Interested volunteers should contact Jack Pirzl. Attendance has been steady this year.

**FUNDRAISING CHAIR'S REPORT:** Tag Sale is scheduled for Sunday, July13, 2003.

**RECREATION CHAIR'S REPORT:** Newsletter was distributed to the members. Friday, June 20<sup>th</sup> at 9:00 pm – Meet your neighbors at Chaffee Hall. Saturday, June 21<sup>st</sup> meet at the boat launch with your decorated float, Saturday at 6:00 pm – hot dogs and a campfire at the beach. Sunday at 1:00pm at Lake Chaffee Hall – discussion with the Charter Revision Committee.

**ENVIRONMENTAL CHAIR'S REPORT:** None

**TREASURER'S REPORT:** Reverted back to regular agenda. Gerry Dufrense made a motion to accept the Treasurer's report. Sandra Moquin seconded. Emmy King and John Knoll abstained. All in

favor. Motion passed.

**CORRESPONDENCE:** None

**NEW BUSINESS:** None

**OLD BUSINESS:** Hipsky looked at Mothers' Beach and the area is too wet for him to get his equipment in right now. We could do some of the work without equipment like remove the old ties and the steel spikes. A sign has been posted – DANGER- BEACH CLOSED. We will keep the beach closed until we remove the danger. The beach will be reopened contingent on the water test results and opened "as is" until the fall when the rerouting of the culvert is completed.

Meeting adjourned AT 8:00 PM.

Respectfully Submitted,

Linda Parent

Secretary