

Lake Chaffee Improvement Association, Inc.
Board of Directors
Special Meeting
Wednesday, July 9, 2003

Attendees: Jack Pirzl, Dennis Flaherty, Betty Dunn, John Noll, Sandy Moquin, Marilyn Delgrosso, Linda Parent, Gay Leedie, Emmy King, Deanna Soja, Eugenie Bagley

Public attendees: Pauline Backhaus, Elaine Grant, Laura Koropatkin, Rich Rodriguez, Donna Burkey

Jack Pirzl made a motion to seat the alternates, John Noll and Marilyn Delgrosso. Dennis Flaherty seconded. All in favor. Motion passed.

Gay Leedie called the meeting to order at 7:05 p.m.

Public to be heard: none

Discuss and act on petition presented to Secretary on July 1, 2003: The petition contains 31 signatures, 4 are invalid 27 signatures are valid. Petition attached. The board discussed the many issues concerning the petition and the original vote made at the June 22, 2003 Annual Meeting. Some of the issues:

- What to do about the petition request since our By-Laws and Charter do not give us guidelines for a proxy vote mailings; they only give guidelines to hold special meetings.
- Was the verbal communication with the Parks and Recreation Chairperson and Director after the June 22, 2003 Annual Meeting letting them know of the positive outcome for 4 beach passes enough to make it impossible to reconsider the motion according to Robert's Rules of Order?
- Was the town's request to only issue 2 beach passes for \$100, to see if anyone would even use the passes, grounds for not going forth with the petitions request for a mail in vote, proxy vote?
- What would the ramifications be for not following through with a mail in vote?

The Board of directors agreed to seek a legal opinion about our options. We took a 5-minute break while a legal opinion was obtained. The opinion was: we do not have to proceed with any action based on this petition because the Town did not accept our proposal of issuing 4 passes for a donation of \$200.00, therefore causing no grievances against the petitioners. The town requested that we issue 2 passes for a donation of \$100.00 instead. John Noll made a motion to decline the Town's counteroffer. Betty Dunn seconded. All in favor of declining the Town the passes. Motion passed.

Secretary's Report: Jack Pirzl made a motion to accept the Secretary's report as amended. Sandy Moquin seconded. Eugenie Bagley, Dennis Flaherty, and Marilyn Delgrosso abstained. All in favor. Motion passed.

Treasurer's Report: none

Beach Chairperson's report: Sandy reported that she is seeing new families enjoying the beach. Sandy has been spending a lot of time raking, cleaning up, and spreading the sand. Gay is waiting for Northeast to deliver the results of previous tests for comparison purposes. Results will be charted. The geese were discussed.

Bingo Chairman's report: Jack Pirzl reported that help is needed on the floor and in the kitchen.

Environmental Chairman's Report: None

Fund Raising Chairperson's Report: A tag sale is scheduled for this Sunday, July 13 from 9:00 to 3:00 p.m. We have a total of 6 tables reserved so far. Signs have been posted, and newspapers are running the event in their papers.

Recreation Chairperson's Report: Gay will be doing Arts and Crafts at the Beach weather permitting.

Constable's Report: The State Police have been patrolling the area.

Road Chairman's Report: Work has been done, potholes were filled, grading, and a few areas were widened and the drainage ditches repaired.

Old Business: There is still \$200 available in this years' budget for fish if we receive a match from donations. There is \$39.95 from the fish fund last year.

New Business: Sandy Moquin made a motion to mail a notice to all Association members about the change in time for the

Charter Revision Commission meeting to be held prior to our Election and Budget meetings in July and August. Betty Dunn seconded. All in favor. Motion passed.

Linda Parent made a motion to enter Executive Session. Betty Dunn seconded. All in favor. Motion passed. Jack Pirzl made a motion to return to the regular agenda and exit Executive Session. Emmy King seconded. All in favor. Motion passed.

Linda Parent made a motion to adjourn. John Noll seconded. All in favor. Motion passed.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Minutes approved
Date _____

Linda Parent
Secretary