

Lake Chaffee Improvement Association, Inc,  
Board of Directors Discussion Meeting  
Wednesday, November 12, 2003  
7:00 pm, Chaffee Hall

**Attendees:** Laura Koropatkin, Kay Warren, Deb Coulombe, Jack Pirzl, Deanna Soja,  
Dennis Flaherty, Tom Martin, Gerry Dufresne, Sandra Moquin

**Alternates:** None present

**Public Attendees:** Kari Olson

Laura Koropatkin called the meeting to order at 7:03 pm.

Due to a date error on the agenda, we were unable to have a normal monthly board meeting at this time. It was designated as a discussion meeting. The president called a special meeting of the Executive Board of Directors for 7:00 pm on Wednesday, November 19, 2003. No public will be heard.

**Public Heard:** Kari Olson, chairman of the Charter Revision Commission, informed the Board of Directors of the Commission's decision to no longer research the options of dissolution of the Association and homerule; and they have voted to continue researching the possibility of ammending the existing LCIA charter. Once the Commission's findings and recommendations are in, the Executive Board will present this information to the membership for a vote of approval. If the members vote to accept the charter changes and recommendations, the Board will then pursue changing the charter with the state legislature. Kari, is exploring with Senator Guglielmo what the best way to proceed will be and what guidelines and rules should be followed. Kari also feels now is the time to act if the LCIA membership finds everything to their satisfaction.

Meeting adjourned at 8:55 pm

D. Coulombe  
Secretary