

Lake Chaffee Improvement Association, Inc.
Board of Director's Meeting
Wednesday, January 14, 2004
6:30 p.m.

MINUTES

ATTENDEES: Laura Koropatkin, Kay Warren, Deb Coulombe, Jack Pirzl, Tom Martin

ALTERNATES: Sharon Bickford and John Noll

President Koropatkin called the meeting to order at 6:50 p.m.

Kay Warren made a motion to seat Sharon Bickford and John Noll as alternates. Tom Martin seconded. Motion passed unanimously.

SECRETARY'S MINUTES: Kay Warren made a motion to accept the secretary's minutes of December 10, 2003. All accepted except for Sharon Bickford and John Noll who abstained because they were not at the December 10, 2003 meeting. Motion passed with the two absentions.

TREASURER'S REPORT: Tom Martin made a motion to accept the treasurer's report. Kay Warren seconded. Motion passed unanimously.

COMMITTEE REPORTS:

BEACH: No report. Chairman absent.

BINGO: Jack Pirzl stated that a schedule was being set up for the bingo workers with their dates and times that they are suppose to work and if anyone can't make their night they will be calling someone else on the schedule to switch with them. Bingo has been slow and we now have another person to work the floor and in the kitchen.

CONSTABLE: No report. Constable absent.

ROAD: No report. Road chairman absent.

ENVIRONMENTAL: No report. No one present to give report.

FUND-RAISING: There wasn't a good turnout for the bottle drive this past weekend. Laura stated she felt the weather might have had something to do with it. Laura's neighbor gave her a load of bottles and John Noll has some to turn in yet. To date the bottle drives have raised \$114.20.

CHARTER REVISION: Laura Koropatkin stated that workshops have started on the charter revision commission. Anyone can join in on these workshops. A preliminary report from the Charter Revision Commission was handed to all board members and alternates in attendance at tonight's meeting. President Koropatkin will get the report to the other Board members before the Jan. 26 special Board meeting.

BEACH CHAIRMAN: Chairman absent. President Koropatkin stated that a great job was done on the cleanup and nothing else was going on at this time.

CORRESPONDENCE:

- A letter was received from Attorney Albert Sheary sent to the PO Box # wanting to transfer an unbuildable lot from his client to the Lake Chaffee Association. A letter will be drafted and sent to obtain more information from this attorney.
- A letter was received from Deanna Soja requesting that the Board of Director's meet on the third Wednesday instead of the second as her schedule doesn't allow time for the 2nd Wednesday. The Board discussed the letter and it was stated that the Board had set the day and time back in the fall to meet on the 2nd Wednesday to accommodate the majority of the members.

OLD BUSINESS: Letters will be going out to members who have been delinquent with taxes. These letters will be sent certified, return receipt. These should be going out within two weeks.

NEW BUSINESS: Chaffee Hall has been rented for January 30, 2004. Guidelines will be set up for renting the hall in the future as no one can find the guidelines that were previously set up. Jack stated that the pumping of the septic tank is now going to be \$205.00 as of the 1st of January. The hall needs to be pumped every 6-8 weeks with bingo.

A letter will be sent out to Gay Leedie to see if she is still interested in chairing the newsletter and environmental committees. A letter will be sent to Sandra Moquin to see if she is still interested in working as a sales representative for the newsletter.

Tom Martin made a motion to adjourn. Meeting was adjourned at 7:55 p.m.

Minutes were taken by Debi Coulombe and typed by Kay Warren.

Kay M. Warren

Minutes approved
