

**Lake Chaffee Improvement Association, Inc,
Board of Directors Monthly Meeting
Wednesday, February 11, 2004
6:30pm, Chaffee Hall**

Attendees: Laura Koropatkin, Kay Warren, Deb Coulombe, Jack Pirzl, Eugenie Bagley, Dennis Flaherty, Tom Martin, Sandra Moquin, Gerry Dufresne, Deanne Soja (L)

Alternates: John Noll

Public Attendees: Gay Leedie, Vicki Lusky, Rachel Otka

President Koropatkin called the meeting to order at 6:42pm.

Public Heard: Vicki Lusky sponsored a benefit/birthday party for a friend who has cancer and asked the board of directors to donate the use of the hall free of charge.

Kay Warren made a motion to bring up item about refund #A on agenda and put it before approval of secretarys minutes. Deb Coulombe seconded. All in favor, 1 opposed, 2 abstained, **Motion passed.**

Jerry Dufresne made a motion to refund the \$150.00 and give free use of the hall for the benefit/birthday party. Eugenie Bagley seconded. All in favor, 1 abstained. **Motion passed.**

Vicki thanked the board of directors.

Secretary Minutes: Jack Pirzl made a motion to accept the minutes of Jan 14, 2004. Tom Martin seconded. All in favor. 5 abstained **Motion passed.**

Jack Pirzl made a motion to accept the Jan 26, 2004 special meeting minutes. Eugenie Bagley seconded. All in favor. 1 abstained **Motion passed**

Treasurer's Report: Tom Martin made a motion to accept the treasurer's report of Feb 1, 2004. Dennis Flaherty seconded. All in favor. 2 abstained **Motion passed.**

Chairman Reports:

Beach Chairman: No activity. Sandra suggested there be some sort of stickers for beach goers to have on their cars.

Bingo Chairman: Good January Month \$570.00 Have had good luck in filling open spaces for the kitchen and working the bingo floor.

Constable Chairman: Quiet. Conservation officer is on patrol for racing snow mobiles & Atv's.

Road Chairman: Repair work was done on Westford Dr due to a washout.

A complaint came in from an association member on Viewpoint Dr., that the road was a sheet of ice due to water washing out across road. A letter will be drafted and sent to the town to correct the problem

Environmental Chairman: A draft for the Newsletter was given to Sandra Moquin. Things are quiet. Gay Leedie is meeting with wetlands officer about keeping updated on environmental issues. Water is running over the dam. Gay and the health department are continuing to do a walk around looking for outbreaks of leach field problems. The Health department, hopefully by July 1, will be in a new district. Town of Ashford is leaving Northeast and the new company is Eastern Highlands Health District. A contact person will be located in the Ashford town hall. Gay is in the process of trying to retrieve records that belong to the LCIA from Northeast. Gay is also receiving information from vendors she networked at a conference she attended in Nov. 2003

Newsletter: Gay Leedie resigned from the Newsletter Committee. Dennis Flaherty will be Chief Executive Editor and Sandra Moquin will remain as Business Editor. Newsletter passed around for review. Once approved, distribution is set for week of Feb 16th.

Fund Raising: Can & Bottle drive to date total is \$158.55. Last Lake Chaffee T-shirt was sold. Board members expressed an interest in doing t-shirt sale again. Different design, same design, long sleeve, options open.

Correspondence: A note of thanks was received from the CoOp for the use of the hall. A \$200.00 donation was enclosed.

Old Business: A March 2, 2004 date was set to hold a special meeting at 7:00pm to form the Charter Revision Committee. Notification of meeting will be in upcoming newsletter.

Tom Martin made a motion to accept newsletter draft so newsletter can go to print and be distributed. Kay Warren seconded. All in favor. **Motion passed**

Letter from Attorney Sheary about property on Circle Dr. being transferred over to the Lake Chaffee Association was discussed. Sandra Moquin made a motion to accept the property on Circle Dr from the owner. NO second. **Motion dropped.**

Kay Warren made a motion to send a letter to Attorney Sheary to decline offer of acquisition. Gerry Dufresne seconded. All in favor 2 abstained **Motion passed**

Certified letters went out to delinquent tax payers.

New Business: Kay Warren calling around for prices on a copy machine. Vicky Lusky is hopeful she will be able to acquire a copy machine and donate it to the Lake Chaffee Association. She will let us know.

Drafts of the Guidelines for the Committee Chairmans were passed out. They were reviewed, discussed and adjusted. Guidelines will be retyped and board members will review one more time and then vote to accept them at March meeting.

Draft of the goals and guidelines for the Charter Revision Committee were passed out, they were reviewed, discussed and adjusted. Kay Warren made a motion to approve the goals and guidelines for the Charter Revision Committee per changes made by the board of directors on Feb 11, 2004. Tom Martin seconded. All in favor 1 abstained **Motion Passed**

Kay Warren acquired some pictures of Lake Chaffee and felt they were an important part of its history. She asked that they be framed and hung in Lake Chaffee Hall. Deb Coulombe made a motion to frame two pictures of Lake Chaffee and hang them in Lake Chaffee hall. Dennis seconded. All in favor **Motion passed.**

Meeting adjourned at 10:10pm

D. Coulombe
Secretary

Date Approved