

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, April 14, 2004
6:30pm, Chaffee Hall

Attendees: Laura Koropatkin, Deb Coulombe, Kay Warren, Jack Pirzl, Tom Martin, Sandra Moquin, Jerry Dufresne

Public Attendees: Sharon Bickford

President Koropatkin called the meeting to order at 6:43pm

Jerry Dufresne made a motion to seat alternate Sharon Bickford. Tom Martin seconded. All in favor. **Motion passed**

Public Heard: None

Secretary Minutes: Sharon Bickford made a motion to accept the minutes of March 10, 2004 with spelling corrections. Tom Martin seconded. 1 abstained All in favor. **Motion passed.**

Treasurer's Report: Tom Martin made a motion to accept the treasurer's report of April 1, 2004. Sharon Bickford seconded. All in favor. **Motion passed.**

Chairman's Reports:

Beach Chairman: President Koropatkin noted that the beach has had a spring raking. She also stated that she bought new chains and hooks to secure the raft in the water. Laura also noted that she put up butt cans on the trees and has encouraged the youth to use them.

Sandra Moquin stated the raft has drifted away from the beach area. It is presently tied to a secure area waiting for retrieval. Sandra will be price checking for a port-a-potty for this summer's use. Sandra will contact scout troop 92 to see if they will want to rototill the beach this spring to earn credits for community service. She also noted that some individuals had dug a 4' hole in the beach sand. Sandra asked them to fill it back in. They complied.

Bingo Chairman: Good month. Income down because supplies was ordered.

Constable Chairman: Quiet, no real trouble. Dirt bikes and ATV's being watched by Conservation Officers and State Police. Jerry to obtain verbal permission to shoot gun (geese problem) because of a new administration.

Road Chairman: Jerry Dufresne has taken care of the problem with the mud on Viewpoint Dr. Company who is doing the grading and filling of the roads should be encourage to write down on the bill submitted where the work was done for accounting purposes. Jerry to obtain quotes for sweeping. Dead end sign on Amonidon Dr has been vandalized. Some streets are in need of street name signs. No trimming has been done as of yet.

Environmental Chairman: No chairman present.

Fund Raising Chairman: Total taken in so far for the can & bottle drive is \$192.60.

Newsletter: Newsletter information needed for May/June newsletter by May 5th.

Correspondence: Received a letter from the East Hartford Police Department asking for a shoulder patch for display at a new facility. Received a letter from Attorneys Boland, St Onge & Brouilard sending in a tax payment from an association member.

New Business: Ideas given for raffle prizes for bazaar. Deb Coulombe made offer to do the shopping. Kay Warren made a motion to move the May monthly meeting to May 5, 2004. Jack Pirzl seconded. All in favor. **Motion Passed.**

Old Business: Discussion was had about an association member and their tax payment options.

Meeting adjourned at 8:10pm

D. Coulombe
Secretary

Date Approved