

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, March 9, 2005
6:30pm, Chaffee Hall

Attendees: Laura Koropatkin, Kay Warren, , Jack Pirzl, Tom Martin, Dennis Flaherty, Gerry Dufresne

President Laura Koropatkin called the meeting to order at 6:55pm

Kay made a motion to seat **Alternate Directors**, Pauline Backhaus, Diana Murray

Public Attendees: None

Public Heard: None

Secretary Minutes: Tom made a motion to accept the Secretary's minutes of 2/9/05 as amended. Pauline seconded. All in favor. 1 abstained **Motion passed.**

Treasurer's Report: Kay made a motion to accept the Treasurer's Report of 3/1/05. Pauline seconded. All in favor **Motion Passed.**

Chairman's Reports:

Beach Chairman: Sandra Moquin (Not present) - None

Bingo Chairman: Jack Pirzl

Bingo attendance still down. Bingo committee made changes. Jack submitted paperwork to State today. When BINGO is canceled Jack calls the people that attend.

Constable Chairman: Gerry Dufresne

Cars parked on Ashford Drive-State police were called & warned them that future cars would be towed, if parked there.

Road Chairman: Gerry Dufresne

All is well with the snowplowing. Gerry to ask Hipski for a written quote to pave Shorefront Dr. & the parking lot at the Hall & Firestation. Jerry w/check w/Town officers. Jerry asking Hipski for possible schedule dates on the grading of roads & cleaning the coverts/drainpipes.

Environmental Chairman: Diana Murray

Fake swans used on the lake in Maine, weren't that good but Fake Wolves were used and seemed to keep the geese out of those area's. Diana still working on what else we can use.

Fundraising: Laura Koropatkin

Hats, sweatshirts (reg. & hoodies) are being sold as a fundraiser, if interested in purchasing one, contact Laura Koropatkin at 487-3595. Bottles/cans need to be returned.

Newsletter: Dennis Flaherty, Shirley Bond, and Sandra Moquin (Not present)

Directors chose a heading for the May Newsletter that will go out with agenda's for the June/July/ August meetings.

Correspondence:

A letter was received from DEP to take some samples of the water, for a three year study. DEP is testing lakes in CT. We will allow them access to the water with the understanding that LCIA wishes to have results of the report.

Old Business:

Hall was painted/cleaned & completed ahead of schedule. Weekly cleaning of the hall needs to improve and President Koropatkin will discuss with Sandy the changes. Discussed the Tax Chart on back taxes.

New Business:

LCIA is going to asked the court system to be put on a list of Community Service Area's need help.

Meeting adjourned at 8:15pm

D. Coulombe
Secretary

Date Approved