

**Lake Chaffee Improvement Association, Inc.**  
**Board of Directors Monthly Meeting**  
**Wednesday, May 11, 2005**  
**6:30pm, Chaffee Hall**

**Attendees:** Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Tom Martin,

**Alternate Directors,** Pauline Backhaus, Diana Murray, Carol Natitus

**President Laura Koropatkin** called the meeting to order at 6:40pm

Kay Warren made a motion to seat Pauline Backhaus, Carol Natitus and Diana Murray. Jack seconded All in favor **Motion Passed**

**Public Attendees:** Diane Johnson

**Public Heard:** Concern was expressed with the road chairman and not taking care of the responsibilities associated with the job. Association members are being told things are being done when they are not being worked on, being told work will be done by a certain time and is not done within timeframe given, street signs promised and not up yet (Short Lane). There is a dirt pile from where snow was plowed, and who is going to shovel this dirt away or fill in the holes the plow created? A board member also expressed concern that the mailbox for association was promised to be put up and not done yet. President Koropatkin to talk with road chairman and Hipski.

**Secretary Minutes:** Pauline Backhaus made a motion to accept the Secretary's minutes of 4/13/05 as amended. Jack Pirzl seconded. All in favor. **Motion passed.**

**Treasurer's Report:** Deb Coulombe made a motion to accept the Treasurer's Report of 5/1/05. Tom Martin seconded. All in favor **Motion Passed.**

**Chairman's Reports:**

**Beach Chairman: Sandra Moquin (Not present, report phoned in and given by Deb Coulombe)**

Port-a-potty should be at the main beach by 5/29/05. There has been no geese seen. Been quiet. Both beaches need to be rotatilled. President Koropatkin to check into when raft and buoys will be out.

**Bingo Chairman: Jack Pirzl**

New Bingo format working well. Revenue has increased.

**Constable Chairman: Gerry Dufresne (Not present)**

President Koropatkin thought it has been quiet and no complaints to mention at this time.

**Road Chairman: Gerry Dufresne (Not present)**

No report given. See public heard about some association members concerns

**Environmental Chairman: Diana Murray**

Very few geese spotted on lake. She feels fake coyotes are workings. A complaint came from an association member on Squirrel Drive concerning run off in back yard. Wants to know if anything can be done to drain the area?

**Fundraising: Laura Koropatkin**

Nothing to report

**Correspondence:**

A letter was received from an association member with a suggestion about plowing View Point Rd and dirt pile left from the plowing.

**Old Business:**

Continued planning discussion was had about Pig Roast.

**New Business:**

A concern was brought up about hall and the degree of cleaning that should take place to keep it up. It was suggested that a Staples credit card and an association credit card be considered.

Meeting adjourned at 9:10pm

**D. Coulombe**  
**Secretary**

**Date Approved**