

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, July 13, 2005
6:30pm, Chaffee Hall

Attendees: Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Shirley Bond, Sandra Moquin

Alternate Directors, Pauline Backhaus, Diana Murray

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

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

Public Attendees: None

Public Heard: None

Secretary Minutes: Jack Pirzl made a motion to accept the Secretary's minutes of 6/15/05 as amended. Shirley Bond seconded. All in favor. 2 Abstained **Motion passed.**

Treasurer's Report: Deb Coulombe made a motion to accept the Treasurer's Report of 7/1/05. Pauline Backhaus seconded. All in favor **Motion Passed.**

Chairman's Reports:

Beach Chairman: Sandra Moquin

Boats coming within the buoy's where the swimmers are. Sandy wants to post a sign. A child under 10 years old is swimming at beach without supervision. Letter to be sent to guardian. Guests of association member that use the beach must provide association members name and address. Association member should speak with beach chairman if unable to be at beach with guest.

Bingo Chairman: Jack Pirzl

Attendance is down, but revenue has increased. Looking for volunteers for kitchen help and floor workers.

Constable Chairman: Gerry Dufresne (Not present)

No report given.

Road Chairman: Gerry Dufresne (Not present)

No report given.

Environmental Chairman: Diana Murray

Water testing done at 2 beaches on 7/10, waiting for results.

Fundraising: Laura Koropatkin

Three sweatshirts and last T-shirt sold.

Newsletter: Shirley Bond, Sandra Moquin, Kay Warren and Dennis Flaherty (Not present)
Next newsletter scheduled for Aug 13th. Committee reports to Kay Warren by Aug 3rd.

Correspondence:

A letter was received from an attorney stating that he is taking over an estate and property is up for sale. Lot 311/312 on Deerfield Dr.

Old Business:

One more unregistered vehicle was removed.

New Business:

Flee Market slated for Aug 27th from 8:00am to 2:00pm. Tables \$10.00 ea. Call Kay Warren at 860-487-3744 or Shirley Bond at 860-429-0310.

Meeting adjourned at 8:20pm

D. Coulombe
Secretary

Date Approved