

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, August 10, 2005
6:30pm, Chaffee Hall

Attendees: Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Diana Murray, Tom Martin, Bob Layton

Alternate Directors, Pauline Backhaus, Melissa Almquist, Gerry Dufresne

President Laura Koropatkin called the meeting to order at 6:30pm

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

Public Attendees: None

Public Heard: None

Secretary Minutes: Pauline Backhaus made a motion to accept the Secretary's minutes of 7/13/05 as amended. Kay Warren seconded. All in favor. 2 Abstained **Motion passed.**

Treasurer's Report: Kay Warren made a motion to accept the Treasurer's Report of 8/1/05. Tom Martin seconded. All in favor **Motion Passed.**

Proposed budget for 2005/2006 fiscal year was discussed. Kay Warren made a motion to accept the proposed budget as amended to present to the association members on August 21st for the Annual Budget meeting. Deb Coulombe seconded. All in favor **Motion Passed**

Chairman's Reports:

Beach Chairman: Sandra Moquin (not present, report phoned in and given by President Koropatkin)
Geese spotted at beach. Raking grass trimming out of lake. Sandra is asking association members not to blow trimming toward the water. Port-a-potty is cleaned on Fridays between 7-9am.

Bingo Chairman: Jack Pirzl

Attendance is still down. Looking for volunteers for kitchen help and floor workers.

Constable Chairman: Gerry Dufresne

Area fairly quiet. Only concern at the moment is a few vehicles speeding and running through stop signs.

Road Chairman: Gerry Dufresne

Bids to go out for snow plowing. Gerry to call town about gravel on Circle Drive. Will ask about putting curbs in on Short Lane and ViewPoint. He will also look into having a catch basin installed near the area of 149 Lakeview. Catch basin at end of Amidon needs repair. Armtride Court covert needs cleaning.

Environmental Chairman: Diana Murray

Will have a flyer with interesting information ready for the next annual meeting.

Fundraising: Laura Koropatkin

Three sweatshirts and 1 hat sold. Monies handed over to treasurer. Tag Sale/Flea Market set for Saturday, Aug 27th 8-2pm. Looking for volunteers. Donation of items accepted for association.

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

Newsletter looked over. Tom Martin made a motion to accept newsletter format. Diana Murray seconded. All in favor. **Motion Passed.** Kay Warren to purchase a receipt book for add sales.

Correspondence:

Jack Pirzl asked the board if the name on the phone bill could be changed to Lake Chaffee Bingo. Matter was discussed. Permission was granted. E-mail received from a fairly new resident wanting his name listed on the membership directory for the website.

Old Business:

11/13/84 minutes reviewed about ownership of the dam. Information was needed for request by State.

Kay warren will look into having a reprint of the by-laws and ordinances done and distributed to members.

New Business:

Waiting for interested parties to come forward to volunteer for different committees before Board of Directors appoints committee chairmen.

Meeting adjourned at 8:20pm

D. Coulombe
Secretary

Date Approved