

**Lake Chaffee Improvement Association, Inc.**  
**Board of Directors**  
**November 9, 2005**

**MINUTES**

The meeting was called to order by President Koropatkin at 6:35 p.m.

In attendance: Laura Koropatkin, Robert Layton, Tom Martin, Jack Pirzl, Diana Murray, Pauline Backhaus (A), and Kay Warren, *Missy Almquist*

**Kay Warren made a motion to seat the alternate, Pauline Backhaus. Tom Martin seconded. Unanimous vote. Motion passed.** *Missy Almquist*

**PUBLIC TO BE HEARD**

Ralph Graziola, 14 Lakeview Drive, spoke to the Board about a culvert that runs between his house and Jay Schroeder's house needs to be scraped out as it has filled in over the years and the culvert that the town owns has a solid top to it so water running over it goes into Lakeview Drive instead of going down into the culverts. There is also a culvert on Ashford Drive in back of Ralph's house that needs attention. Joe Hipsky was called from the meeting and was going to meet Ralph, Kay, and Laura at the site on Saturday morning at 9:00 a.m.

The road in front of Bill James's home is sinking in. Kay asked if Ralph could fix the ladies' room toilet as it rocks back and forth. Ralph stated that it only needed a wax ring and new bolts and he would fix it.

**SECRETARY'S MINUTES OF OCTOBER 12, 2005**

**Jack Pirzl made a motion to accept the secretary's minutes of October 12, 2005 with corrections. Tom Martin seconded the motion. There were 3 abstentions due to being absent from the meeting. 4 yes votes. Motion passed.**

**TREASURER'S REPORT – Jack Pirzl**

**Kay Warren motioned to accept the treasurer's report. Pauline Backhaus seconded. Unanimous vote. Motion passed.**

**BEACH CHAIRMAN REPORT – Joe Almquist (Chairman), Rich Rodrigue and Phil Cote**

Rich Rodrigue made the report for Joe Almquist. Beach clean-up was held on Nov 4 and 6 at the main beach and mother's beach. Leaves have been raked and removed. They probably will need raking one more time if not then it will wait for the spring cleaning. They are waiting for the assistance of Jay Schroeder for the repairs on the sides. Volunteers for the cleaning of the beaches were Laura Koropatkin, Rich Rodrigue, Tom Grant and Missy Almquist. It also was stated that dog feces have been found on the main beach. 20 tons of stones have been ordered for the sides of the main beach. The committee is going to try and shovel the sand that has washed into the lake back onto the beach. Cement blocks have been pulled from the water. Garbage has been emptied. A fence was suggested for Mother's Beach. We are going to get estimates for fences.

The dam was opened on October 22. and closed on November 5. Mike Mahoney asked about possibly putting a small deck over the dam so he or whoever can get to the opening easier.

The grass was cut at the hall and the leaves picked up. Plants were cut down and the area cleaned for the winter.

**CONSTABLE REPORT – Jerry Dufresne absent**

Kay Warren stated that the stop sign by the boat launch by Jerry Dufresne's house was stolen the night after Halloween along with turning the speed limit sign sideways so that no one can read it. Mailboxes at 147 and 149 were taken down by whoever.

**ROAD CHAIRMAN REPORT**

No report. Chairman absent.

#### BINGO CHAIRMAN – Jack Pirzl

Jack stated that the last three months of attendance was down. We lost another volunteer in the kitchen and that help was desperately needed at bingo.

#### ENVIRONMENTAL CHAIRMAN – Diana Murray

Diana stated that the environmental flyer was given to Kay for the newsletter. Laura stated that the 3 coyotes that were at the island were taken and that we needed to purchase 3 more for the Association. She needs at least 20 people to order to get the discount price.

#### FUNDRAISING – Laura Koropatkin

Kay Warren handed out bazaar flyers to everyone to be put around the area and out of town. She stated that it was on Channel 14. Kay stated that she had 2 paid tables at this point and felt that when St. Philips changed their bazaar to our day that really hurt us for vendors. Laura stated that the bottle drive was over and that the remaining Laura stated that the remaining sweatshirts will be sold at the bazaar. Laura stated that she was going to do another boating class which will be \$65.00 per person.

#### NEWSLETTER – Kay Warren

Kay stated that Missy Almquist brought to us \$180 in ads and Kay brought in \$190 in ads. The ads that will be in the newsletter will pay for the production and mailing of this newsletter. Missy suggested that maybe something could be worked out with the ad persons that they might get free ads for a while on the website. This is going to be checked into.

#### CORRESPONDENCE

A letter of resignation from Sharon Bickford was received. Sharon shared kitchen duty on bingo nights.

#### OLD BUSINESS

No old business.

#### NEW BUSINESS

No new business.

#### ADJOURNMENT

Bob Layton made a motion to adjourn. Meeting was adjourned at 8:43 p.m.

Kay Warren  
Acting secretary