

Lake Chaffee Improvement Association, Inc.
Board of Directors Monthly Meeting
Wednesday, February 8, 2006
6:30pm, Chaffee Hall

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

Alternate Directors: Pauline Backhaus, Melissa Almquist

Public Attendees: None

President Laura Koropatkin called the meeting to order at 6:34pm

Public Heard: None

Tom Martin made a motion to seat alternates Pauline Backhaus and Missy Almquist, Jack Pirzl seconded. All in favor, **Motion Passed**

Secretary Minutes: Tom Martin made a motion to accept the secretary minutes of 1/11/06 as amended. Pauline Backhaus seconded. All in favor, 1 abstained, **Motion Passed**

Treasurer's Report: Treasurers report incomplete at this time.

Reports of Committee Chairs:

Beach Chairman: Joe Almquist (Not present)
No report

Bingo Chairman: Jack Prizl
Kitchen totals and seal ticked revenue has increased. Look for Lake Chaffee Bingo being advertised in local papers.

Constable Chairman: Gerry Defense (Not Present)
No report

Road Chairman: Gerry Defense (Not Present)
A barrier has been put up on Amindon Dr to divide out what is association property from association member property.

Environmental Chairman: Dianna Murray (Not presented)
President Koropatkin stated that coyotes will be reorder in March. If any one is interested in purchasing one, please call her at 487-3595

Fundraising: Laura Koropatkin
There is a boating class scheduled for Sat, March 25th from 8:00 and 4:00pm. Cost is \$65.00. If any one is interested in taking the course, please contact President Koropatkin.

Newsletter: Kay Warren (Present)
Newsletter is slated to go out early March. Tom Martin made a motion to print association member names and delinquent tax amount in the newsletter. Pauline Backhaus seconded All in favor **Motion Passed**

Correspondence:

Letter received from SBC. Monthly phone bill for Lake Chaffee hall decreased by \$20.00

Old Business:

Fencing companies to be called for fencing quotes. Fencing to be used to divide out all association property from association member's property.

New Business:

Kay Warren made a motion to allow Jerry Dufresne to cut down the rotting pine tree on the boarder of the right of way (boat launch) and lot 173 on Lakeview Dr. Jack Pirzl seconded all in favor **Motion Passed**

Meeting adjourned at 8:20pm

D. Coulombe / Secretary

Date Approved