

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

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

Alternate Directors: Pauline Backhaus, Melissa Almquist

Public Attendees: None

President Laura Koropatkin called the meeting to order at 6:36pm

Public Heard: None

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

Secretary Minutes: Tom Martin made a motion to accept the secretary minutes of 2/8/06 as amended. Jack Pirzl seconded. All in favor, 2 abstained, **Motion Passed**

Treasurer's Report: Tom Martin made a motion to accept the treasurer's reports of 2/1/06 & 3/1/06. Pauline Backhaus seconded. Conversation was had. All in favor **Motion Passed**

Reports of Committee Chairs:

Beach Chairman: Joe Almquist (Not present)
Nothing to report

Bingo Chairman: Jack Prizl
Looking for kitchen and floor volunteers to help with bingo

Constable Chairman: Gerry Defense (Not Present)
No report

Road Chairman: Gerry Defense (Not Present)
No report

Environmental Chairman: Dianna Murray (Present)
Nothing to report

Fundraising: Laura Koropatkin (Present)
18 people to date have signed up for the 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 (860-487-3595).

Newsletter: Kay Warren (Present)
Newsletter went out 3/9/05

Correspondence:

Brochure received for Handi-House (port-a-potty)

Old Business:

None

New Business:

The Board of Directors is looking into legal advice to help the board better understand the responsibilities and authorities which remain delegated to the LCIA under special act SA-57-86 that chartered the Lake Chaffee Improvement Association as a special tax district. Thus far William Breetz from the Connecticut Urban Legal Initiatives Inc has been contacted.

Meeting adjourned at 7:55pm

D. Coulombe / Secretary

Date Approved