

LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC
DIRECTORS MEETING
TUESDAY APRIL 8, 2008
6:30 PM -- CHAFFEE HALL

President Chris German called the meeting to order at 6:35 p.m.

In attendance: Chris German, Laurie Layton, Bob Layton, Gerry Dufresne, Sandy Moquin, Mary Michaud, Tom Martin, Diana Murray, and Ron LaMonica (A)

Public to be heard-Pauline indicated that there was a house near her with multiple barking dogs-Chris Abelthal, the dog warden, will be called.

SECRETARY MINUTES

- ◆ For the regular board meeting of January 9, 2008: approved as written with a motion from Bob Layton and a second from Tom Martin and 2 abstentions.
- ◆ For the special board meeting of January 23,2008: approved as written with a motion from Tom Martin and a second from Bob Layton and 1 abstention.

TREASURER'S REPORT

- ◆ Treasurer's report of January 2008: Mary reported she was off 1 penny. Tom Martin motioned to approve and Bob Layton seconded. Report approved. (see attached).
- ◆ Treasurer's report of February 2008: Gerry Dufresne motioned to approve and Bob Layton seconded. Approved. (see attached).
- ◆ Treasurer's report of March and April 2008: one of the utilities has been regularly reported under building maintenance and Mary wanted to revise figures and resubmit for approval. Motion to table until the next meeting was approved.

BINGO REPORT

- ◆ Jack Pirzl reported bingo is doing well-still needs volunteers-revenues could be higher if kitchen was up and running
- ◆ Kay Warren was asked to give a budget for remaining expenses to complete kitchen-she did state she had gotten a bid for \$400 to complete wallboard installation as Jay and Ron were unable to do the work as previously volunteered due to their employment.
- ◆ Kay will report back to the board in May with exact rendering-looks like there is \$2,204.03 balance in the kitchen account.

BEACH COMMITTEE

- ◆ Sandra Moquin will report on Mother's beach in May
- ◆ The main beach will have one more clean up session, Portapotty will be ordered to have by Memorial Day, and the buoys are being washed and drained.

ROAD COMMITTEE

- ◆ Gerry reported that a bond was posted by the people doing the septic on Circle Drive
- ◆ Grading will be done mid may when rains are over

CONSTABLE REPORT

- ◆ Gerry Dufresne reported that a door was found open at 56 Lake View Dr. Apparently this is not the first time-does not appear anything was taken-just broken in.
- ◆ He also requested we all report to state police as well as to him whenever the ATV's are sighted-they have been caught and ticketed but are continuing to be a nuisance.

ENVIRONMENTAL REPORT

- ◆ Diana Murray reported that she finally was able to contact people about the dredging of the lake-the permit process is tiered depending on how much acreage and the watershed.
- ◆ Chris German felt there was grant money available from multiple sources-it will be looked into for the fall-after the draining of the lake and after we have stocked the lake.
- ◆ It was moved by Sandy Moquin and seconded by Laurie Layton that the board on the dam should be repaired which will result in the lake level being raised 4-5 inches-The motion was passed with 2 abstentions. Sandy and Ron LaMonica will look into taking care of this.

NEWSLETTER

Kay Warren said we need to have target of June 1 for the newsletter with a deadline of 5/20/08 for copy to be submitted

FINANCE COMMITTEE

No report as Eugenie Bagley was absent

VOLUNTEER COMMITTEE

No report as Steve Donnell was absent

STRATEGIC PALLNNING COMMITTEE

No report as Steve Donnell was absent

SOCIAL COMMITTEE

Chris German reported the committee will be meeting on 4/20/08 and Linda and Gary Smith's house

FUNDRAISING

- ◆ Chris German reported the Safe Boating course in March had 47 people in attendance and raised \$400
- ◆ Sandra Moquin reported that she will be organizing a Tag sale for 4/27/08-contact her for renting a table
- ◆ The fishing derby will be held 6/21/08 with more details forthcoming from Chris German.

CORRESPONDENCE

None reported

OLD BUSINESS

Home Occupation Ordinance

- ◆ Chris asked for a straw poll to determine support for the ordinance among board members. The poll showed that a motion to pass the ordinance would pass if introduced.
- ◆ As copies of the most recent version of the proposed ordinance were not available, action was deferred to the May board meeting when the public would be offered the opportunity to comment on the wording of the ordinance.
- ◆ Several members of the board expressed the opinion that approval of the ordinance should be left up to a vote of the the membership at the public June meeting (4th Sunday in June at 2 p.m.).
- ◆ Tom Martin will e-mail the most recent version of the ordinance to board members

Gerry Dufresne motioned we adjourn at 8:15 and Laurie Layton seconded-motion carried.

Respectfully submitted

Laurie Layton, Secretary