

LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC

DIRECTORS MEETING

WEDNESDAY, JULY 13, 2008

6:30 PM – CHAFFEE HALL

President Laura Koropatkin called the meeting to order at 6:32 pm.

In attendance: Laura Koropatkin, Kay Warren, Brenda Chisholm, Kari Olson, Gerry Dufresne, Stephen Donnell, Tom Martin, Jack Pirzl, Laurie Layton, Ed Chisholm (alternate).

Laura welcomed everyone back. Introductions were made.

Kay Warren made a motion to seat Ed Chisholm as an alternate, Kari Olson seconded, motion passed.

PUBLIC IN ATTENDANCE: None

SECRETARY'S MINUTES:

Gerry Dufresne motioned and Laurie Layton seconded that the secretary's minutes for the regular board meeting of July 9, 2008 be approved amended to reflect:

- Under CONSTABLE, "a resident" should replace the published address;
- Under ENVIRONMENTAL, Ferrence is spelled incorrectly, correct spelling is "FERENCE".

Motion passed with three abstentions.

TREASURER'S REPORT:

- Tom Martin motioned and Kari Olson seconded that the Treasurer's Report of July 9, 2008 be approved. Motion passed.
- There was a discussion that we have no budget in place from August 1, to the date of the Annual Budget Meeting in August. In this time period no checks should be written.
- It was suggested that bond money should be in a saving account instead of the general fund.
- There was a discussion that the budget for the fish fund should not go over \$200.00.
- Kari Olson suggested adding a line item under "Kitchen Improvements" to show the back taxes, interest and penalties are funding the kitchen improvements to date.
- Tom Martin suggested the Line Item for Association Taxes should reflect the total amount we would receive if we had 100% of members paying their taxes. The number currently reflects the average of amount of taxes collected. An expense line could be added to reflect a 10% shortfall.
- There was a discussion that Honorariums should be put back into the budget. Gerry Dufresne made a motion to change "Honorariums" to "Service Reimbursement", Kari Olson seconded, motion passed with one opposed.

Kay Warren motioned to approve the 2008/2009 budget as adjusted, Laurie Layton seconded. Motion passed.

BINGO REPORT:

- It was stated we still need more volunteers for the kitchen and floor.
- Ed Chisholm, Brenda Chisholm and Tom Martin offered to help, more volunteers are still needed.

KITCHEN REPORT:

Kay Warren reported the counter top was damaged when installed. Kay was able to get a discount of \$100.00 for the damages. The counter top will be replaced on Tuesday. There is still more work to be completed in the kitchen. Once the work is finished volunteers will be needed to come in and clean the kitchen, the closet and the hall. With enough volunteers this work could be completed in one day. When the cleaning is finished the kitchen will need to be inspected before it can be open for operation.

NEWSLETTER REPORT:

- Kay asked Laura how many newsletters she would like. Laura responded she would like four.
- Laura noted that when she held office in the past the newsletter was self-sufficient. She would like Kay to try to find more ads's so it can be self-sufficient again.

BEACH REPORT:

- Laura Koropatkin stated she would like Mothers Beach up and running as soon as possible. Sand is needed and the drainage needs to be repaired.
- The main beach needs cleaning, the grass needs mowing.

CONSTABLE REPORT:

- Gerry reported the Game Warden can do anything the State Trooper can do.
- Gerry reported that two ATV's operators have been ticketed, one towed.
- A blue dirt bike has been spotted; Gerry will be visiting the owner soon.

ROAD REPORT:

- Westford Drive and Union Drive need to be graded. Laura would like Gerry to drive around to see if any of the other dirt roads need to be graded.
- Laura would like Gerry to look at View Point Drive. The area where the tar and dirt meet needs to be smoothed out to make an easy transition. Also check out the even level of the road in front of Johnsons for puddling.
- Armitage Court has potholes that need filling. Potholes on Ashford Drive need patching.
- There was a discussion about the drains. Laura believes the drains were cleaned out in 2007. She wants the major drain on Armitage Court cleaned out.

ENVIRONMENTAL REPORT: None

FINANCE REPORT: None

VOLUNTEER REPORT: None

STRATEGIC PLANNING REPORT: None

SOCIAL REPORT: None

FUNDRAISING REPORT:

- Laura will be taking over the fundraising; she would like to see more fundraising activities.
- There has been no additional information forthcoming from Christopher German regarding the fishing derby that was to be held on Saturday, August 16, 2008. Kay Warren made a motion that the fishing derby be cancelled due to lack of updated information from Christopher German, Ed Chisholm seconded, and Motion passed.

CORRESPONDENCE:

A certified letter was sent to Christopher German following the membership vote on Sunday, July 20, 2008 requesting the funds be turned over from the Safe Boating Class held back in March of 2008.

A check and receipt was received from Christopher German. The check was in the amount of \$400.00, the receipt was in the amount of \$53.00.

OLD BUSINESS:

A discussion was had regarding the check and receipt received from Christopher German. A motion was made by Ed Chisholm to accept the check and receipt as full payment. Kari Olson amended the motion to include that we are accepting the check and receipt *without* full restitution. Kari Olson seconded the motion. Motion passed with one opposed.

Laura asked the previous board members if anybody from the previous board had notified the Ashford Town Hall regarding our new Home Business Ordinance. Tom Martin indicated the paperwork had not been provided to the Ashford Town Hall as of this date. Tom also offered to accompany Laura to the Town Hall to get an updated list of all business owners within the Lake Chaffee Improvement Association.

It was moved by Kay Warren and seconded by Brenda Chisholm to adjourn. The motion passed and the meeting was adjourned at 9:42 pm.

Respectfully submitted,

Brenda Chisholm, Secretary

Lake Chaffee Improvement Association, Inc.