

LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC
DIRECTORS MEETING
WEDNESDAY DECEMBER 10, 2008
6:30 PM – CHAFFEE HALL

Vice President Kay Warren called the meeting to order at 6:35 pm.

In attendance: Kay Warren, Tom Martin, Laurie Layton, Jack Pirzl, Gerry Dufresne, Brenda Chisholm

Tom Martin made a motion to seat Ed Chisholm as an alternate, Gerry Dufresne seconded, motion passed.

Public in Attendance: None

Secretary's Minutes: Tom Martin made a motion to accept the secretary's minutes of November 12, 2008, with spelling corrections noted; Gerry Dufresne seconded, motion passed with four abstained.

Treasurer's Report: Gerry Dufresne motioned to accept the Treasurer's Report, Brenda Chisholm seconded; motion passed.

Stephen Donnell and Kari Olson arrived at 6:40 pm.

Bingo Report: We still need volunteers for bingo.
Kari Olson volunteered for kitchen help once it is up and running.

Kitchen Report: Kay reported that the kitchen passed inspection with a score of 83. The inspector will be back on December 16, 2008 for a re-inspection to obtain a higher score. Ed Chisholm took care of most of the things on the list for re-inspection; Kari Olson volunteered to help Laura with the bingo closet on Saturday.

Key would like everyone to know that the thermometer must remain in the front of the refrigerator at all times.

Beach Report: No report

Constable Report: Gerry reported that there was very little vandalism on Halloween night. Gerry drove around the lake talking to people and handing out candy; he reported that people commented to him that they felt safe trick or treating here on the lake.

Road Report: Work was done on Westford Drive and Union Drive. Heavy processed gravel was used for the pot holes; and a trench was dug near the new log cabin on Westford Drive. Armitage Court and Ashford Drive will be patched in the spring. There has been one sanding so far.

Environmental Report: No report

Fundraising: Kay reported the bazaar generated \$1062.20.

Kay also stated that it was crowded inside with 16 tables in the hall and that some of the vendors who rented tables commented that they will not come back next year if the tag sale is done at the same time as the bazaar.

Correspondence: None

Old Business:

Tom Martin submitted a new form for the Home Occupation Application for review.

Laurie Layton reported that Bob has still not received a single ad for the next newsletter. One business card size ad is \$25.00 per issue and a ¼ page ad is \$50.00 per issue. All ads must be received by January 15, 2009.

New Business:

There have been complaints about some properties around the lake that need some attention.

Union Drive: complaint of noise from barking dogs and the property needs to be cleaned up

Circle Drive: complaint of a lot of trash that needs to be cleaned up

Westford Drive: complaint of property that needs to be cleaned up

It was suggested that the board of directors should send a letter to the homeowners.

There was a discussion about the drain pipe to the dam.

There was a discussion concerning the condition of the fence on the property of the General Store. It was reported by a board member that she thinks the owner has hired someone to fix it. It was suggested that perhaps we could find volunteers to help the business owner rebuild the fence; Ed Chisholm volunteered to help if the property owner needs it.

Kari Olson motioned to adjourn the meeting at 7:25 pm, Gerry Dufresne seconded, motion passed. Meeting adjourned.

Respectfully Submitted,

Brenda Chisholm
LCIA Secretary