

**LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC**  
**DIRECTORS MEETING**  
**WEDNESDAY JANUARY 14, 2009**  
**6:30 PM – CHAFFEE HALL**

President Laura Koropatkin called the meeting to order at 6:37 pm.

**In attendance:** Laura Koropatkin, Kay Warren, Stephen Donnell, Tom Martin, Laurie Layton, Jack Pirzl, Gerry Dufresne, Debby Coulombe, Brenda Chisholm

Gerry Dufresne motioned to seat Debby Coulombe as an alternate, Tom Martin seconded, motion passed.

**Public in Attendance:** None

**Secretary's Minutes:** Tom Martin motioned to accept the secretary's minutes of December 10, 2008, with corrections noted; Gerry Dufresne seconded, motion passed with two abstained.

Corrections: Under Constable Report: There was no "vandalism" at the lake Halloween night, only candy wrappers found around the lake and toilet paper on trees at the main beach.

Debbie Coulombe would like to make it known that she did not feel it was crowded at the LCIA Bazaar as reported in the December 10, 2008 Board of Director's Meeting Minutes. Debbie thought the tag sale went well and people were definitely buying from those tables. Debbie reminded the board that "Our goal is to rent tables" and she felt it was a success. Regarding the comment from Kay Warren in the December 10, 2008 minutes stating that some of the venders will not come back next year if the tag sale is done at the same time as the bazaar; Debby reports that she has been attending this Bazaar for many years and some of the venders have not come back every year even when there has not been a tag sale.

**Treasurer's Report:** Gerry Dufresne motioned to accept the Treasurer's Report, Brenda Chisholm seconded; motion passed, with one minor adjustment.

Adjustment: \$55.00 will be moved from the LCIA Bazaar Fund to the LCIA Fundraiser account. This \$55.00 is from the rental of tag sale tables at the Bazaar in November.

**Bingo Report:** Bingo was cancelled twice since December 10, 2008. There was a conversation about reporting any further cancellations on the LCIA website as well as Channel 3 Eyewitness News.

**Kitchen Report:** Kay reported that the second inspection of the kitchen received a score of 99! Kay will be holding a training session on Saturday, January 17, 2009 for anyone interested in working in the kitchen during Bingo. The training takes approximately two hours.

There was talk of possibility holding a LCIA kitchen re-opening celebration.

Kay reported the State Inspector informed her that the LCIA hall must be cleaned weekly; there was a discussion regarding paying someone to take on this task.

**Beach Report:** No report

**Constable Report:** Gerry Dufresne reported that there were a couple of adults out during the last snow storm going across the lake on snowmobiles and ATV's. The conservation officer has been contacted. It has been quiet otherwise.

Gerry also reported that he responded to a call late one evening regarding an open door to a property located on the lake. Upon arriving he found the owner of the property to be at home and well. Gerry reported the door had not been closed tightly and to the surprise of the owner, the strong wind during the night had opened it. The board would like to thank Gerry for his immediate response to check on the safety of this member of our community. The board would also like to thank the person(s) who reported this observation to Gerry.

**Road Report:** There have been several sanding's so far this winter, the roads are holding up fairly well.

There is a new house being constructed on Circle Drive. Gerry contacted the contractor after observing heavy equipment en route to the site. Gerry reported that he received the proper bond for the road; Jack Pirzl received the check Wednesday night, January 14, 2009.

Laura reported that Armitage Road will need to be repaired in the spring.

**Environmental Report:** Diana Murray is still waiting to hear from Mr. Bugby regarding a free lake survey.

**Fundraising:** Laura Koropatkin is still waiting to hear back regarding the boat safety class for the spring of 2009.

Bob Layton still needs ad's for the upcoming newsletter.

**Correspondence:** The board received a letter from Dennis Flaherty regarding a remodeling of their cottage on the lake. A local Ashford builder, Pete Brodie will be GM of this project.

**Old Business:**

Tom Martin submitted the final draft for the Home Occupation Application.

**New Business:** None

Gerry Dufresne motioned to adjourn the meeting at 8:18 pm, Tom Martin seconded, motion passed.  
Meeting adjourned.

Respectfully Submitted,

Brenda Chisholm  
LCIA Secretary