

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
DIRECTORS MEETING MINUTES
WEDNESDAY, JANUARY 13, 2010

Kay Warren called the meeting to order @ 6:50 pm

In Attendance: Kay Warren, Jack Pirzl, Brenda Chisholm, Ed Chisholm, Diana Murray, Kari Olson, Laurie Layton, Tom Martin, Carol Natitus (A), Betty Dunn (A)
Alternates were in attendance but not seated

Phil Cote was also in attendance as an interested party to the Treasurer's position. Phil was given the details of the Treasurer's responsibilities to look over at home. Phil will report back to the board with his decision.

Public to be heard: None

Secretary's Minutes:

- **December 9, 2009:** Tom Martin motioned to approve the Secretary's Minutes of December 9, 2009, Laurie Layton seconded; motion passed with two abstained.
Kari Olson, Ed Chisholm (absent from meeting)
- **November 11, 2009:** Laurie Layton motioned to approve the Secretary's Minutes of November 11, 2009, with three corrections, Kari Olson seconded; motion passed with two abstained. Tom Martin, Brenda Chisholm (absent from meeting)
 1. Under "Public in Attendance" Rich Rodrigue should have been included
 2. Under "Beach Report" Bud Staples should read Bud Bagley
 3. Under "Correspondence" Kari Olson's letter should also be listed under attached letters

Treasurer's Report: 87% of taxes have been collected.

- Tom Martin motioned to approve the Treasurer's report, Brenda Chisholm seconded, motioned passed.

Vestibule: The board discussed the addition of a vestibule to be built onto the front of the Chaffee Hall. The cost would be covered with money available in the bazaar fund. The discussion was tabled until more research could be done on the vestibule project. While discussing this project it was mentioned that there was a problem with opening the side doors to the building, Ed Chisholm will be looking at those doors.

Ed was able to get those doors opened before the meeting was adjourned.

Road Report/Constable Report: Gerry Dufresne was not available to give his report.

- Kay Warren has received a few complaints about the plowing. Kay said our new contractor is not plowing a wide enough path for some of the roads. Kay will be taking to Gerry about this.
- Kay reported that the constable has been asked by a member of the association to speak to the people who are riding snowmobiles across the frozen lake. Snowmobiles are not allowed on the lake, Gerry will be asked by Kay to speak to those in violation of this ordinance.

Bingo/Kitchen Report:

- There were 45 people in attendance at bingo last week!
The deposit for bingo was \$498.50.
- There was a pot luck dinner, thank you to Betty and Jack for all their help in the kitchen!

Beach Report:

- Sandy would like to have some new benches and another picnic table at the main beach this summer. Kay would like to be sure that any benches that are purchased are good quality, sturdy benches.
- The board discussed the possibility of having swimming lessons offered at the main beach this summer. Kay has someone interested in teaching and will have more information at the next meeting.

Environmental Report: Ed Chisholm reported that Ralph of “Ralph’s Bait Shop” offered his time and boat to pull the weeds from the lake this spring/summer. Ralph reported that he could complete this job in one weekend if given permission from the board to put his boat in the water. Our environmental Chairman reminded the board that it would be detrimental to the lake to complete this task in one weekend. Ed will report back to Ralph and ask him if he would be willing to pull the weeds in smaller increments. Ed will report back at the next meeting.

Fundraiser Report: Some board members came up with some great ideas for fundraisers.

- Swimming lessons at the main beach this summer
- Calendars made by people within our community....a contest!
- Our own talent show....Lake Chaffee Idol!

Correspondence:

- Kay read a letter to our attorney regarding Peggy James property
- Letter from Bob Layton regarding the newsletter
- Note from Ralph Sherman, no change in status

Old Business:

- Kari Olson noted in November we agreed as a board that in January 2010 we would “get going” on the valve project. We are waiting on the language for the easements before we can go out for bids on the new valve.
- ***Ed Chisholm motion to go for injunctive action against Peggy James property; seconded by Tom Martin, motion passed.***

New Business:

- Guidelines/Responsibilities sheets were distributed to board members during this meeting detailing the responsibilities of the chairman and/or boards positions. These positions and their responsibilities will be discussed at future meetings.

Meeting adjourned @ 8:25 pm

Respectfully Submitted,

Brenda Chisholm,
LCIA Secretary