

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
DIRECTORS MEETING MINUTES
WEDNESDAY, MARCH 10, 2010

Kay Warren Called the meeting to order @ 6:42 pm

In Attendance: Kay Warren, Jack Pirzl, Tom Martin, Ed Chisholm, Kari Olson, Gerry Dufresne, Laurie Layton, Diana Murray

Public in Attendance: Kyle McMollen, Steven Blackmer

Public to be heard: Kyle McMollen and Steven Blackmer would like to be involved in the weed cleanup project.

Questions still to consider for the weed cleanup project:

- How long will the weeds stay afloat?
- Will pulling the weeds out of the bottom disturb the bottom?
- Will harvesting the weeds and having them sink continue to cause a problem?

Considerations:

- We can only remove the top two feet. We have a concern about disturbing the ecology of the lake.
- Perhaps we need to take a wait and see stance.

Brenda Chisholm arrived @ 6:55 pm

Secretary's Minutes: Tom Martin motioned to approve the Secretary's minutes of February 17, 2010; Seconded by Laurie Layton, Motion passed with two abstained. Ed Chisholm and Diana Murray abstained due to absence from previous meeting.

Treasurer's Report:

- Tom Martin is looking into getting a lower rate on the LCIA phone service.
- The trailer is still on the property @ 42 Union Drive although it appears to be vacant.
- Approval of Treasurer's Report was tabled until the next board meeting.

The board entered executive session @ 7:20 pm; executive session ended @ 7:30 pm – No action taken.

Constable Report: Gerry Dufresne caught two boys riding ATV's on the association roads; they received verbal warnings, next time they will be arrested.

Road Report: Gerry reports the roads are getting a little sloppy. Spring will bring some heavy rain and further damage to side roads. As soon as we have some good weather road grading will begin. Gerry also has a volunteer to do some mowing at the edges of the roads as well as trimming of some branches. Thank you to these volunteer(s) anyone else willing to help can contact Gerry.

Bingo Report:

- We had 53 players Saturday night.....Great night!!
- Debby & Chris Magestry have completed training for bingo and are doing an excellent job!

Kitchen Report:

- We had a kitchen inspection and received a score of 98!! Excellent job Kay!!
- We received a labor quote of \$3,000 for a vestibule measuring 5ft X 5ft
- There are some questions to consider about the design of the vestibule before moving forward with this project.

Beach Report: Hipsky will be giving us a price on putting stone on the boat launch. The blocks will also be re-set at the same time to make the boat dock more secure.

Environmental Report: Diana Murray reports the ice is melting.

Fundraiser Report: Tom Martin designed a pin which could be used as a LCIA fundraiser. Tom showed the board a few different designs; all were very artistic and beautiful. Thank you Tom!

Correspondence:

- Kay read a letter from our attorney regarding the property at 42 Union Drive
- Kay read a letter that was sent to our attorney regarding the property at 42 Union Drive

Old Business:

Swimming lessons will be offered at Lake Chaffee this summer! Lessons will begin in July and run for six weeks. Lessons will be held Tuesday evenings at the main beach; more information to follow in the next LCIA newsletter.

New Business: None

Meeting adjourned @ 8:15 pm

Respectfully Submitted,

Brenda Chisholm
LCIA Secretary