

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
DIRECTORS MEETING MINUTES
WEDNESDAY, APRIL 14, 2010

Acting President Kay Warren called the meeting to order @ 6:40 pm

In Attendance: Kay Warren, Jack Pirzl, Brenda Chisholm, Ed Chisholm, Diana Murray, Laurie Layton, Gerry Dufresne, Carol Natitus (A)
Tom Martin arrived @ 7:10 pm

Public to be heard: None

Secretary's Minutes: *Jack Pirzl motioned to accept the secretary's minutes of March 10, 2010 with the correction noted; Ed Chisholm seconded, motion passed with one abstained.*

- Correction: Under "Public to be heard" **Kyle McMollen** should read **Kyle McGowan**.

Treasurer's Report:

- The Treasurer's Report will now be dated from the first of the month to the last day of the month.
- Kay continues to make progress towards collecting back taxes.
- Kay reported to the board that Brenda Chisholm found a couple errors in the LCIA checking account totaling just over \$2,000.00
- *Gerry Dufresne motioned to accept the Treasurers report, Laurie Layton seconded; motion passed with one abstained.*

Constable Report:

- Gerry Reports it has been very quiet
- Gerry has retrieved two boats, one has been claimed. If you are missing a boat please contact Gerry Dufresne and describe your boat.

Road Report:

- The dirt roads were graded on Wednesday, April 14th
- Hipsky will be looking at the boat launch, Gerry will ask for a price for both paving and processed stone.
- Gerry had a very large tree stump chipped away and spread those chips along the edge of the woods at the boat launch. It looks very nice! Thank you Gerry!

Beach Report:

- Sandy will be taking care of the port-a-potty for the main beach
- Gerry will be checking into signs for the main beach, mother's beach and the boat launch
- *Jack Pirzl motioned to allow Gerry Dufresne to purchase signs for Lake Chaffee Improvement Association beaches and boat launches. Seconded by Ed Chisholm; motion passed. Tom Martin abstained, (late arrival).*

*Tom Martin arrived @ 7:10 pm

Bingo Report: Jack reported that we had a slow week with only 26 players

Kitchen Report: The kitchen will be opening on Saturday, April 17, 2010; but we still need people to help keep the kitchen open! Please.....If you have just one Saturday a month to help, just two and a half hours of your time is all we need.

Environmental Report: None

Fundraiser Report:

- Gerry will be looking into getting some prices on shirts
- Tom will bring his pins back next month for the board to decide on a design
- LCIA will have a bazaar this year in November!

Correspondence:

- Kay read two letters from our attorney regarding the property at 42 Union Drive

Old Business:

- Laurie Layton talked to Ralph regarding the weed removal. He was unable to attend this meeting but may be able to attend next month's meeting.
- Ed Chisholm noticed improvements being made to the property at the corner of Westford Drive and Pine Hill Road. Gerry said he talked to the property owner; she is working on it and she is getting things done.

New Business:

- The board discussed a liability issue with the swing set on the property.
- Laurie noticed the piece of wood that is usually across the spillway has moved on its own or with help.....hence...we really need to move on the dam/valve project.

Gerry motioned to adjourn meeting @7:55 pm, seconded by Ed Chisholm; meeting adjourned.

Respectfully Submitted,

Brenda Chisholm
LCIA Secretary