

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
DIRECTORS MEETING MINUTES
WEDNESDAY, JUNE 9, 2010

Vice President Kay Warren called meeting to order @ 6:55 pm

In Attendance: Kay Warren, Jack Pirzl, Diana Murray, Laurie Layton, Gerry Dufresne, Tom Martin, Betty Dunn (Alt – Seated)

Public to be heard: Diana Murray discussed rebuilding the retaining wall for her house. She will get hay bales.

Secretary's Minutes: Secretary's minutes for May 12, 2010 were approved with Gerry Dufresne and Betty Dunn abstaining.

Treasurer's Report: No Treasurer's report

- 42 Union Drive: 6/15/2010 motion for contempt of court- Moving forward to have trailer removed
- Newsletter goes to press 6/17 so will have the 10 day notice of summer meetings
- June 25, 2010 will be catered and in newsletter

Constable Report: Gerry Dufresne was in attendance but Kay Warren gave the constable report.

- We have had some vandalism on the beach and property destroyed. ***Motion was made to send a letter to Mr. & Mrs. Kratzke; fix the old picnic table or pay the sum of \$125.00 for a new table. Motion passed.***
- Kids may be a problem this summer; there have been problems with break-ins, problems in and on the roads, on firehouse grounds, playground, etc.

Bingo Report: kitchen re-opened, not making a lot of money, needs volunteers.

- ***Kay Warren reported if nobody comes forward to volunteer in the kitchen by the close of the Sunday, June 27, 2010 Annual Meeting the Kitchen will be closed permanently.***

Road Report: Load of stone for Circle Drive, Union Drive, Westford Drive is a possibility.

Environmental Report: Water tested and is fine.

Correspondence:

- Letter from Attorney regarding 42 Union Drive
- 5 Maple Drive has been sold, back taxes collected

Old Business: Kari Olson is looking into the valve issue, she was not present

New Business: None

Meeting adjourned at 7:50 pm

Respectfully Submitted,
Laurie Layton & Brenda Chisholm, LCIA Secretary

