

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 11, 2010

President Kay Warren called the meeting to order at 6:40 pm.

Members in Attendance: Kay Warren, Dennis Flaherty, Brenda Chisholm, Eric Parent, Diana Murray, Laurie Layton, Carol Natitus, Tom Martin, Edward Chisholm, Christopher Magistri (Alt)

Public in Attendance: Ralph Sherman

Secretary's Minutes: Laurie Layton moved to accept the Secretary's Minutes of July 14, 2010, as corrected; seconded by Tom Martin, motion passed.

- Correction: Under "Constable Report" Gerry did not say he would help move the raft up to the boy's house, he said he would help put the raft on the truck.

Special Minutes: Laurie Layton motioned to add approving the special minutes of July 28, 2010 to the agenda, seconded by Tom Martin, motion passed.

Tom Martin motioned to accept the Secretary's Minutes of July 28, 2010, as corrected, seconded by Ed Chisholm, motion passed with two abstained.

Corrections:

- Under #1 Aqua Cleaner: Eric Parent's name spelled incorrectly in the motion.
- Under # 2 Weeds on Lake: Diana does not have the list of 35/40 a person, Ralph has those names.

Treasurer's Report: Dennis Flaherty motioned to accept the Treasurer's Report as questioned, Brenda Chisholm seconded, motion passed.

- Budget: The board worked on a budget to present to the membership at the meeting on Sunday, August, 15, 2010. The meeting will be held at the Chaffee Hall @ 2:00 pm.

Appointment of Chairman's:

- Environmental: Laurie Layton nominated Diana Murray – respectfully Declined
Brenda Chisholm nominated Ralph Sherman, seconded by Laurie Layton; Approved.
- Fundraiser: Eric Parent nominated Chris Magistri, seconded by Laurie Layton; Approved.
- Constable: Position left open
- Beach: Tom Martin nominated Sandy Moquin, seconded by Laurie Layton; Approved.
- Road: Position left open
- Newsletter: Position left open
- Recreation: Position left open

(Tom Martin volunteered to be on a Newsletter committee to proof the newsletter but not chair the newsletter)

Constable Report: Kay reported that it has been pretty quiet lately.

Road Report: Kay reported she was able to get the trap rock put down at the boat launch. Thank you Kay!

Bingo/Kitchen Report:

- Kay reported the bingo deposit was lower this month due to Jack having to purchase some bingo supplies.
- Kay had last Saturday's bingo catered by Sneakers; Kay charges \$4.00 per meal, Sneaker's charges \$2.00 per meal giving us a profit of \$2.00 per meal. Sneaker's has given us a menu for August.
- Tom asked for a line item for Kitchen income and expenses to be added to the budget form.
- Once again it was suggested that an advertisement be placed in the Reminder for bingo.

Beach Report:

- 13 children are enrolled in the swimming lessons; the instructor is willing to come back next year.
- The drain pipe coming off Armitage Court will need fixing.

Environmental Report:

Brenda Chisholm reported that someone who contracted with Aqua Cleaner to have harvesting done on their waterfront property dumped their weeds in the dumpster belonging to Smitty's. The owner of Smitty's was not happy about the discovery.

Fundraiser Report: none

Correspondence: none

Old Business: Boat Launch update – Ed Chisholm

Ed Chisholm met with members of the committee at Mother's beach. Ed had a picture of where they want to have the boat launch available for members of LCIA. The boat launch would be only for boats that can be carried into the water.

Eric Parent motioned to allow for a carry on only boat launch at Mother's Beach for LCIA members. Diana Murray seconded, motion passed.

Tom Martin reported the plot plan is on file at the Town Hall for the Vestibule. Thank you Tom.

Ralph Sherman asked about the valve contract; he said he did not get any feedback. Everybody that received it said they were happy with it.

New Business:

- Diana Murray suggested if we see kids fishing at the boat launch to ask them where they live. Kids have been taking baby bass out to take them to their pond.

Brenda Chisholm motioned to adjourn at 9:24 pm, seconded by Eric Parent, Meeting adjourned.

Respectfully Submitted,

Brenda Chisholm,
LCIA Secretary

