

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 8, 2010

President Kay Warren called the meeting to order @ 6:45 pm.

In Attendance: Kay Warren, Brenda Chisholm, Eric Parent, Kari Olson, Laurie Layton, Carol Natitus, Tom Martin, Chris Magistri (Alt)

Tom Martin motioned to seat Chris Magistri, seconded by Laurie Layton, motion passed.

Public to be Heard: None

Secretary's Minutes: ***Brenda Chisholm motioned to change the date on the Agenda to approve the Secretary's minutes of August 11, 2010, not June 9, 2010; seconded by Chris Magistri; motion passed.***

- **August 11, 2010:** Eric Parent motioned to accept the Secretary's minutes of August 11, 2010, seconded by Chris Magistri; motion passed with one abstained. Kari Olson abstained.
- **August 25, 2010:** Eric Parent motioned to accept the Secretary's minutes of August 25, 2010, seconded by Laurie Layton; motion passed with two abstained. Kari Olson & Brenda Chisholm abstained.

Valve/Easement: Ralph Sherman was not available for this meeting as he was on vacation but Kay Warren received an e-mail from Ralph dated September 3, 2010. Ralph has some concerns that Lance Prentiss has not returned his phone calls. Kari Olson will place a follow-up call with Lance Wednesday evening to see where things stand.

Kari Olson motioned to present to Hayward Construction "Draft 2" of the contract to replace the LCIA valve, seconded by Tom Martin; motion passed.

Kari Olson motioned to go into Executive Session @ 6:55 pm, seconded by Tom Martin; motion passed. Executive Session ended @ 6:59 pm.

Septic System Violations:

- Skips Septic came out and did an inspection of the LCIA Hall septic system.
- Skip's said the system is not leaking however the riser does have holes in it.
- The tank is a 1500 gallon tank, we are looking to replace it in the future with a larger tank
- Chris Magistri is going to look into getting prices on larger tanks.
- Eric Parent and Chris Magistri will do a temporary repair on the septic tank this weekend until the board can come up with a plan (and money) for a permanent fix.
- Kari Olson is donating mortar to patch the riser, Thank you Kari!
- Kay Warren will call Geoff Havens to come out next week to inspect the temporary repair.
- An alarm system is also required for the septic system.

Newsletter: Mailing for Special Meeting:

- If anybody has anything they would like to have put in the newsletter please get it to Kay Warren.
- Tax bills will go out with the newsletter.

Treasurer's Report: Eric Parent reported that he does not have a Treasurer's report because we do not have a budget. ***Reminder: There was no quorum at the August 2010 budget meeting therefore we could not approve the LCIA 2010/2011 budget. The meeting has been rescheduled for Sunday, October 3rd @ 2:00 pm.*** Eric reported that he has some deposits to make and a couple of bills to pay. Kari Olson thanked Eric for taking on this responsibility! Eric Parent left the meeting @ 7:30 pm to go to the Town Hall to take care of LCIA business.

Constable Report:

- Kay reported there were some kids using undesirable language in the parking lot and cemetery on Saturday evening during bingo.
- Eric Parent's wife retrieved the picnic table from the raft; Thank you very much!!
- ***Tom Martin motioned to appoint Anthony Lyons as Deputy Agent to the Constable, seconded by Kari Olson; motion passed.***

Road Report:

- Kay Warren will be contacting Joe Hipsky concerning Westford Drive. Kay would like to try to find some way to harden up this road.
- We need to get working on a plowing contract.
- ***Kari Olson motioned to appoint Gerry Dufresne as Road Chairman, seconded by Tom Martin; motion passed.***

Beach Report: None

Environmental Report: None

Fundraiser Report: None

Correspondence: None

Old Business: None

New Business: None

Meeting Adjourned @ 8:00 pm

Respectfully Submitted,

Brenda Chisholm,
LCIA Secretary