

LAKE CHAFFEE IMPROVEMENT ASSOCIATION

ELECTION MEETING JULY 20, 2003

THE MEETING WAS CALLED TO ORDER BY GAY LEEDIE AT 2:00 PM

ATTENDANCE: SEE ATTACHED LIST.

SECRETARY'S REPORT : Gerry Dufresne made a motion to accept the Secretary's Report. Shirley Bond seconded. Kay Warren is disputing the item under New Business where it says she made the motion to allow the Association to issue 4 beach passes. Emmy King made that motion to discuss, not Kay Warren. Gerry Dufresne did not seconded the motion. The person who seconded the motion is unknown.

Gay Leedie made a motion to accept the minutes with corrections. Linda Parent seconded. All in favor. 10 abstained.

TREASURER'S REPORT: Betty Dunn made a motion to accept the Treasurer's Report. Pauline Backhaus seconded. All in favor. 10 abstained. Motion passed.

ELECTION OF OFFICERS: No objections to our current voting system.

President: Gerry Dufresne nominated Gay Leedie. Marilyn Delgrosso seconded. All in favor. Motion passed..

Kay Warren nominated Laura Koropatkin. Debbie Coulombe seconded. All in Favor. Motion passed.

Gerry Dufresne made motion to close the nominations. Bob Layton seconded. All in favor. Motion passed. Vote: 22 votes for Gay Leedie, 23 votes for Laura Koropatkin.

Secretary cast one vote for **Laura Koropatkin**

Vice President: Debbie Coulombe nominated Kay Warren. Rich Rodriguez seconded All in favor. Motion passed. Bill Strapko made a motion to close the nominations. Linda Parent seconded. All in favor. Motion passed.

Secretary cast one vote for **Kay Warren**

Secretary: Kay Warren nominated Debbie Coulombe. Laura Koropatkin seconded. All in favor. Motion passed. Bill Strapko made a motion to close the nominations. Gerry Dufresne seconded. All in favor. Motion passed.

Motion passed. The Secretary cast one vote for **Debbie Coulombe**

Treasurer: Gerry Dufresne nominated Jack Pirzl. Kay Warren seconded. All in favor. Motion passed.

The Secretary cast one vote for **Jack Pirzl.**

Director: Gerry Dufresne nominated Dennis Flaherty. Tom Martin seconded. All in favor. (3 year) Motion passed.

Kay Warren nominated Rich Rodriguez. Debbie Coulombe seconded. All in Favor. Motion passed.

Marilyn Delgrosso nominated Tom Martin. Laura Koropatkin seconded. All in Favor. Motion passed.

Pauline Backhaus made a motion to close the nominations. Betty Dunn seconded. All in favor. Motion passed. Vote: Dennis Flaherty 21, Rich Rodriguez 15, Tom Martin 7

The Secretary cast one vote for **Dennis Flaherty**

Director: Kay Warren nominated Rich Rodriguez. Dave Provencher seconded. All in Favor. Motion passed.
 (3 year) Gerry Dufresne nominated Tom Martin. Dennis Flaherty seconded. All in Favor. Motion passed.
 Carol Natitus nominated Debbie Coulombe. Kay Warren seconded. All in Favor. Motion passed. Gerry Dufresne made a motion to close the nominations.
 Bob Layton seconded. All in favor. Motion passed.
 Vote: Tom Martin 23, Rich Rodriguez 11, Debbie Coulombe 8

The Secretary cast one vote for **Tom Martin**

Alternates: Kay Warren nominated Rich Rodriguez. Tom Martin seconded. All in favor.
 (1 year) Motion passed.
 Jack Pirl nominated John Noll. Bob Layton seconded. All in favor.
 Motion passed. Linda Parent made motion to close the nominations. Gerry Dufresne seconded. All in favor. Motion passed.
 Vote: John Noll 28, Rich Rodriguez 18

The Secretary cast one vote for **John Noll**

Alternates: Kay Warren nominated Rich Rodriguez. Tom Martin seconded. All in favor.
 (1 year) Motion passed. Gerry Dufresne nominated Elaine Burns. Linda Smith seconded.
 All in favor. Motion passed. Pauline Backhaus made a motion to close the nominations Betty Dunn seconded. . All in favor. Motion passed.
 Vote: Elaine Burns 26, Rich Rodriguez 15

The Secretary cast one vote for **Elaine Burns**

Alternates: Tom Martin nominated Rich Rodriguez. Kay Warren seconded. All in favor. Motion
 (1 year) Passed. Gerry Dufresne nominated Sharon Bickford. Linda Parent seconded. All in favor. Motion passed. Gerry Dufresne made a motion to close the nominations.
 Bud Bagley seconded. All in favor. Motion passed.
 Vote: Sharon Bickford 27, Rich Rodriguez 15.

The Secretary cast one vote for **Sharon Bickford**

BINGO CHAIR REPORT: Jack Pirzl reported that we are doing fairly well this year. We need help in the kitchen and on the floor. Please contact Jack Pirzl for more information.

ROAD CHAIR'S REPORT: The roads have been graded and patched. Gerry has sent out bids for paving of the rest of Amidon Drive.

FUND RAISING CHAIR'S REPORT: Gay Leedie reported that the Association netted approximately \$100.00 at last weekend's tag sale. Thank you to all who donated items to be sold.

CONSTABLE'S REPORT : Gerry reported that the State Police would be patrolling the area looking for people speeding and setting off of fireworks. Radar will be set up.

BEACH CHAIR'S REPORT : Sandy Moquin reported that the string across the beach is to keep the geese off the beach. Please replace the string when you leave the area. Signs with the Association rules have been posted.

OLD BUSINESS: Marilyn Delgrosso questioned what was being done about the geese population. Nothing can be done until the babies can fly at this point. Regardless of the State Regulation changes, no one is allowed to fire a gun on Association property. Anita Kirsten inquired as to the progress being made at Mothers' Beach. No new progress has been made to date. Anita Kirsten requested that Mothers' Beach be discussed at the Budget Meeting.

NEW BUSINESS: Anita Kirsten made a recommendation that Chris Robson be appointed to the Charter Revision Committee. Deanna Soja made a recommendation that Bud Bagley and Gay Leedie be appointed to the Charter Revision Committee. Debbie Layton made a recommendation that we move this topic to the next meeting since we cannot vote on this issue at this meeting since it was not an agenda item. Gerry Dufresne thanked the prior Board Members for their support.

Gerry Dufresne made a motion to adjourn. Pauline Backhaus seconded. All in favor. Motion passed. Meeting adjourned at 3:30 pm.

RESPECTFULLY SUBMITTED,

LINDA M PARENT
SECRETARY

Approved by _____ *Date* _____