

Lake Chaffee Improvement Association, Inc.
Budget Meeting
Sunday, August 20, 2006
2:00pm, Chaffee Hall

Board Members Attendees: Laura Koropatkin, Kay Warren, Jack Pirzl, Debbie Coulombe, Tom Martin, Bob Layton, Diana Murray

Alternate Directors: Pauline Backhaus, Carol Natitus, Marilyn Degrosso

Public Attendees: See attached

President Laura Koropatkin called the meeting to order at 2:51pm

President Koropatkin introduced the Board of Directors for 2006/2007

Secretary Minutes: Kay Warren made a motion to accept the Secretary's minutes of 7/16/06 as amended. John Mayer seconded. All in favor. 5 abstained **Motion passed.**

Treasurer's Report: Jack Pirzl explained the current and proposed budget, answered questions that were asked. Diana Murray made a motion to accept the proposed budget/treasurers report of 8/1/06 for the fiscal year of 2006/2007. Rich Rodrigue seconded. All in favor, 0 opposed, 0 abstained. **Motion Passed**
Pauline Backhaus a motion to keep the tax assessment at \$125.00 for the fiscal year 2006/2007. Tom Martin seconded. All in favor 0 opposed, 0 abstained **Motion Passed**

Chairman's Reports:

Road Chairman: Gerry Dufresne (Not present, report given by President Koropatkin)
\$1500.00 down payment to begin paving on Shorefront Dr

Constable Chairman: Gerry Dufresne (Not present, report given by Bob Layton)
Graffiti sprayed on Lakeview Dr, and firehouse. State police were called, it is under investigation. Thank-you to those who were available to take pictures.

Beach Chairman: Joe Almquist (Not present, report given by President Koropatkin)
Garbage at beach needs emptying, grass needs to be mowed

Bingo Chairman: Jack Pirzl
Attendance is down. New bingo format was submitted to incorporate fewer bingo player and payouts. 98% of the bingo players are not from the association. Would like to see more association members take an interest in playing bingo on Sat night at Chaffee Hall. Looking for volunteers for kitchen help (5:00pm – 7:00pm) and floor workers (7:00pm – 10:00pm).

Fundraising: Laura Koropatkin
The fundraisers held during the year were a boating class which profited \$220.00, Tag sale/sweatshirt & hat sale profited \$442.00 and the Holiday Bazaar profited \$1108.28.

Environmental Chairman: Diana Murray

There has been an invasive plant species found. Diana to do surveillance. All water testing done to date have provided excellent results.

Newsletter: Kay Warren

No monies have been used out of the budget for the printing and distribution of the newsletter. It has been self supporting. Next one schedule for Oct.

Correspondence:

None received in the last month

Old Business:

Pauline Backhaus made a motion to lower the lake by Columbus Day weekend weather permitting by 4' from the dam level. John Mayer seconded All in favor **Motion Passed**

New Business:

None

Meeting adjourned at 3:40pm

D. Coulombe
Secretary

Date Approved