

**LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC
SPECIAL DIRECTORS MEETING
WEDNESDAY JANUARY 23,2008
6:30 PM -- CHAFFEE HALL**

President Chris German called the meeting to order at 6:30 pm.

Members present: Chris German, Jay Schroeder, Laurie Layton, Bob Layton, Ron LaMonica (A), Tom Martin, and Sandy Moquin.

Ron La Monica was seated to attain a quorum.

Home Occupation Ordinance Permit Procedures and forms was the topic of discussion. The amount of the fines for non-compliance were discussed in the context of section 6 of the charter. Sign sizes were discussed as well as types of businesses that should be permitted. It was recommended that in the case of rental property, or persons other than the deed holder wanting a permit, the owner would have to apply.

It was agreed to table discussion until the next regular meeting of the board of directors

Meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Laurie Layton, Secretary