

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
WEDNESDAY, OCTOBER 21, 2009

President Laura Koropatkin called the meeting to order @6:36 pm

Board members in attendance:

Laura Koropatkin
Kay Warren
Brenda Chisholm
Jack Pirzl
Diana Murray
Kari Olson
Laurie Layton
Gerald Dufresne
Thomas Martin
Edward Chisholm
Bob Layton (A)
Betty Dunn (A)
Carol Natitus (A)

Committee Members in attendance:

Ralph Sherman (Valve Committee)

There were discussions concerning the valve replacement and how/if we could lower the lake this fall. Meeting was continued to October 28, 2009.

Respectfully Submitted,

Brenda Chisholm
LCIA Secretary

