

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 1, 2009

Board Members in Attendance:

Kay Warren
Brenda Chisholm
Jack Pirzl
Kari Olson
Gerry Dufresne

No quorum was had so no meeting was called to order. However Kay made an executive decision to sign a plowing contract to be ratified by the board of directors at the next scheduled meeting.

We had two plowing bids up for consideration:

- Patruno Home Improvements, Willington, CT - \$7,000
- Robinson Landscaping, LLC, - Approx. \$8,000

There was a third bid in the amount of \$16,000 which the board felt was too high to consider.

The board voted to give the plowing contract to Patruno Home Improvements for the 2009/2010 winter season.

Respectfully Submitted,

Brenda Chisholm
LCIA Secretary