

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC  
SPECIAL MEETING MINUTES  
WEDNESDAY, FEBRUARY 17, 2010

Kay Warren called the meeting to order @6:48 p.m.

**In Attendance:** Kay Warren, Jack Pirzl, Brenda Chisholm, Tom Martin Kari Olson, Gerry Dufresne, Laurie Layton, Carol Natitus (A)

***Tom Martin motioned to seat Carol Natitus, seconded by Kari Olson, motion passed.***

**Public to be Heard:** None

**Secretary's Minutes:** Laurie Layton motion to approve the Secretary's Minutes of January 13, 2010, seconded by Gerry Dufresne; motion passed. One abstained.

**Treasurer's Report:** 87% of taxes have been collected.

- One board member questioned the dollar amount in the bazaar fund; the lower amount is due to the purchase of the vestibule materials.

*Jack Pirzl has been Treasurer for LCIA for many years; however, due to recent health issues Jack feels it is now time to retire this position. Jack has been asking for permission to step down from the Treasurer's position for quite some time. The board has been trying to find someone to relieve Jack of his duties but as of this time we have not found anybody willing to take on this responsibility.*

- ***Gerry Dufresne motioned for Kay Warren & Brenda Chisholm to assist Jack Pirzl with the Treasurer's Position; Seconded by Kari Olson; motion passed.***
- Back Taxes are down to almost \$9,000

**Kari Olson motioned to approve the Treasurer's report, Gerry Dufresne seconded; motion passed.**

**Constable Report:** Gerry reports that it has been quiet.

- There was a complaint for the constable that there is an ice fisherman leaving his "junk" on the ice. The concern is when the ice melts the stuff left behind will go into the lake.
- Kay would like some surprise visits from the game warden out here this summer.
- Gerry has spoken to a few people with ATV's and snowmobiles riding on the lake.

***The Board of Directors went into Executive session @ 7:06 pm. Session ended @ 7:10 pm. No action taken.***

**Road Report:** Gerry reported that the plowing has improved; our new contractor is learning the roads better; although Kay reports that she is still getting complaints.

- Kay is very unhappy with the plowing on her road
- Other board members expressed high satisfaction with the last snowstorm

**Bingo/Kitchen:** 30 people in attendance last week. The progressive pot was won, so attendance was down.

- Phil and Sandy Cote are interested in getting bingo numbers – Thank you!
- Diana Murray will be training to call – Thank you!
- Chris & Debby Magestry will be training for the bingo floor in March – Thank you!
- Kay will have a kitchen training date coming up soon.

**Beach Report:** Sandy was not available for a report

Kay reported that we had a surprise inspection by our insurance company. We are required to post signs at the public boat launch, the main beach and mothers beach stating that swimming is at your own risk. Signs will be purchased and posted asap.

There was also a discussion about where we will be taking the leaves that are raked from the main beach.

**Environmental Report:** No report, Diana was not available.

**Fundraiser Report:**

- Gerry showed the board a very nice t-shirt sample from another fundraiser, Gerry will work on a design for a possible LCIA t-shirt fundraiser.
- Tom had a great idea for LCIA pins; he will work on a design.

**Correspondence:**

- Kay read two letters from the LCIA attorney regarding the property @ 42 Union Drive
- Kay read a letter from Jim Counihan, his grandfather owned property on Amidon Drive many years ago. Please read the attached letter!
- Kay read a letter from the LCIA attorney regarding an association member.

**Old Business:**

- **Weed Removal:** There is concern from a board member about the proposed weed removal process offered by Ralph of "Ralph's Bait Shop". The concern is of the "huge undertaking" this process is and the lack of volunteers that will be in place. It is requested that Ralph be invited to the next board meeting to answer the boards' questions. It has been suggested that this should be a June proposal for the whole Association to consider.
- **Valve:** Kari will make a trip to the Town Hall to obtain the easement language so we can move forward with the valve project.
- **Swimming Lessons:** Swimming lessons are still in the works, we have a certified teacher lined up for classes. More information to follow.
- **Vestibule:** The board discussed possibly putting the vestibule on the "side door" entrance of the building instead of the "front door" entrance. No decision was made.

**New Business:** Kay would like to purchase a locking file cabinet for LCIA records. Tom Martin will see if He has one available for LCIA use.

Meeting adjourned @ 8:40 pm

Respectfully Submitted,

Brenda Chisholm,  
LCIA Secretary