

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
WEDNESDAY, JULY 28, 2010

President Kay Warren called the meeting to order @ 6:34 pm

In Attendance: Kay Warren, Brenda Chisholm, Diana Murray, Edward Chisholm, Tom Martin, Kari Olson, Carol Natitus, Eric Parent, Christopher Magistri (Alt) Gerry Dufresne (Alt)
Kari Olson motioned to seat Christopher Magistri, seconded by Diana Murray; motion passed.

Members in Attendance: mike Dufesne, Ralph Graziola, Jerry Davis, John Perry, Bill Miller, Jeff Doyle, Nancy Krist, Carolyn Martin, Sharon Apostol, Arthur Apostol

1. Aqua Cleaner:

- Jerry Davis of Aqua Cleaner contracted with 5 or 6 homeowners around the lake to remove weeds from their water front property.
- Kay ordered a temporary “cease and desist” until the board could meet to discuss exactly what Mr. Davis was doing and how his operation worked.
- The board’s concern is with having a gas engine in Lake Chaffee, gas engines are not allowed in Lake Chaffee.
- Mr. Davis said his motors are contained within a “box” so if there is a leak it would be contained within this box.
- Another concern is having large areas “weeded” at one time. Mr. Davis assured us that the homeowners are not all in one area.
- Diana is still concerned, Diana watched the procedure, and she is not convinced that this is healthy for our lake.
- Mr. Davis assured the board his equipment is clean.

Eric Paent motioned to allow gas powered motors for Jerry Davis of Aqua Cleaner for a two week period.

Only the engines that were described during the meeting of July 28th 2010 are to be allowed; all fueling to be done ashore. Every necessary precaution will be taken to contain any spills and Jerry Davis will be responsible for any necessary remediation. This motion will be in effect for the period from July 29th 2010 to August 11, 2010. Seconded by Ed Chisholm, motion passed. One abstained.

2. Weeds on Lake – Ralph Graziola:

- Ralph will not be pulling weeds from the bottom of the lake; he will be “cutting” the weeds about a foot and a half down.
- Ralph can do a major part of the lake in one day with his gas powered motor boat.
- Diana has a list of 35/40 people who have volunteered to pick up the weeds.
- Ralph can use his pontoon boat but it will take much longer and will cause a strain on the electric motor

- *Tom Martin motioned to allow Ralph Graziola to use his pontoon boat with electric motor to harvest weeds, seconded by Kari Olson; motion passed.*

3. Violation of Lake Ordinances:

- Kay Warren suggested we consider sending letters to those members that violate one of our Lake Chaffee ordinances. The member would then attend a board meeting to discuss the violation and penalty.
- The discussion was tabled until a later board meeting.

Respectfully Submitted,

Brenda Chisholm,
LCIA Secretary