

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC  
SPECIAL MEETING MINUTES  
WEDNESDAY, AUGUST 25, 2010

President Kay Warren called the meeting to order @ 6:35 pm.

**In Attendance:** Kay Warren, Eric Parent, Dennis Flaherty, Laurie Layton, Tom Martin, Carol Natitus, Chris Magistri (Alt), Gerry Dufresne (Alt)

***Tom Martin motioned to seat the alternates, seconded by Eric Parent, motion passed.***

1. There will be a special meeting for LCIA members to consider and vote upon the 2010/2011 budget on October 3<sup>rd</sup> @ 2:00 pm. We did not have a quorum at the regular LCIA budget meeting held in August 2010. The meeting will be held at the LCIA Hall.
2. The wording for the Dam spillway and valve easement will be reworked for John Ference such that work can begin between September 1, 2010 and November of 2010 to fix the valve. This will be sent to Kari Olson.
3. LCIA received 10 septic system code violations in a letter received on August 18, 2010.
  - The letter was sent by Geoffrey Havens and specifically cited the alarm system and the lid.
  - Apparently when being pumped the system is never totally emptied.
  - It was reported in 1985 that the system was leaking and it was never fixed.
  - Chris Magistri volunteered to raise money to get the septic system replaced to a larger system so the membership could use the LCIA Hall. *Currently the hall is rated for 60 uses annually due to the size of the septic system. Bingo occupies 52 of the 60 uses; annual summer meetings take 3 leaving the hall open only five times to be used/rented by the public.*

Meeting adjourned @ 7:50 pm

Respectfully Submitted,  
Brenda Chisholm, LCIA Secretary