

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC  
SPECIAL BUDGET MEETING MINUTES  
OCTOBER 24, 2010

Vice President Dennis Flaherty called the meeting to order @ 2:10 pm.

**Secretary's Minutes:** Pauline Backhaus motioned to accept the Secretary's minutes of July 18, 2010, seconded by Debby Lathrop; motion passed.

**Treasurer's Report:** At this time our elected Treasurer was not able to fulfill his duties as Treasurer due to unforeseen circumstances; therefore there was no Treasurer available and no Treasurer's report.

**Acceptance and vote on Budget 2010/1011:** John Mayer moved to accept the proposed budget for 2010/2011, seconded by Bob Layton;

Discussion by members of the general membership:

- How much in taxes will be collected if all the money is collected? \$32,000
- How much money did bingo bring into the budget? In 2009 total: \$7,100.00 in 2010 to date: \$4,600.00
- Two issues to consider in collecting money for the budget:
  - A. The amount of our taxes is too small for our Association budget
  - B. We should be charging for each piece of property that a member owns

Motion passed with no objections.

**Road Report:** Jerry reported there are 3 people bidding on the plowing & sanding contract. Hipsky will be doing some road grading soon. Paving was not done this year as we were waiting on a budget.

**Constable Report:** Jerry reports that it has been fairly quiet. There has been several home burglaries in town, however none around the lake. Pauline mentioned that she has heard that establishments in town have also been hit.

**Beach Report:** None

**Bingo Report:** Next week, Saturday, October 30, 2010 will be the last night of bingo. Due to the lack of volunteers we are unable to keep the bingo going. ***Thank you to Jack Pirzl for his many, many, many years of dedicated service calling numbers every Saturday night at Bingo!!***

**Fundraising:** Jerry is looking into getting some LCIA t-shirts to sell for a fundraiser

**Environmental:** Ralph Sherman reported on the valve project. It is unfortunate but due to unforeseen circumstances the project is on hold once again. We are waiting for the company to return with a new estimate after seeing bigger issues on their last dive. We have to thank Ralph for all his time and hard work on this project; it has become a full time job. It also looks like the lake will probably not be lowered again this year.

**Newsletter:** A second mailing will be going out to all members with a date for a special election meeting to elect officers into the positions left vacant by recent resignations. We also need a Newsletter volunteer.

**Correspondence:** It was suggested that we should gather email addresses to cut back on postage costs. It was also suggested to have the newsletter on the website again.

**Old Business:** None

**New Business:** None

Meeting adjourned @ 3:35 pm  
Respectfully Submitted,  
Brenda Chisholm, LCIA Secretary