

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC
EXECUTIVE BOARD MEETING
Meeting held via conference call at 6:00 pm
October 19, 2011

MINUTES RECORDED AND POSTED BEFORE APPROVAL

President Ivan Wasko called the meeting to order @ 6:10 pm.

Board Members in Attendance: Ivan Wasko, Dennis Flaherty, Linda Parent , Ken Garee, Tom Martin, Kari Olson. *Alternates:* Gerry Dufresene

Linda Parent moved to seat Gerry Dufresne, Dennis Flaherty seconded. Motion passed.

Ivan had decided to extend the solicitation of bids for our plowing/road maintenance contract until October 19, 2011 from October 11th, as the advertisement did not run for one of the weeks requested in the *ReminderNews*. Kari Olson coordinated a conference call for all Board members to dial into to discuss the bids received and select a contractor for the job.

Ivan presented four bids for the Plowing/Road Maintenance Contract. A discussion was held to compare the bids received and the services offered with each respective bid.

Dennis Flaherty made motion to accept the bid received from Sarnik Landscaping of North Windham, Linda Parent seconded. All in favor. Motion passed.

Sarnik Landscaping bid \$9000.00, which includes sanding. Payloader services, if required, would be extra, quoted \$750.00. The Board has agreed to pay a bonus of up to \$1500.00 at the discretion of the Board of Directors based on our satisfaction of the serves performed, feedback received from our membership, and the amount of snow storms we receive.

Adjourn: Kari Olson made a motion to adjourn at the meeting at 7:10 pm. Gerry Dufresne seconded. Meeting adjourned.

Respectfully Submitted, Linda Parent
LCIA Secretary