

**Agenda for Lake Chaffee Improvement Association, Inc.**  
**Board Meeting**  
**Wednesday November 14, 2007**  
**6:30 PM @ Chaffee Hall**

Call to order

Approve Secretary Minutes for boards meetings 10/10/07 & 11/01/07

**Treasurer's Report**– A report on all incomes and expenses since October 11 and report on The 2007 LCIA Bazaar

**Bingo:** A Report on Current Attendance, Revenues (Jack Pirzl) and Volunteers and status report on Kitchen upgrades (Kay Warren) and Hall Cleaning (Sandra Moquin)

**Beach:** A Report on the progress of beach upgrades (Jay Schroder and Sandra Moquin)

**Constable:** A Report on Safety Issues at LCIA (Jerry Dufresne)

**Road:** A report on Road Issues, Improvements and Winter Preparations. (Jerry Dufresne)

**Environmental:** A report on lake lowering for 2007 (Diana Murray)

**Newsletter:** A report on the status of the Newsletter (Kay Warren)

**Finance** (Eugenie Begley) A Report on Financial Planning and Reporting

**Volunteer** (Nominee Steve Donnell) A Report on Progress in enlisting volunteer support

**Strategic Planning** (Nominee Steve Donnell) A Report on Strategic Planning

**Social** (Linda Smith) A Report on the Maple Drive Block Party and prospective future events

**Fundraising** (Sandra Moquin) A Report on any future fundraising activities

**Correspondence:** A report on all communications received and made by LCIA Board

**Old Business:**

**Proposed Home Business Ordinance Discussion** (Note: Public Comment to be scheduled at December Public Meeting)

**New Business: Public to be heard**

Adjournment