

LCIA Board Meeting – Agenda – March 12, 2025

Date of Meeting: March 12, 2025 - This meeting will be held at Pirzl Hall.

Board Members:

Marty Connors (P)	Tom Martin (VP)	Linda Roy (S)	Chris Fyler (T)
Gerald Dufresne (R)	Mary Griffin (R)	Carol Natitus (R)	Seth Kaufman (R)
Mike Panek (R)	Lynn Fontaine (R)		
Bill Cameron (Alt)	Michael Paine (Alt)	Kay Warren (Alt)	

Public in Attendance:

1. Call to Order/Seating of Alternates:

2. Approval of Minutes:

3. Public Comments:

4. Approval of Treasurer's Report:

5. Remarks by the President:

6. Correspondence:

7. Chairman's Reports:

a. Boat Launch and Boat Dock: (Jerry Dufresne) -

b. Constable: (Jerry Dufresne) -

c. Beaches – Main & Mothers: (Liz Provencher, Mary Griffin) –

d. Dam: (no Chairperson) -

e. Environmental Chairperson: (Ralph Sherman) -

f. Roads: (no Chairperson) -

g. Fund Raising: (Mary Griffin) –

h. Tax Collection: (Tom Martin & Mike Panic) - Results of Tax Auction (Tom)

i. Hall: (Lynn Fontaine) -

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

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j. Website: (Linda Roy) -

8. Old Business: Replacement of Prizl Hall Septic System (Mike)

73 Lakeview Drive Waterfront

9. New Business: Changes to DEEP Invasive Species Boater’s Stamp

Request from Kyle Lucier regarding new construction at 56 Lakeview Drive to tie
in foundation drain to catch basin

Cease and desist Mr. Joseph Jensen 348 Ference Road (Irwin)

Preparing & sending Annual Newsletter for 2025

10. Adjournment: