

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

LCIA Board Meeting – Agenda – April 9, 2025

Date of Meeting: April 9, 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: 34 Amidon Drive Water Line

73 Lakeview Drive IWW Response Letter

56 Lakeview Drive Foundation Drain Response

58 Ashford Drive Drainage Pipe Issue

7. Chairman's Reports:

a. Boat Launch and Boat Dock: (Jerry Dufresne) - Move sign to make more visible

b. Constable: (Jerry Dufresne)

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

d. Dam: (no Chairperson) -

e. Environmental Chairperson: (Ralph Sherman) - Goose mitigation

f. Roads: (no Chairperson) - Ashford Drive silt pile removal

g. Fund Raising: (Mary Griffin) –

h. Tax Collection: (Tom Martin) - Reminder letter for overdue taxes

Attorney involvement in large past due taxes

i. Hall: (Lynn Fontaine) -

j. Website: (Linda Roy) -

8. Old Business: Mothers Beach privacy fence, repair of beach and parking area, addition of large stone to extend barrier

Tree removal from Swing Island

9. New Business: 2025-26 Board Openings

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- 39 Sign for Lakeview Drive dock/fishing area
- 40 Update Annual Meeting signs and newsletter
- 41 Main Beach raft condition
- 42
- 43 **10. Adjournment:**