## LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

## LCIA Board Meeting – Agenda – May 14, 2025 1 2 **Date of Meeting**: May 14, 2025 - This meeting will be held at Pirzl Hall. **Board Members:** 3 Tom Martin (VP) Linda Roy (S) Chris Fyler (T) 4 Marty Connors (P) 5 Gerald Dufresne (R) Mary Griffin (R) Carol Natitus (R) Seth Kaufman (R) 6 Mike Panek (R) Lynn Fontaine (R) 7 Bill Cameron (Alt) Michael Paine (Alt) Kay Warren (Alt) 8 9 **Public in Attendance:** 10 1. Call to Order/Seating of Alternates: 11 2. Approval of Minutes: 12 3. Public Comments: 13 4. Approval of Treasurer's Report: 14 5. Remarks by the President: 15 6. Correspondence: 16 7. Chairman's Reports: a. Boat Launch and Boat Dock: (Jerry Dufresne) -17 **b. Constable:** (Jerry Dufresne) 18 c. Beaches - Main & Mothers: (Liz Provencher, Mary Griffin) - Rototilling of Beaches, 19 Schedule Port-a-lets delivery 20 21 Place new signs at Mothers Beach 22 d. Dam: (no Chairperson) e. Environmental Chairperson: (Ralph Sherman) - Goose mitigation (Mike) 23 f. Roads: (no Chairperson) - Culvert repair at 58 Ashford Drive 24 Update on Amidon waterpipe 25 g. Fund Raising: (Mary Griffin) – Cinco de Mayo event 26 h. Tax Collection: (Tom Martin) - Reminder letters (Mike) and Demand Letters (Tom) 27 i. Hall: (Lynn Fontaine) - Septic System Update (Mike) 28 29 Faucet repair j. Website: (Linda Roy) -30 31 8. Old Business: Newsletter Mailing Summer meeting signs 32 33 9. New Business: Budget planning 34

36 **10. Adjournment:** 

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