

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

**LCIA Board Meeting – Agenda – June 11, 2025**

**Date of Meeting:** June 11, 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:** Resident concern for eagle's perch on Swing Island

**7. Chairman's Reports:**

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

**b. Constable:** (Jerry Dufresne)

**c. Beaches – Main & Mothers:** (Liz Provencher, Mary Griffin) – Sand/Signs at Mothers Beach

**d. Dam:** (no Chairperson) - Stone for embankment

**e. Environmental Chairperson:** (Ralph Sherman)

**f. Roads:** (no Chairperson) - Gravel for Ashford Drive

**g. Fund Raising:** (Mary Griffin) –

**h. Tax Collection:** (Tom Martin) -

**i. Hall:** (Lynn Fontaine) - Men's Restroom Issues

**j. Website:** (Linda Roy) -

**8. Old Business:** Open Secretary Position

Discuss Septic Fund Category change

**9. New Business:** ATV/dirt bike illegal use strategy

2025-26 Budget/Tax Rate Proposal discussion

Clarify Nomination/Election Process for July

Determine script for presenting budget, budget discussion, voting process

**LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.**

38 Finalize Summer Kick-off Picnic plan

39

40 **10. Adjournment:**