

LAKE CHAFFEE IMPROVEMENT ASSOCIATION, INC.

LCIA Board Meeting – Agenda – July 9, 2025

Date of Meeting: July 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: Parking on Oak Drive

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) - Addition of stone

e. Environmental Chairperson: (Ralph Sherman) - Water Test

f. Roads: (no Chairperson) - Survey

g. Fund Raising: (Mary Griffin) –

h. Tax Collection: (Tom Martin) -

i. Hall: (Lynn Fontaine) -

j. Website: (Linda Roy) -

8. Old Business:

9. New Business: Nomination/Election Process
Committee Chairs

10. Adjournment: