

Lake Chaffee Improvement Association, Inc.

General Meeting

Sunday- June 22, 2008

2 PM @ Chaffee Hall

Agenda

Call to order

Approve Secretary Minutes – 8/19/07

Treasurer's Report– A year-end report on all incomes and expenses since August 19, 2007 General Meeting

Committee Reports:

Bingo: (Jack Pirzl) A Report on Current Attendance, Revenues and Volunteers and status report on Kitchen Refurbishment

Constable: (Jerry Dufresne) A Report on Safety Issues at LCIA

Road: (Jerry Dufresne) A report on Roads for 2007-2008

Environmental: (Diana Murry) A report on weed assessment, water quality, fish stocking, and lake levels

Beaches: (Sandra Moquin) A report on status of Beaches including repairs and maintenance

Newsletter: (Kay Warren) A report on the status of the Summer 2008 Newsletter

Finance (Eugenie Begley) A Report on Financial Planning and Reporting

Volunteer (Steve Donnell) A Report on Progress in enlisting volunteer support

Strategic Planning (Steve Donnell) A Report on Strategic Plan

Social- (Chris German) A Report on all Social Activity for 2007-2008

Fundraising (Sandra Moquin) A Report on any future fundraising activities

Correspondence: A report on all communications received and made by LCIA Board

Old Business: None

(1) Fall 2008 Fishing Derby

(2) Discuss and Report on Collections Procedures for Back Taxes

New Business:

(1) Ratification of Home- Based Business Ordinance by Full Membership

(2) Discussion of Election Procedures for July 20, 2008 Elections

(2) Presentation of Issues for consideration at July 20, 2008 by the Public

Adjournment

Dear LCIA member,

Please note that a newsletter containing an agenda for the July 20,2008 meeting will be forthcoming. In the interest of timeliness, compliance with LCIA by laws and to inform and involve all LCIA Families, this agenda has been sent in advance. Your attendance at the June 22,2008 meeting will ensure your voice is heard and your vote counted. As president, I urge you to attend all meetings this summer. Only as a community can we hope to address the many concerns of our residents and improve our lake community for the benefit of all. As always, I welcome your comments and input on the agendas, operations and issues that concern us as a community. Please feel free to email me at chris.german@gmail.com to express any thoughts you may have concerning the last year at Lake Chaffee and the upcoming summer. And of course please have a happy, healthy and safe summer here at our Lake if I do not get a chance to speak with you in the upcoming season.

Respectfully Yours,

Capt. Chris German
LCIA President