

**CHOCORUA SKI & BEACH ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**

**April 9, 2016**

**Home of Betty Butler, Indian Trail**

**PRESENT:** Mike Pazzanese, President, Fred Doane, Vice President, Betty Butler, Secretary, Del Orndorff, Treasurer, Kim Cullins, Bob Drohan, Bob Greenberg, Carol Mallette-Tonken and Phil Sheehan

**ABSENT WITH NOTICE:** David Craig, Jeff Mann and Mary Pepin

**ALSO PRESENT:** Gina Morse, Administrative Assistant

*Meeting commenced at 4:45 p.m.*

**1. Treasurer's Report:**

A motion was made to approve the March Treasurer's report after review. Motion was seconded and approved. (8-0)

**Meeting Minutes:**

A motion was made to approve the March Meeting Minutes. The motion was seconded and passed. (8-0)

**2. Non-Payer Update List:**

Gina Morse advised that she has been making calls and has had a lot of call backs and several checks have been received. She is going to send out a "Passed Due" invoice.

**3. Newsletter:**

The Spring/Summer Newsletter was discussed and agreed upon and when finalized will be posted on the website with copies at the bulletin board.

**4. Beach To-Do List:**

Swales to divert the flow of water during storms will be created. Sand will be put in to fill in wash-out areas.

**5. Porto Potty:**

The location of the Porto potty was discussed because we were notified that the truck for the cleaning of the potty cannot maneuver because of trees in the way. Solutions were discussed which included removing trees or relocating the potty. Phil will get estimates for next meeting.

**6. Painting:**

Picnic tables, stairs and docks need to be painted. Also discussed was painting the shed. Carol will purchase supplies.

**NEW BUSINESS:**

**7. Roads:**

Letters went out on April 2<sup>nd</sup> to four vendors with regard to road work. Coleman mix will be used. A motion was made to use the Coleman Mix which was seconded and passed. (9-0)

**8. Police Details/Security:**

It was decided to have a police detail at the beach on Saturday, July 2<sup>nd</sup> and Sunday, July 3<sup>rd</sup> from 11:00 a.m. to 3:00 p.m. Cost will come out of the security budget.

**9. Pond Monitoring:**

We were notified that the cost of the pond testing fees have gone up. It was suggested that we ask the camp ground and Moore's Association if they would be willing to share in the cost of the water testing. Carol and Mike will look into it.

**10. Computer:**

The Board was advised that we have finally purchased a new computer and programs (QuickBooks) to update our association information. The membership information will be imputed during the summer and the programs will go into effect on October 1, 2016 when our new fiscal year begins.

**11. Other:**

Board will purchase a combo lock for Smokey the Bear Sign. Suggest to cover the docks for winter was made.

The next meeting will be held at the home of Fred Doane, on Indian Trail on Saturday, May 21, 2016 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 7:45 p.m.*

Respectfully submitted,

Betty Butler  
Secretary