

CHOCORUA SKI & BEACH ASSOCIATION
BOARD OF DIRECTOR'S MEETING

April 11, 2015

Home of Betty Butler, 118 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, Jeff Mann and Phil Sheehan.

ABSENT WITH NOTICE: Curt Morris and Mary Pepin

ALSO PRESENT: Gina Morse, Administrative Assistant

Meeting commenced at 9:40 a.m.

1. Treasurer's Report:

There was discussion as to redefining the explanations on the Treasurer's Report. It was requested that bills be attached to report regarding negative expenditures and to add a comment column to the report for explanation of budget differences.

A motion was made to approve the March Treasurer's report. Motion was seconded and passed. (10 votes)

2. Meeting Minutes:

A motion was made to approve the March Meeting Minutes. Motion was seconded and passed. (10 votes)

3. Putnam Land Issue:

Closed

4. Brush Clean-Up:

Chipping date set for July 25th.

5. By-Law Committee:

To be updated.

6. Spring To-Do List:

Tax Exempt Status
Mike will follow up.

Pavilion:
No updates at this time.

Roads:

Bob Drohan will send out for bids on the roads.

Fire Permit List:

A list will be compiled of all members who have obtained their fire permits for the Firewise Committee. Kim and Bob will follow-up with Jeff who is now on fire permit list for town.

Picnic Tables:

A motion was made to purchase three tables for the beach and ball park. Motion was seconded and approved

Plowing contract for long term was discussed and Mike will follow-up.

Mr. Burkett is looking to build new home on McGrew. The Board is waiting on paperwork to be filed for this permit.

NEW BUSINESS

Recertification:

Our recertification was filed with the Court on March 20, 2015 on a vote of 212 to 2.

The May meeting will be held on May 23, 2015 at the home of Bob Drohan, Mason Drive following the following the luncheon..

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 12:15 p.m.

Respectfully submitted,

Betty Butler
Secretary