

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

**August 8, 2015**

**Home of Phil Sheehan, Indian Trail**

**PRESENT:** Mike Pazzanese, President, Fred Doane, Vice President, Betty Butler, Secretary, Del Orndorff, Treasurer, Bob Drohan, Bob Greenberg, Jenn Mann, Mary Pepin, Carol Mallette-Tonken and Phil Sheehan.

**ABSENT WITH NOTICE:** Kim Cullins and Curt Morris,

*Meeting commenced at 4:22 p.m.*

**1. Treasurer's Report:**

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

**2. Meeting Minutes:**

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

**3. Finalization of Annual Meeting Budget and Paperwork:**

The Board reviewed the final draft of the Budget for 2015/2016 to be presented to the membership at the Annual Meeting along with the Notification Sheet and the Official Absentee Ballot. Motions were made to approve all the paperwork for the Annual Meeting and were seconded and passed unanimously with 10 votes.

**4. Committee Reports:**

Committee Reports were submitted and will be available at the Annual Meeting.

**5. Firewise Reports:**

Members are asked to fill out Firewise Reports for work they have done in their yards. These reports help to get funds.

**6. Dues Collection:**

Our attorney will send out letters to members who have not paid their annual dues. (open)

**7. To Do List:**

Front Bridge Sign installed by Phil Sheehan (closed)  
Rear Bridge Sign cited for 2016 by Phil Sheehan (closed)  
Picnic tables painted (closed)  
Buoy Purchase \$449.99 (closed)

**8. Brush Clean-Up:**

The brush clean-up on August 1<sup>st</sup> went well due to a number of volunteers who donated their time. There was 6-hours' worth of brush clean-up and all 10 volunteers help was very much appreciated.

**9. Audit Committee:**

Mr. Connolly and Mr. Labadie have tentatively volunteered for the audit but we are seeking one more member. (Open)

**10. By-Law Committee Recommendations:**

The By-Law Committee submitted their final draft of their recommendations for changes in our By-Laws to be presented to the membership at the Annual Meeting. The changes were reviewed by the Board and approved.

It was also suggested that auto stickers be mailed to new members when they purchase their property.

**NEW BUSINESS**

**11. CD of Town Maps:**

The town has a CD with the map and lots of our association. It was discussed and agreed that we should purchase the CD to have an accurate accounting. The price is \$100.00. A motion was made to purchase the CD, seconded and approved. (10 votes) (closed)

**12. Vote on Security Position:**

There was a motion to appoint Fred Doane as the security person which was seconded and unanimously approved. (10 votes)

**13. Annual Meeting Sign In:**

Pristine explained how the sign in and voting will take place at the Annual Meeting.

**14. Downed Trees from Storm:**

Several volunteers responded to downed trees on Stevenson and Trask streets and helped clear Trask Lane the next day. It was discussed that the volunteers should be rewarded with a gift card for their help.

**15. Asplundh Tree Trimming:**

We were notified by Eversource that the Asplundh Tree Service will be in during the months of September and October to trim any trees away from the power lines.

**16. Cutout Dangers:**

Fred will look into fixing a few of the cut-outs which could be a problem.

**17. Tennis Court:**

It was discussed that the back boards for the tennis court be replaced this fall.

**18. Website posting for ATV use:**

A message will be posted on the home page of the website advising members not to cross the tracks on the back 40 as they will be in Madison and that town has banned ATV use. There will be stiff fines if stopped by Fish & Game and the machines could be confiscated.

**19. Dick and Eileen Lennon:**

Dick Lennon proposed to the Board that he and his wife would like to buy and have engraved bricks to honor veterans of the association and/or their family members. These bricks would be placed around the foot of the flag pole at Memorial Park. A motion was made to approve which was seconded and passed.

The next meeting will be the Annual Meeting to be held at Runnell's Hall on Saturday, September 19, 2015 at 9:00 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 7:30 p.m.*

Respectfully submitted,

Betty Butler  
Secretary