

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

**November 14, 2015**

**Home of Carol Mallette-Tonken, McGrew Drive**

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

**ABSENT WITH NOTICE:** David Craig, Mary Pepin and Phil Sheehan

*Meeting commenced at 10:45 a.m.*

**1. Treasurer's Report:**

A motion was made to approve the October Treasurer's report. There was discussion as to verification of some items. Motion was made to approve the report which was seconded and passed. (9-0)

**2. Meeting Minutes:**

A motion was made to approve the October Meeting Minutes. After a minor change, the motion was seconded and passed. (9-0)

**Annual Meeting Minutes:**

The Annual Meeting Minutes were reviewed. A motion was made to approve the September Annual Meeting Minutes which was seconded and passed. (9-0)

**3. Newsletter:**

The Winter Newsletter was reviewed and approved. President will post on Website.

**4. Contempt Update:**

Board Members were notified of the recent court contempt case concerning CJ Iverson. We are still waiting the Judge's ruling.

**5. To Do List Before Winter:**

- a. Grade Roads: Completed.
- b. Brush Cutting Roads: Completed.
- c. Beach Erosion: Carol spoke on the information she received for correcting the erosion on the beach. She obtained estimates from **several** engineers. Minor restorations were mentioned and these will be looked into. A motion was made to procure a vendor to help with the minor restorations in the upper beach area. The motion was seconded and passed.

**6. Audit Committee:**

The annual audit was held on October 18, 2015 at the home of Gina Morse and found to be in order.

**7. Yearly State and Federal Taxes:**

A meeting was scheduled on November 4, 2015 at 10:00 a.m. with Ed Gillespie of Eldridge & Gillespie in Wolfeboro NH to deal with the filing of the 2015 taxes by the end of the year. Treasurer will take the lead on this matter.

**8. New Committee Members:**

The new committee members and their assignments have been posted on the website and are on the Newsletter as well.

**9. Security:**

The security position remains vacant at this time and the future of the position is still being discussed.

The next meeting will be held at the home of Betty Butler at 118 Indian Trail on Saturday, March 12, 2016 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 12:45 p.m.*

Respectfully submitted,

Betty Butler  
Secretary