

CHOCORUA SKI & BEACH ASSOCIATION
BOARD OF DIRECTOR'S MEETING

July 11, 2015

Home of Betty Butler, Indian Trail

PRESENT: Mike Pazzanese, President, Fred Doane, Vice President, Betty Butler, Secretary, Del Orndorff, Treasurer, Kim Cullins, Mary Pepin, Carol Mallette-Tonken and Phil Sheehan.

ABSENT WITH NOTICE: Bob Drohan, Bob Greenberg, Jeff Mann and Curt Morris,

Meeting commenced at 5:10 p.m.

1. Treasurer's Report:

A motion was made to approve the June Treasurer's report. Motion was seconded and passed. (9 votes)

2. Meeting Minutes:

A motion was made to approve the June Meeting Minutes. Motion was seconded and passed. (9 votes)

3. By-Law Sub-Committee:

Donald Pepin, Eileen Lennon and Pristine Pazzanese attended the meeting to present their recommendations for changes in the wording for some our By-Laws which will be presented at the Annual Meeting. The recommendations were made and agreed to by the Board.

4. Budget:

The Board reviewed the final draft of the budget to be presented to the membership at the Annual Meeting.

5. Brush Clean-Up:

The chipping of the brush has been moved to **Saturday, August 1st**. It looks like our members have been very busy removing brush from their property to help keep our fire risks low. Because of the amount of brush at the tennis court it is very important to have volunteers on that date to help feed the brush into the chipper. Even if you only have an hour, please come and help out as many hands make for shorter time.

Also, please remember to print out a Firewise Tracking Form from our website in order to obtain credit for our Firewise program. This can be done by going to our website: <http://www.chocoruaskiandbeach.org/> click on Association Information and go to section b. under Firewise to get the form.

6. Roads:

Some work still needs to be done on the roads. Cut outs and rip rap for wash outs to be completed.

7. Pavilion Up-Date:

Proposed plan and costs will be presented at the Annual Meeting.

8. Chocorua Ski and Beach Sign:

Phil Sheehan has completed the sign for the bridge and will put it up this week. The cost to replace the sign was \$500.00.

9. Security:

We have two applicants for the Security position. Decision will be announced.

10. Beach:

Fred will buy three new buoys for the rafts. The board voted 9-0 in favor to purchase at a cost of about \$350.

11. Committee Reports:

Committee Reports are due by August 8, 2015.

12. Insurance:

It was suggested that an insurance policy for the bridge be purchased to offset the Catastrophic Emergency Fund and save the association money. Del will look into the availability and costs.

13. Police Detail:

The police detail on July 3rd was paid for through miscellaneous funds in order to assist in keeping non-members from using the beach.

The August meeting will be held August 8, 2015 at the home of Phil Sheehan, Indian Trail at 4:00 p.m.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Betty Butler
Secretary