

CHOCORUA SKI & BEACH ASSOCIATION
BOARD OF DIRECTOR'S MEETING

March 21, 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 Greenberg, Carol Mallette-Tonken, Jeff Mann, Curt Morris, Phil Sheehan and Marry Pepin (via phone connection).

ABSENT WITH NOTICE: Bob Drohan,

Meeting commenced at 9:50 a.m.

1. Treasurer's Report:

A motion was made to approve the February Treasurer's report. Motion was seconded and passed. (11 votes)

2. Meeting Minutes:

The November Meeting Minutes were approved by 11 Board Members in January via e-mail.

3. Putnam Land Issue:

The Town of Tamworth has informed the Board that the property Putnam property division issue has been corrected.

4. Docks:

Dock repairs have been made (Closed)

5. Brush Clean-Up:

Mike will speak with Mr. Bouchard with regard to chipper for brush clean-up. July 25th is the tentative date.

6. School Bus Issues:

Mike spoke with security and the parking matter has been taken care of. (Closed)

7. By-Law Committee:

To be updated.

8. Spring To-Do List:

Bridge Sign
Fred and Phil to remove bridge sign for painting.

Tax Exempt Status

Mike will find out when the application is due.

Non-Profit

Moving forward; due in December.

Speeding Issues

Mike spoke to the owner of the home where there was a problem with a family member speeding on association roads. The owner will take steps to correct the situation.

No Fireworks Sign

A sign is being prepared to notify members that when the fire danger is “very high” that no fireworks are permitted.

Pavilion Update

There was discussion with regard to pavilion plans. Several plans were discussed and issue was tabled.

NEW BUSINESS

Spring/Summer Newsletter:

The Spring/Summer Newsletter is being prepared and will be ready for approval at the April 11, 2015 Board Meeting.

Security:

The security position will be posted for October 1, 2015 opening. Candidates will be interviewed.

Committee List:

A new committee list was rolled out and will be posted on our Website.

Clean-up/Firewise day:

A date of May 23rd /24th rain date has been set. Fire permits will be issued as well.

The April meeting will be held on April 11, 2015 at the home of Betty Butler, 118 Indian Trail.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Betty Butler
Secretary