

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

**August 6, 2016**

**Held at the home of Carol Mallette-Tonken on McGrew Drive**

**PRESENT:** Mike Pazzanese, President, Fred Doane, Vice President, Betty Butler, Secretary, Del Orndorff, Treasurer, Dave Craig, Bob Greenberg, Mary Pepin; Carol Mallette-Tonken and Phil Sheehan

**ABSENT WITH NOTICE:** Bob Drohan and Kim Cullins

**ABSENT WITHOUT NOTICE:** Jeff Mann

**ALSO IN ATTENDANCE:** Gina Morse, Administrative Assistant

*Meeting commenced at 9:48 a.m.*

**1. Treasurer's Report:**

After much discussion and agreement on corrections, a motion was made to approve the July Treasurer's Report which was seconded and passed. (9-0) Better communications amongst committees and signed receipts will be required for future reimbursements.

**2. Meeting Minutes:**

After review, a motion was made to approve the July Meeting Minutes. The motion was seconded and passed. (10-0)

**OLD BUSINESS**

**3. Committee Reports:**

Mike reminded the board members that the Committee Reports were due for the Annual Meeting.

**5. Roads Update:**

A motion was made to discuss the road water problems on the corner of Remick and Indian Trail as well as Jewell Road. After much discussion and a conference call with Bob Drohan, it was determined that these corrections are scheduled to be done. The motion was seconded and passed.

**6. Training for New QuickBooks Program:**

Bob Greenberg went over the training session with our QuickBooks expert. He stated that the meeting was very successful but that some more training will be needed.

**7. Gift Certificate for Pristine Pazzanese:**

A motion was made to give Pristine a \$50.00 gift certificate for all her work and time in establishing our new QuickBooks program. The motion was seconded and passed (9-0)

**8. Final Review of Annual Meeting Paperwork:**

After much discussion and review of the Notification paperwork for the Annual Meeting, a motion was made to accept the papers which was seconded and passed. (9-0) Any carry-over monies will be indicated in the next Fiscal Year October spreadsheet.

**NEW BUSINESS:**

**9. Tennis Court:**

Estimates to resurface the tennis court run from \$5,000 to \$6,000 from Vermont Tennis Courts. More research will be done to determine the best course of action.

**10. Playground:**

Playground equipment needs to be painted along with some new swing seats and general maintenance. This will be a volunteer project will be scheduled for the spring.

**11. Land-Line:**

Gina will inquire from Time Warner about adding a phone line to our account. This will allow the Association to have an active land-line for calls and messages that our administrative assistant can document and forward to the appropriate committees.

**12. Website:**

The website has been updated.

**13. Volunteerism:**

The Board discussed the beach being dirty and non-members use and lack of care and what to do. The board will again emphasize the need for volunteers at the annual meeting. Each committee lead must also organize groups to help in this.

The next meeting will be The Annual Meeting held at Runnel's Hall, 25 Deer Hill Road near the Chocorua Post Office, on Saturday, September 17, 2016 at 9:00 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 1:10 p.m.*

Respectfully submitted,

Betty Butler  
Secretary