

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

**March 11, 2017**

**Held at the home of Betty Butler, Indian Trail**

**PRESENT:** Mike Pazzanese, President, Fred Doane, Vice President, Betty Butler, Secretary, Bob Greenberg, Treasurer, Cindy Carpenter, Sherryl Hitte, Eileen Lennon and Phil Sheehan

**ABSENT WITH NOTICE:** Bob Drohan, Dave Craig, Mary Pepin and Carol Mallette-Tonken

*Meeting commenced at 9:45 a.m.*

**1. Meeting Minutes:**

After review, a motion was made to approve the November Meeting Minutes. The motion was seconded and passed. (8-0)

**2. Treasurer's Report:**

Bob Greenberg explained the on-line banking process and answered questions about the CDs and other accounts.

A motion was made to approve the December, January and February Treasurer's Reports which was seconded and passed. (8-0)

Pristine Pazzanese explained the reasons for printing out Profit and Loss Reports and Balance Sheet.

**5. Phone Log:**

Eileen Lennon stated that she had two messages. One was forwarded to Phil Sheehan. The second call was inaudible so she phoned the woman back and left her number and explained that the message was not clear. She suggested in her message that the person call back.

**Old Business:**

**6. Update on Jewell and Remick Trouble Areas::**

Mike advised that the drain on Jewell seems to be working out. Right now we will have to wait to see in the spring how the road holds up when everything starts to melt.

**7. Prior Items from Last Meeting:**

- a. There was discussion with regard to the emergency egress work which is scheduled for spring. This was tabled to a later date.
- b. The By-Law Amendment for Article 8, section 2 which was tabled at the 2016 Annual Meeting will be written up for the 2017 Annual Meeting.
- c. The website changes were discussed. The information about insurance for golf carts was posted for the membership. The calendar and emergency list were updated.
- d. Cindy Carpenter will call again to have someone come out in the spring to assess the repairs needed to the tennis court.

- e. There was conversation about the boat racks at the beach and the fact that some members fail to remove their boats for the winter. This was tabled so Carol could address.

**New Business**

**8. Committee List:**

The new duties and Committee List were discussed.

**New Business:**

**9. Winter Snowplowing:**

Phil addressed the issues and damages from plowing, He will call the Cyrs to address.

**10. Tax Filing:**

The taxes for this year will be filed next week.

**11. Newsletter:**

The Spring/Summer Newsletter was discussed and board members were asked to submit any news they wanted put in to Betty. The Spring Clean Up will be held on the weekend of May 27<sup>th</sup> and 28<sup>th</sup>.

**12. Arrears List:**

Mike asked for volunteers to make phone calls to members who are in arrears. All delinquent accounts will be posted on May 16<sup>th</sup>, 2017.

**13. Administrative Position:**

The options with regard to the Administrative Assistant position will be discussed at a later date.

The next meeting will be held at the home of Mike Pazzanese, Tewksbury Drive on Saturday, April 8, 2017 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 11:43 p.m.*

Respectfully submitted,

Betty Butler  
Secretary