

CHOCORUA SKI & BEACH ASSOCIATION
BOARD OF DIRECTOR'S MEETING

March 12, 2016

Home of Betty Butler, Indian Trail

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 and Phil Sheehan

ABSENT WITH NOTICE: David Craig and Mary Pepin

ALSO PRESENT: Gina Morse, Administrative Assistant

Meeting commenced at 9:50 a.m.

1. Treasurer's Report:

A motion was made to approve the November 2015 Treasurer's report after review. Motion was seconded and approved. (10-0)

A motion was made to approve the December 2015 Treasurer's report after review. It was suggested that the interest classification should be changed from "paid" to "accrued". Motion was seconded and approved. (10-0)

A motion was made to approve the January 2016 Treasurer's report after review. Motion was seconded and approved. (10-0)

A motion was made to approve the February 2016 Treasurer's report after review. Motion was seconded and approved. (10-0)

2. Meeting Minutes:

A motion was made to approve the November 2015 Meeting Minutes. The motion was seconded and passed. (10-0)

3. Committee Assignments:

There was discussion about committee leads. Phil was asked to lead on the Beach Committee and Jeff was asked about being the lead on the Roads Committee. Committees will be finalized at the April 9th meeting. Both committees will be decided and finalized at the April 9th meeting.

4. Beach Erosion/Short Tern Plan:

The estimates received from three different vendors will run between \$10,000 to \$15,000 to address the problems on the beach. It was discussed that this expense should be discussed at the Annual Meeting before the membership. In the meantime, suggestions were made to divert the water run-off in the areas needed as a temporary fix.

A motion was made to go ahead with the short term fixes and further discussion be made at the Annual Meeting which was seconded and approved. (10-0)

5. State and Federal Taxes/Non-Profit Status:

The federal taxes for 2015 have been paid. The forms were prepared and filed by the offices of Eldridge and Gillespie in Wolfboro.

6. Property Covenants:

Dave Craig will work with Gina Morse and the realtors and new owners with regard to the sales of properties and the covenants required by the association when he returns from Florida.

7. Snow Plowing:

There was much discussion about the plowing situation for the storm we had on March 2nd. There were many complaints. Mike will speak with Mr. Cyr. Fred asked that the road committee bring suggestions as to fixes to the April meeting.

NEW BUSINESS:

8. Roads:

Request for Procurement letters will be sent out by April 1st to vendors for quotes on the road work for this year. Three vendors will be asked to provide estimates this year.

9. Spring/Summer Newsletter:

The Spring Newsletter was discussed and issues to be covered were suggested. Items to be covered:

May clean up;
Boat, Beach and Golf Cart permits;
Fire permits;
Fourth of July; and
Letter from President

The newsletter will be finalized at the April meeting and will be posted to the Website.

10. Security:

There will be a police detail here on random weekends. Membership will be notified. Check the website. Dates will be determined based on need and vote by Board.

11. Third Emergency Egress:

A third emergency egress will be put in place at 259 South Chocorua River Drive. Volunteers will be needed and the date to be determined.

12. May Firewise/Clean-Up Day:

Dates for May Firewise/Clean-Up Day will be Saturday May 28th with the 29th as a rain day. Porto Potty will be delivered before this date. All the information with regard to the Clean-Up Day will be posted on the website. Meeting location this year has changed to the basketball court at 9:00 a.m.

13. New Computer:

A new computer and program options were discussed with options suggested.

The next meeting will be held at the home of Fred Doane, on Indian Trail on Saturday, April 9, 2016 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Betty Butler
Secretary