



## CHOCORUA SKI & BEACH ASSOCIATION

May 6<sup>th</sup>, 2017

**Held at the home of Sherryl & Russ Hitte, Mason Dr.**

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

*Meeting commenced at 9:42 a.m.*

### **1. Meeting Minutes:**

After review and discussion on solar paragraph changes, a motion was made to approve the April Meeting Minutes. The motion was seconded and passed. (8-0)

### **2. Treasurer's Report:**

After review, a motion was made to approve the April Treasurer's Report which was seconded and passed. (8-0)

### **3. Phone Log:**

Eileen Lennon stated that we had received 1 phone call which was transferred to Mike.  
**CLOSED**

### **4. ADMIN Position:**

Raelene Gauthier discussed with the board what her thoughts are on the admin position, her suggestions and what she could offer and things to be added. The BOD asked several questions on her credentials and that a resume would need to be provided. A June 1<sup>st</sup> start date was discussed for financial aspects in QuickBooks for the position. **OPEN**

### **Old Business:**

### **5. Roads Update:**

The roads have been graded to help with the ruts. The vendor will be in to complete the work within the next 2 weeks to spread road pack and roll. McGrew & Mather will have Coleman's mix. **OPEN Bob/Phil**

- Stop Sign at Whitt & Nickerson will need to be repaired. **OPEN**
- Fence damage from plowing was discussed and responsibilities on owners who have fences too close to roads. BOD to communicate this on bulletin board.  
**OPEN Sherryl**

### **6. Prior Items from Last Meeting:**

- Cindy Carpenter has contacted Vermont Tennis Courts for updates and repairs. The courts have a life of 25 years which have gone past this date. Cindy has done a great job on getting prices and breakdown costs for replacement and/or repair to members. A question for the annual meeting will be drafted and presented in September to all members. Short term repairs will be addressed & repaired where possible. **OPEN**

**7. New Owners & Covenants:**

Additional Covenants for new owners will be filed by June 1<sup>st</sup>. The BOD has made good progress on covenants signed over the last 2-years. **OPEN Mike**

**8. Arrears List:**

Mike reviewed the current arrears list for residents in arrears. Names/property locations will be posted on May 16<sup>th</sup> on the Website. Final statements were sent out May 1<sup>st</sup>. Additional communication with Mortgagees will occur as well. **OPEN Mike**

**9. Clean-up/Firewise Day:**

Final preparations were discussed for Saturday May 27<sup>th</sup> with Sunday May 28<sup>th</sup> as the rain date. Tables will be set up at Basketball court with duties for BOD.

- Cindy will send an email to members with a reminder and request for help.
- Betty will handle sign-ins and forms
- Bob G. will call for fire permits and print Firewise forms has been set.
- Carol will assign racks & will need volunteers to paint the stairs, docks & shed.
- Other forms/stickers available as needed with cookout to follow @ 12:00

**New Business**

**10. Beach Improvements:**

Vendor will be addressing erosion control and improvements in the overlook area within the next few weeks. Quotes for this work are pending and Phil to provide the BOD with these numbers. **OPEN Phil**

**11. Neighborhood Watch:**

Questions were asked about Neighborhood Watch and who will oversee the program. Currently Mike does this, but is looking for volunteers to lead this group as well as additional member support. Website updates will be posted and an email sent to all members. The leash Law will be posted on the bulletin board also by Sherryl. **OPEN**

**12. Basketball Court:**

The basketball court area near E. Chocorua has much standing water, Sand and leaves will need to be removed so water can run freely. This will be addressed before the Clean-up day if possible. **OPEN**

The next meeting will be held at the home of Eileen Lennon's Drive on Saturday, June 10<sup>th</sup>, 2017 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 1:27 p.m.*

Respectfully submitted,

Betty Butler  
Secretary