



CHOCORUA SKI & BEACH ASSOCIATION

June 10, 2017

Held at the home of Eileen Lennon, East Chocorua River Drive

PRESENT: Mike Pazzanese, President, Fred Doane, VP, Betty Butler, Secretary, Bob Greenberg, Treasurer, Cindy Carpenter, Sherryl Hitte, Eileen Lennon, Mary Pepin & Phil Sheehan

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

Meeting commenced at 9:39 a.m.

1. **Meeting Minutes:**

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

2. **Treasurer's Report:**

After review, a motion was made to approve the May Treasurer's Report which was seconded and passed. (10-0)

3. **Phone Log:**

Eileen Lennon stated that she received three calls. One was for an address to send a payment to. The second inquiring if there would be a second bill. The third requested a boat sticker and asked when the dues were due. **CLOSED**

Old Business:

4. **Quick Books Administrator:**

After some discussion, a motion was made to hire Raelene Gauthier as our Quick Books Administrator. She will be paid \$125.00 per month. She will be hired on an interim basis and notify the board in August as to whether she is interested for the next fiscal year. The motion was seconded and passed. (9-0)
CLOSED

5. **Roads Update:**

Because of weather problems, we are still awaiting the grading of all roads and the completion of McGrew Drive and Mather Road with Coleman's mix. This work should be completed by the vendor as soon as conditions allow. **OPEN**

6. **Beach Work:**

Work was done on the beach entrance to help with the water run-off. This work was done for the cost of materials only. The labor was donated **by a local vendor**. A motion was made to authorize payment of approximately \$700.00 for materials. This motion was seconded and passed. (10-0) **CLOSED**
Further work needs to be done to secure the large rocks along the beach path. It was agreed that these boulders could be a safety issue because of erosion. The Board agreed that this work should be done this year to secure the rocks. The estimate for the work was not to exceed \$5,000.00. A motion was made to accept the expense and authorized the work to be done this year. This motion was seconded and passed (10-0) **OPEN**

7. **Fire Wise Clean-Up:**

The Board went over the list of work accomplished at the Memorial Day Clean-Up and discussed the items yet to be completed. This work which involves mostly painting, will be completed once we get the weather to cooperate. It was also agreed that the contacts to obtain a fire permit will be updated on the website. **OPEN**

8. **Arrears List:**

The Arrears List was posted on the website and Sherryl will post the list on the Bulletin Board. She will also post the Neighborhood Watch information. **CLOSED**

New Business:

9. **Committee Communications:**

Mike requested that anyone working on a project relative to a budgeted item should communicate with the lead of that committee. All committee leads will present a draft budget for the August meeting:



10. **Fourth of July Celebration:**

The 4th of July celebration will be held on Monday, July 3rd. There will be a flag raising at Veteran's Park at 12:00 p.m. followed by the golf cart parade. The parade can be any motorized vehicle including bicycles. Looking forward to all the colorfully decorated vehicles. The entrance to the golf cart parade is a donation to the Food Pantry in the manner of can goods and dry goods. There will be a box for your donations at the basketball court. The Ice Cream Social will be held at the beach 2:30 p.m.

11. **Flag for Veteran's Park:**

A new flag has been donated for the Veterans Park and will be raised at the Fourth of July Ceremony. The flag has been donated in honor of Thomas H. Clinton, III and Thomas B. Clinton. **CLOSED**

12. **Volunteers Needed for Baseball Field:**

We are looking for volunteers on July 1st to clean and rake the ball field from 9:00 a.m. to 10:00 a.m. followed by a whiffle ball game to all present.

13. **Police Detail:**

There was discussion about getting a police detail for two days of the July 4th weekend. A motion was made to have a policeman there on July 1st and July 2nd for several hours. (9-0)

14. **Exit Sign at Beach:**

It was discussed that the exit sign is not visible since it was moved, and should be relocated. **OPEN**

15. **Solicitation Signs:**

Sherryl Hitte mentioned that the solicitation sign for tree cutting was again posted. She will remove the sign.

16. **Extra Porta-Potty:**

It was mentioned and agreed that an extra porta-potty for the month of July would be helpful. A motion was made to add the porta-potty which was seconded and passed (10-0). It will be delivered the week of June 26th and placed in the parking lot on the right as you come down the road.

The next meeting will be held at the home of Mary Pepin on Remick Road, Saturday, July 8, 2017 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