

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

**June 11, 2016**

**Home of Del Orndorff, McGrew Drive**

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

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

**ABSENT WITHOUT NOTICE:** Jeff Mann

*Meeting commenced at 9:47 a.m.*

**1. Treasurer's Report:**

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

**2. Meeting Minutes:**

A motion was made to approve the May Meeting Minutes after a review. The motion was seconded and passed. (8-0)

**OLD BUSINESS**

**3. Covenant Filings:**

All book and page numbers have been received on all 8 Covenants filed with the Registry of Deeds. Mike will revise covenant form to include S&B insignia and printed name.

**5. Brush Chipping:**

June 18<sup>th</sup> is the date for the brush chipping at 7:30 a.m. We will need volunteers. Mike will put chains on entrance once complete with a sign stating bring any brush to transfer station. Mike will follow-up with Jeff Tavares on wood chips.

**6. Clean Up:**

Fire permits can be obtained at the Town Hall's Administration Office. They also can be purchased at the Fire Department or on line. It can be found on the Town of Tamworth website in the Fire Department section. It will bring you right to the State website. The permits are free at the Town Hall and Fire Department. There is a \$3.00 fee if obtained on the State website.

**7. Beach Business:**

New buoy floats will be placed on the swim lines at the beach docks to designate the safe areas. Additional buoys will be obtained as needed.

Beach cleaning was mentioned because of the cigarette butts and fireworks residue which is making the sand dirty. The Beach Committee will look into options. There was a motion made to look at options to clean the sand. This motion was seconded and passed. (7-1 M. Pazzanese against)

**8. Security:**

A motion was made to determine the number of police details. This motion was seconded and passed. (8-0)

Schedule: July 2<sup>nd</sup> – 4 hours – 11:00 a.m. to 3:00 p.m.

July 4<sup>th</sup> – 3 hours – 11:00 a.m. to 2:00 p.m.

Starting Saturday July 9<sup>th</sup> and on random days throughout the summer details will be at the beach checking for residency and beach passes.

**9. Fourth of July Celebrations:**

Luncheon: 11:30 a.m.

Flag Ceremony: 12:30 p.m.

Golf Cart Parade: 1:00 p.m. (Which includes motorized vehicles except autos)

**NEW BUSINESS:**

**10. Tennis Court Repair:**

We have acquired 2 gallons of Sportsmaster Crack Filler to repair the cracks in the court floor.

A motion was made to acquire a quote for resurfacing the tennis court. This motion was seconded and passed (8-0)

**11. Annual Meeting Date:**

The Annual Meeting will be held on September 17, 2016 at Runnels Hall. More information will be available on our Website.

**12. Arrears List:**

The Arrears List of members who have not yet paid will be posted shortly on the Website and Bulletin Board.

**13. New computer program progress and what is left to do before the next fiscal year.**

The next meeting will be held at the home of Phil Sheehan, on Indian Trail, Saturday, July 9, 2016 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 12:43 p.m.*

Respectfully submitted,

Betty Butler  
Secretary