



## CHOCORUA SKI & BEACH ASSOCIATION

July 12, 2017

**Held at the home of Mary & Don Pepin, Remick Drive**

**PRESENT:** Mike Pazzanese, President, Fred Doane, VP, Bob Greenberg, Treasurer, Bob Drohan, Carol Mallette-Tonken Cindy Carpenter, Eileen Lennon, Mary Pepin & Phil Sheehan

**ABSENT WITH NOTICE:** Dave Craig, Betty Butler, Sherryl Hitte

Also: Raelene Gauthier- Quick Books Administrator was welcomed to the meeting.

*Meeting commenced at 5:48 p.m.*

1. **Meeting Minutes:**

After review, a motion was made to approve the June Meeting Minutes. The motion was seconded and passed. (9-0)

2. **Treasurer's Report:**

After review, a motion was made to approve the June Treasurer's Report which was seconded and passed. (9-0) Final reconciliation once bank statement is received.

3. **Phone Log:**

Eileen Lennon stated that she received two calls. Both calls were for information on beach stickers. Both calls addressed. **CLOSED**

**Old Business:**

Prior to the meeting Mike thanked Mary Pepin and her team for all the work done on the beach and with painting. Mike also stated that several payments have been received that were in arrears due to lien placements and covenants signed.

4. **Roads Update:**

Bob Drohan states that the roads are scheduled to be completed by the end of July. This will include grading of all roads and the completion of McGrew Drive and Mather Road with Coleman's mix. **OPEN**

5. **Beach Work:**

The majority of the work has been completed by the vendor, John Roberts. His crew does check area periodically for any erosion issues. Thus far the work done has halted the erosion issues dramatically. **CLOSED**

6. **Exit Signs Beach & Porto Potti:**

The second Porto Potti has been installed and will remain through August. The exit signs at beach exit area have been moved to make them more visible. **CLOSED**

7. **Police Detail:**

The detail officer did turn back several non-members on both days from coming to our beach. The additional dates in July and August will be in effect weather provided. **OPEN**

8. **Baseball Field:**

The July 1<sup>st</sup> baseball field clean-up had 10 members showing up to help in the clean-up. A member also donated his time and machine to rake the diamond, and the field looks great. Another member continues to cut the grass as needed. Thanks to ALL who helped. **CLOSED**

9. **Fourth of July Celebration:**

An e-mail will be sent out thanking everyone for their participation in the festivities. **CLOSED**

**New Business:**

10. **Beach Raking**

It was stated that raking on shoreline needed to be done to clear dead leaves and weeds. Mary to organize a group to conduct as needed. **OPEN**

11. **Guest Passes:**

New guest passes will be printed up in a new color, green. Anyone with an Orange pass will need to update the pass to be in good standing. Discussion on vehicles who violate this was a topic and Eileen will revise a "Notice" letter that will be left on any vehicles in violation. **OPEN**

12. **Draft Annual Meeting Materials:**

- ✓ Official Notification of Annual Meeting was reviewed and accepted on a vote of 9-0
- ✓ Official Ballot was reviewed and accepted on a vote of 9-0.
- ✓ Final Budget draft was reviewed, discussed and accepted on a vote of 9-0.

Mike and Cindy will draft an "Explanation Page" for item #2 and item #3 for Article 8, Section 2 and the three tennis court repair options. These will be mailed out with other material.

The final meeting materials are in place for the September annual meeting on the 16<sup>th</sup>. Volunteers from the BOD will be needed to fold and stuff envelopes for mailings by August 15<sup>th</sup>.

Discussion on monies left over at the end of the FY budget and what can be done with them. Mike will discuss with accountant as needed. **OPEN**

The next meeting will be held at the home of Carol Mallette-Tonken McGrew Dr., Saturday, August 12, 2017 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 8:00 p.m.*

Respectfully submitted,  
Betty Butler  
Secretary