



CHOCORUA SKI & BEACH ASSOCIATION

August 12, 2017

Held at the home of Carol Mallette-Tonken, McGrew Drive

PRESENT: Mike Pazzanese, President, Fred Doane, VP, Bob Greenberg, Treasurer, Betty Butler, Secretary, Cindy Carpenter, Bob Drohan, Sherryl Hitte, Eileen Lennon, Mary Pepin, Carol Mallette-Tonken, Del Orndorff and Phil Sheehan

ABSENT WITH NOTICE: Dave Craig

Meeting commenced at 9:40 a.m.

1. **Meeting Minutes:**

After review and discussion and one change in the minutes, a motion was made to approve the July Meeting Minutes. The motion was seconded and passed. (12-0)

2. **Treasurer's Report:**

After review and much discussion regarding the Quick Books treasurer's report versus the Excel Spread Sheet, it was agreed that the entire Quick Books report is very detailed and not all the information is necessary. A motion was made to approve the July Treasurer's Report but to look into customizing the reports for better understanding and reading, which was seconded and passed. (12-0)

Phone Log:

Eileen Lennon stated that she received two calls. Both calls were for information on beach stickers. Mary Pepin handled the calls. **CLOSED**

Old Business:

3. **Roads Update:**

Bob Drohan states that McGrew Drive and Mather Road are now complete with Coleman's mix. He mentioned that some work has to be done on the area near the basketball court. He also mentioned that under the stairs at the beach needs to be cleaned out. Bob Greenberg noted that there are several maintenance projects that are not listed in our budget and maybe should be. Future projects will be discussed and budgeted based on committee leads budget requests. **OPEN**

4. **Police Detail:**

The police details have been cancelled for this weekend due to the weather. **CLOSED**

5. **Quick Books Administrator:**

A motion was made to reimburse Raelene Gauthier \$50.00 for extra work she did in June. The motion was seconded and passed. (12-0) **(CLOSED)**

6. **Guest Passes:**

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

New Business:

7. **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 11-0.

- ✓ Final Budget draft was reviewed, discussed and accepted on a vote of 11-0.
- ✓ Committee reports still needed for Firewise and Recreation.
- ✓ Item #2 Article 8, Section 2 question was approved 11-0
- ✓ It was decided to use the hot dogs from the fridge for the annual meeting

Mike and Cindy will revise final "Explanation Page" for item #3 the tennis court reconstruction. These will be mailed out with other material. After a lengthy discussion on the tennis court repairs, cost and wording, the board agreed that maintenance options should be decided by the board. The tennis court reconstruction vote was **9-NO & 3-YES**.

The final meeting materials are in place for the September annual meeting on the 16th. Volunteers from the BOD will be needed to fold and stuff envelopes for mailings by August 15th. Carol has confirmed the key for Runnells Hall with Jersey. **CLOSED**

8. The Upper Porto Potty to be removed by September 11, 2017. **CLOSED**
9. All Boats and Kayaks need to be removed by Monday October 9th Columbus Day. **CLOSED**
10. Sherryl will remove all speed bumps not secured and collect/store at shed. Bear dog signs will be removed as well. **CLOSED**
11. Mike has paid the GoDaddy Website with funds in the debit card (\$183.49). This will be paid from the computer/website budget line next year in order to cancel the debit card. 11-0 **CLOSED**
12. 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 either Betty Butler or Mike Pazzanese (to be determined) on Saturday, October 7, 2017 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 1:02 p.m.

Respectfully submitted,
Betty Butler
Secretary