



CHOCORUA SKI & BEACH ASSOCIATION

October 14, 2017

Held at the home of Mike Pazzanese, Tewksbury Drive

PRESENT: Mike Pazzanese, President, Fred Doane, VP, Bob Greenberg, Treasurer, Betty Butler, Secretary, Cindy Carpenter, Eileen Lennon, Del Orndorff and Phil Sheehan

ABSENT WITH NOTICE: Dave Craig, Bob Drohan, Sherryl Hitte, Mary Pepin

ALSO IN ATTENDANCE: Raelene Gauthier

Meeting commenced at 9:40 a.m.

1. **Treasurer's Report:**

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

2. **Phone Log:**

Eileen Lennon stated that she did not receive any calls this month. **CLOSED**

3. **Audit:**

The 2016/2017 Audit will be held October 15, 2017 at the home of Raelene Gauthier. Ann Rossen, Sandy Lwowski and Bob Cox will attend. **OPEN**

A motion was made to pay Raelene Gauthier \$50.00 for preparing and attending the audit. The motion was seconded and passed. (8-0)

Old Business:

4. **Roads Update:**

The roads will be fixed and readied for the winter months. Arrangements are being made to have the cutbacks done on the roads, but we are still waiting to hear from the vendor. **OPEN**

5. **Porta Potty:**

The porta pottys have been removed from the beach. **CLOSED**

6. **Speed Bumps:**

Speed bumps will be removed. **CLOSED**

7. **Winter Preparation:**

Winter preparations around the association will be addressed by various board members including removal of tennis court net, markers for the docks at the beach and removal of speed bumps. **CLOSED**

8. **Tennis Court:**

After much discussion, it was agreed that the surface of the tennis court should be redone with the process that we have budgeted money to do. The cost is approximately \$10,000.00. A motion was made to accept this process and make arrangements to have the work done in the spring. The motion was seconded and passed. (8-0) **OPEN**

New Business:

9. Committee List:

After some discussion, it was agreed that the Committee List will be edited and posted to the website. A motion was made to accept the Committee List which was seconded and passed. (8-0) **CLOSED**

10. Debit Card:

It was agreed that there was no longer any need to have a debit card and that it should be cancelled. A motion was made to cancel the debit card and close the account which was seconded and passed. (8-0) **CLOSED**

11. Winter/Summer Rules:

The Association Winter and Summer Rules will be edited and posted on the website to reflect updates to our Association and sent out by e-mail. **CLOSED**

12. Guest Passes:

Discussion on new guest passes was held and it was decided that on 1/1/2018, passes will be issued to all members in good standing. One lime green pass will be issued and additional will be determined by the Board of Directors.

13. Fireworks:

A concern over fireworks use and the high fire dangers of the Pine Barrens area which includes Ski and Beach was discussed with possible options going forward. A 10:00 p.m. quiet time will be enforced and tow language for permitting will be researched. **OPEN**

14. Newsletter:

Suggestions were made for the Fall/Winter Newsletter. The Newsletter is in the process of being prepared and will be e-mailed to members and posted on the website. **CLOSED**

The next meeting will be held at the home of either Del Orndorff or Jeff Forsyth (to be determined) on Saturday, November 11, 2017 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 12:30 p.m.

Respectfully submitted,
Betty Butler
Secretary