

CHOCORUA SKI & BEACH ASSOCIATION
BOARD OF DIRECTOR'S MEETING

October 8, 2016

Held at the home of Mike Pazzanese, Tewksbury Road

PRESENT: Mike Pazzanese, President, Betty Butler, Secretary, Bob Greenberg, Treasurer, Cindy Carpenter, Bob Drohan, Sherryl Hitte and Eileen Lennon

ABSENT WITH NOTICE: Dave Craig, Fred Doane, Mary Pepin and Carol Mallette-Tonken

ABSENT WITHOUT NOTICE: Phil Sheehan

ALSO IN ATTENDANCE: Gina Morse, Administrative Assistant

Meeting commenced at 9:35 a.m.

1. Treasurer's Report:

The September Treasurer's Report was reviewed in both the old and new formats. After discussion and questions answered, a motion was made to accept the September Treasurer's Report which was seconded and passed (7-0)

2. Meeting Minutes:

After review it was suggested that Pristine's last name be added to the minutes, a motion was made to approve the August Meeting Minutes. The motion was seconded and passed. (7-0)

3. Banking:

Gina Morse spoke on the requirements for the signers on our accounts. We will have to assign two added signers to replace Del Orndorff and Kim Cullins. It was agreed that Bob Greenberg, Michael Pazzanese, Fred Doane, Cindy Carpenter and Eileen Lennon be assigned making five individuals eligible to sign checks. There was some discussion about electronic bill paying.

5. Audit:

The annual audit will be held at Gina Morse's house on Saturday, October 15, 2016 from 9:00 a.m. to 12:00 p.m. Doug Connolly, Doug Demers and Sandy Lwowski will participate.

6. E-Mails:

Gina will provide Cindy Carpenter with a list of the member's e-mails that we currently have.

7. Roads:

Bob Drohan addressed the Board with updates on the roads and drains. The drains already in place need to be cleaned out. He has spoken to a vendor who can come in and clean them out. The cost of the service will be approximately \$2,500.00. The drains for the trouble spots on Remick and Jewell have been completed.

A motion was made to have the work done which seconded and passed. (7-0)

8. Bulletin Board:

Sherryl Hitte stated that she is in the process of reorganizing the Bulletin Board at the playground. She will clean out all the old paperwork and make it easier to read.

9. 4-Wheelers:

It was discussed and decided that the members should be reminded that if someone is driving a 4-wheeler at a reasonable speed that they are allowed to use the roads to get to the back 40 ONLY. Members should also be advised to remind their renters of the rule and that when out on the back 40 not to cross over the railroad tracks as that is Madison property where 4-wheelers are band and if caught by Fish and Game they could have their vehicle taken.

10. Tennis Court:

Two proposals were presented for the repairs to the tennis court. Vermont Tennis Court proposed a complete resurface in the amount of \$9,824.00 or a maintenance proposal of \$3,077.00. These proposals will be discussed further in the spring.

11. Playground:

The swings at the playground will be checked out and oiled in the spring and the merry-go-round will be greased.

12. Snow Plowing:

Phone calls have been made to Kim Cyr to make sure everything is a go for this year. We are going into year two of a three year contract.

13. Committee Lists:

Mike went over the new Committee List for 2017. A motion was made to accept the list which was seconded and passed (7-0)

14. Newsletter:

There was discussion about the contents of the newsletter. Everyone was asked to get their suggestions to Betty as soon as possible and Mike will take care of the note from the president. Eileen Lennon asked to include the information of the Memorial Bricks in the Newsletter.

The next meeting will be held at the home of Bob Greenberg on Remick Road on Saturday, November 12, 2016 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 12:57 p.m.

Respectfully submitted,

Betty Butler
Secretary