



## CHOCORUA SKI & BEACH ASSOCIATION

November 11, 2017

**Held at the home of Jeff Forsyth, So. Chocoura River Drive**

**PRESENT:** Mike Pazzanese, President, Fred Doane, VP, Betty Butler, Secretary, Bob Drohan, Jeff Forsyth, Sherryl Hitte, Eileen Lennon, Del Orndorff and Phil Sheehan

**ABSENT WITH NOTICE:** Cindy Carpenter, Dave Craig, Bob Greenberg and Mary Pepin

**ALSO IN ATTENDANCE:** Raelene Gauthier

*Meeting commenced at 10:12 a.m.*

1. **Treasurer's Report:**

After review and discussion a motion was made to approve the October Treasurer's Report, which was seconded and passed. (9-0)

2. **Meeting Minutes:**

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

3. **Annual Meeting Minutes:**

After review and discussion and changes approved, a motion was made to approve the September Annual Meeting Minutes, which was seconded and passed. (9-0)

4. **Call Log:**

Eileen Lennon reported that she received ten (10) calls this month with regard to bills received. The calls were handled and resolved. **CLOSED**

5. **Guest Passes and Stickers:**

Mike reported that the new Guest Passes may be picked up after January 1, 2018 or will be given out at the Memorial Day Weekend clean-up to members in good standing. One lime green pass will be issued and additional passes will be determined by the Board of Directors.

**Old Business:**

6. **Roads Update:**

Bob Drohan reported that the cut backs were done on the roads last week. The pot holes will be addressed. **OPEN**

7. **Summer and Winter Rules:**

The summer and winter Rules were reviewed and discussed and given the okay to be posted. They have also been posted on the Website. **CLOSED**

8. **Billing:**

Eileen Lennon is in the process of establishing a separate e-mail for Chocorua Ski & Beach billing. Membership will be notified when in effect. **OPEN**

9. **Tennis Court:**

There was additional discussion about the latest tennis court estimate increase which was \$4,800.00. As agreed at the October meeting, the board voted to make the tennis court repairs within the budget of \$10,000.00 which we had put aside. This addition made it necessary to seek other avenues to see if the cost could be kept within the budget. Additional quotes will be procured. **OPEN**

**10. Dog Issues:**

Issues had come up regarding dogs in the association. After speaking with the Dog Officer, Betty reported that the Town of Tamworth does not have a leash law per se. They go by the State rule which requires dog owners to have their animals under control at all times either by voice or signal commands. If the dog does not respond to voice or signal commands then it has to be leashed.

Barking dogs was also discussed. The state rules say that if a dog consistently barks for a half hour or more it is considered to be a nuisance and can be reported to the Dog Officer. Obviously, if this behavior goes on all day long it should be reported.

We ask our dog owners to be considerate of your neighbors.

**New Business:**

**11. Playground:**

Sherryl Hitte inquired as to whether a new, smaller slide could be purchased for the playground for the younger children. Eileen Lennon agreed that we should consider the purchase. This will be re-visited in the March meeting. **OPEN**

**12. Docks:**

Del Orndorff purchased markers to be placed on the docks above the snow line so that the snowmobile riders will be aware of their presence. **CLOSED**

**13. Sign:**

Sherryl will refinish the sign on the beach with new paint and wording and have it ready for the spring. **CLOSED**

**14. Gates:**

Phil has agreed to open the gates once the weather allows to provide access to back-forty as needed. **CLOSED**

**15. Firewise:**

It was announced that Chocorua Ski & Beach has been re-certified in the Firewise Program for 2018. **CLOSED**

The next meeting will be held at the home of Betty Butler, Indian Trail on Saturday, March 10, 2018 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 12:39 p.m.*

Respectfully submitted,  
Betty Butler  
Secretary