

CHOCORUA SKI & BEACH ASSOCIATION
BOARD OF DIRECTOR'S MEETING

November 12, 2016

Held at the home of Bob Greenberg, Remick Drive

PRESENT: Mike Pazzanese, President, Betty Butler, Secretary, Bob Greenberg, Treasurer, Bob Drohan, Sherryl Hitte, Eileen Lennon, Carol Mallette-Tonken and Phil Sheehan

ABSENT WITH NOTICE: Cindy Carpenter, Dave Craig, Fred Doane, and Mary Pepin

ALSO IN ATTENDANCE: Gina Morse, Administrative Assistant

Meeting commenced at 9:52 a.m.

1. Annual Meeting Minutes:

A motion was made to approve the Annual Meeting Minutes which was seconded and passed (12-0)

2. Meeting Minutes:

After review a motion was made to approve the October Meeting Minutes. The motion was seconded and passed. (12-0)

3. Treasurer's Report:

A motion was made to approve the October Treasurer's Report which was seconded and passed. (12-0)

5. Phone Log:

Gina Morse went over all calls received this month. She handled all the calls herself with no need to pass any off to committee heads.

6. Monthly Bills:

Gina went over the monthly bills with the board members. Electronic billing was discussed and additional information is needed before the board makes a decision.

7. Roads:

8. Bob Drohan reported that a drain was installed on Jewell Road to help with the water problem and all the drains have been cleaned out. The work on Remick Drive was completed as well and this should help with water issues.

9. Winter Snowplowing:

Red plowing markers have been placed on all the cut outs for safety and the plowing is scheduled with the Cyr family and the invoice will be sent to Gina.

10. Audit:

The annual audit was held on Saturday, October 15, 2015. All records were examined and found in good order. Again thanks to Doug Connelly, Doug Demars and Sandy Lwoworski.

11. Newsletter:

After review, a motion was made to post the Fall/Winter Newsletter 2016/2017 which was seconded and passed (12-0). This will be posted on website and mailed out by Cindy.

12. Tennis Court Repairs:

Cindy Carpenter is in the process of getting additional estimates to repair the tennis court. Purchase of tether ball and swings will be done as well. Further discussion will take place in the spring.

13. Website Information:

Sherryl Hitte suggested that some information on the website should be either updated or eliminated. Mike will take a look.

Other Discussion:

Beach:

Carol Mallette-Tonken mentioned that the shed needs to be painted in the spring. She also discussed ways to reinforce rocks on the beach and the beach erosion.

Phil Sheehan will open the back gates for access this winter and when snow depths require it.

Bulletin Board:

Sherryl Hitte asked that if anyone has anything to post on the bulletin board to give it to her as she is in the process of cleaning up the board for better viewing.

Third Emergency Egress:

Discussion was held and this work will be tabled until the spring-time.

The next meeting will be held at the home of Betty Butler, 118 Indian Trail on Saturday, March 11, 2017 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 12:25 p.m.

Respectfully submitted,

Betty Butler
Secretary