

**CHOCORUA SKI & BEACH ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**

April 8<sup>th</sup>, 2017

**Held at the home of Mike Pazzanese, Tewksbury Dr.**

**PRESENT:** Mike Pazzanese, President, Fred Doane, Vice President, Betty Butler, Secretary, Bob Greenberg, Treasurer, Cindy Carpenter, Sherryl Hitte, Eileen Lennon, Carol Mallette-Tonken and Bob Drohan

**ABSENT WITH NOTICE:** Phil Sheehan, Dave Craig, Mary Pepin

*Meeting commenced at 9:43 a.m.*

**1. Meeting Minutes:**

After review, a motion was made to approve the March Meeting Minutes. The motion was seconded and passed. (10-0 with Mary Pepin voting via email)

**2. Treasurer's Report:**

After review, a motion was made to approve the March Treasurer's Report which was seconded and passed. (10-0 with Mary Pepin voting via email)

**3. Phone Log:**

Eileen Lennon stated that she had received no calls on our machine.

**Old Business:**

**4. Newsletter:**

The Spring/Summer Newsletter was reviewed and approved. It will be sent to all members who we have an email address for and also be posted on the Website. Additionally, copies will be made for the insert at the bulletin board. CLOSED

**5. Prior Items from Last Meeting:**

- a. Cindy Carpenter will inspect playground equipment and order as needed. Also the tennis courts will be inspected after the ground thaws to better assess what may be needed for repairs.
- b. Carol will work with Mary to finalize the boat racks list prior to May 27<sup>th</sup> clean-up. A current arrears list will also be available as non-payers will have this privilege revoked. Purchase of another rack was discussed and quotes need to be received.

**6. Winter Snow Plowing:**

Damage from the winter plowing and snow was discussed. Several stop signs need repair and a section of fence on 180 Indian Trail will need to be replaced. The vendor will be called to assist in this task. Also the vendor will be contacted to rake pot holes as needed. CLOSED

**7. Clean-Outs:**

Estimates for the catch-basins were obtained. This service will be evaluated yearly. Table

## 8. **Arrears List:**

The current arrears list was reviewed and results discussed. Many payments have been received as a result of the BOD making calls. Final statements will be sent out by May 1<sup>st</sup>

## **New Business**

### 9. **New Owners & Covenants:**

This is critical for the Association for all members. Dave Craig will be asked to spearhead this task.

### 10. **Brush Chipping:**

Options for members will be posted on the Bulletin board & newsletter. The Association will **NOT** be chipping as was done in the past. The transfer station is the best option.

### 11. **Roads RFP:**

Requests will go out the week of April 10<sup>th</sup> with an expected start date of May 10<sup>th</sup> based on weather and availability.

### 12. **Clean-up/Firewise Day:**

Saturday May 27<sup>th</sup> with Sunday May 28<sup>th</sup> as the rain date has been set. Carol will need volunteers to paint the stairs, docks and shed. We will also like to power-wash the benches this year as well as adding additional swales and speed bumps to alleviate the water run-off. We will add road pack as needed to washout areas as well.

### 13. **Signs:**

Cindy asked if we could remove the solicitation signs that are not authorized. This was agreed that neither is allowed in our By-laws. The signs will be removed. CLOSED.

### 14. **Solar:**

Eileen asked about going solar in the Association. Eversource NH may have different programs. Eileen will research further to see what advantages/disadvantages this may present for individuals who wish to pursue. Item tabled.

### 15. **Power Wash Bridge:**

The bridge was power-washed 3 years ago. The board will look at vendors/cost to wash the entire bridge later this year.

The next meeting will be held at the home of Sherryl Hitte, Mason Drive on Saturday, May 6, 2017 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 12:23 p.m.*

Respectfully submitted,  
Betty Butler

Secretary