

CHOCORUA SKI & BEACH ASSOCIATION
BOARD OF DIRECTOR'S MEETING

May 21, 2016

Home of Fred Doane, Indian Trail

PRESENT: Mike Pazzanese, President, Fred Doane, Vice President, Betty Butler, Secretary, Del Orndorff, Treasurer, Dave Craig; Kim Cullins, Bob Greenberg, Mary Pepin and Phil Sheehan

ABSENT WITH NOTICE: Carol Mallette-Tonken & Bob Drohan, Gina Morse

ABSENT WITHOUT NOTICE: Jeff Mann

Meeting commenced at 9:45 a.m.

1. Treasurer's Report:

There was discussion as to why the checks were not in sequential order. This was addressed with the Administration Assistant and will be rectified. We will look into writing checks for CD deposits for a better paper trail.

A motion was made to approve the April Treasurer's report after review. Motion was seconded and approved. (9-0)

Meeting Minutes:

A motion was made to approve the April Meeting Minutes. The motion was seconded and passed. (9-0)

OLD BUSINESS

Clean Up Weekend:

There will be someone at the Clean Up to issue fire permits but we have not had confirmation yet.

It was mentioned that we should be aggressive with repairs to the tennis court. Restoration of the court will be discussed at the Annual Meeting.

Firewise information will be available at the Clean Up.

2. Newsletter:

A motion was made to accept the Spring/Summer Newsletter. The motion was seconded and approved. (9-0)

3. Arrears Payments:

Non-payers of dues will be posted as requested by the Annual Meeting. A motion was made to comply with the request of the membership at the Annual Meeting that non-payer's names are posted on the website. This motion was seconded and passed. (9-0)

4. Roads:

Work has begun on the roads. A letter was received from Patrick McBride of J. Coleman and Son with regard to questions as to whether or not chemicals are added to the mix that is put on our roads. The letter assured us that no chemicals are used in their mix. Additional work is to be completed.

5. Brush Chipping:

The date and time of the chipping is to be determined.

6. Ballpark/Beach:

Jeff Tavares spread wood chips, cleaned up debris at the ball field and put sand down at the beach.

Jeff will also clean up the stone dust diamond on the playfield and mow the field once a month for the summer.

7. Pond Monitoring:

The deep water monitoring will be done on June 21st by the State.

8. Porta Potty:

There was lengthy discussion with regard to either moving the potty closer to the shed or to cut down a tree so that the truck can get down to change the unit. After discussion a motion was made to cut down the tree and take the money from the Miscellaneous Account. The motion was seconded and passed. (7-1)

9. Computer:

Pristine Pazzanese outlined the new Computer Program for the Board. After a lengthy presentation, a motion was made to accept the program. This motion was seconded and passed. (8-0)

10. New Buoys:

New Buoys will be purchased for outer park of the swimming area. This motion was seconded and passed. (8-0)

The next meeting will be held at the home of Del Orndorff, on McGrew Drive on Saturday, June 11, 2016 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,

Betty Butler
Secretary