

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

**November 8, 2014**

**Home of Phil Sheehan, 220 Indian Trail**

**PRESENT:** Mike Pazzanese, President, Fred Doane, Vice President, Del Orndorff, Treasurer, Betty Butler, Secretary, Bob Drohan, Bob Greenberg, Jeff Mann, Carol Mallette-Tonken and Phil Sheehan

**ABSENT WITH NOTICE:** Kim Cullins, Mary Pepin and Curt Morris.

**ALSO PRESENT:** Gina Morse, Administrative Assistant

*Meeting commenced at 9:52 a.m.*

**1. Treasurer's Report:**

Money Market account will be separated as discussed.

It was reported by the Administrative Assistant that \$290.00 has been collected for back dues.

A motion was made to approve the October Treasurer's report. Motion was seconded and passed.

**2. Meeting Minutes:**

A motion was made to approve the October Meeting Minutes. Motion was seconded and passed.

**3. Annual Meeting Minutes:**

A motion was made to approve the September Annual Meeting Minutes. Motion was seconded and passed.

**4. Putman-Pailee Update:**

Fred and Carol will go to the Town Hall to push forward to bring this matter to a conclusion.

**5. Administrative Assistant Hours:**

Saturday – 4:00 p.m. to 6:00 p.m.

Sunday – 11:00 a.m. to 1:00 p.m.

Both will be posted on website

**6. Website Update:**

The Board is making inquiries to see if there are any members willing to update the website once a month as needed.

**7. Audit Results:**

Trish Porcello, Ray Wiggin, and Jack Myatt reported that the audit conducted on October 18, 2014 indicated that the Chocorua Ski and Beach Association records and financial records are all in compliance.

**NEW BUSINESS**

**8. School Bus Stop:**

Steps are being taken to correct the parking situation at the school bus stop. Mike will speak to John Currier about parking on one side only.

**9. Pavilion:**

The Pavilion Committee met to discuss options. Several options were discussed regarding location and funding.

**10. Repair of Sign on Bridge:**

Fred and Phil will look into repairs.

**11. Speeding:**

Speeding needs to be addressed with the Neighborhood Watch Committee and followed up with the police. Mike will follow up with suspected offenders.

**12. Contract for Plowing Roads:**

The contract from Mr. Jon Cyr has been signed for the plowing of the roads for 2014/2015.-CLOSED

**13. Non-Profit Certification:**

The Association will file for our non-profit status as required every five years by the first of the year. Del will follow up with this.

**14. Discussion on the beach gate and access for elderly during summer. Several options discussed including combo lock that board members would be stewards of.**

The March meeting will be held on March 14, 2015 at the home of Betty Butler, 118 Indian Trail.

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 12:28 p.m.*

Respectfully submitted,

Betty Butler  
Secretary