

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

**October 11, 2014**

**Home of Kim Cullins at Remick Dr.**

**PRESENT:** Mike Pazzanese, President, Fred Doane, Vice President, Phil Sheehan, Bob Drohan, Kim Cullins, Bob Greenberg, and Jeff Mann

**ABSENT WITH NOTICE:** Curt Morris, Betty Butler, Del Orndorff, Mary Pepin, Carol Mallette-Tonken

*Meeting commenced at 9:40 a.m.*

**1. Treasurer's Report:**

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

- Several past due accounts were received resulting in \$1,400 added to general account.
- CD due dates and options discussed.

**2. Meeting Minutes:**

- A motion was made to delay the September annual meeting minutes until they have been completed and reviewed. This is planned for the November meeting. Discussion on annual meeting & comments on how it went were reviewed. OPEN

**3. Committee Lists:**

- Top objective for each committee for 2014/2015 discussed, with one major objective requested. OPEN

**4. Gina's Duties Reviewed:**

- Hours-possibly Sunday for 2 hours/another day during the week/by appointment?
- Check signing over \$400, Fred and Kim are signees along with Del-CLOSED
- Website expectations for Gina and who will handle in future-OPEN
  - i. Options are another in association or members of board
  - ii. Manual sent to Bob Greenburg-CLOSED

**5. Re-Certification Update:**

The re-certification ballots from members that have not been returned (<100) should be contacted by board members rather than lawyer. January 1, 2015 due date is target. Re-Certification to be filed in April of 2015. OPEN

**6. Putnam Land Issue Update:**

The Board will look at another opinion/quote and would like to resolve this issue by January 2015. Fred to look at other options as \$3,000-\$5,000 estimate is high. OPEN

**7. Letters to Non-Payers:**

The actions going forward for non-payers will be handled by the Association attorney and will be communicated in a letter to these residents. Additional Liens will be placed in the coming months. OPEN

**8. New Snow Plow Vendor:**

Jon Cyr will be doing the association roads this year; he will not do driveways for this winter season. George Ricker and Jeff Tavares will do driveways. Residents should contact each directly if they wish to have their driveways plowed. CLOSED

9. No Fireworks sign has been purchased by Kim which closes item from June meeting  
CLOSED

10. Going paperless will be practiced going forward. All Newsletters, meeting minutes, annual meeting minutes will be posted on Website or at the drop box at playground  
CLOSED

**NEW BUSINESS**

1. Board was updated on By-Law Committee updates, charter being developed
  - a. Don Pepin, Jeff Forsythe, Eileen Lennon, Dave Craig and Pristine Pazzanese
2. A sticker for elderly on beach for easier access was discussed. Sticker has been introduced to identify these few people. No riding on soft sand allowed and would be for drop off and pick up only. CLOSED
3. The audit is planned for Saturday, October 18<sup>th</sup> @\$ Gina Morse's home. Jack Myatt, Trish Porcello and Ray Wiggin will conduct the audit.
4. Carol to contact welder for repair of aluminum dock before winter and float care.
5. Issues to address before winter for roads and beach area.
  - a. Pot holes to be filled
  - b. Cut-out stakes removed and shoreline cleaning of leaves possible-CLOSED
  - c. Brush clearing is done every other year residents can help by clearing near homes and properties.
  - d. Fall clean-up volunteers for brush and dirt piles near tennis courts
6. Canoe's must be removed by November 11, 2014
7. Newsletter to be done by Mike and posted on Website/spaghetti supper November 8<sup>th</sup>  
CLOSED
8. Purchase of several new picnic tables for beach and playfield was discussed. This will be addressed in spring.
9. Pine needle disposal is responsibility of each home owner, the back 40 is an option

The October meeting will be held on November 8, 2014 at the home of Phil Sheehan @ 220 Indian Trail at 9:30

Motion was made to adjourn which was seconded and passed.

*Meeting adjourned at 11:32 a.m.*

Respectfully submitted,

Phil Sheehan