

CHOCORUA SKI & BEACH ASSOCIATION
BOARD OF DIRECTOR'S MEETING

October 10, 2015

Home of Mike Pazzanese, Tewksbury Drive

PRESENT: Mike Pazzanese, President, Fred Doane, Vice President, Betty Butler, Secretary, Kim Cullins, Bob Drohan, Bob Greenberg, Jeff Mann, Mary Pepin, Carol Mallette-Tonken and Phil Sheehan.

ABSENT WITH NOTICE: David Craig and Del Orndorff

ALSO IN ATTENDANCE: Dick Lennon, Ellen Greenberg and Pristine Pazzanese

Meeting commenced at 9:50 a.m.

1. Treasurer's Report:

A motion was made to approve the September Treasurer's report. A few suggestions were made to clarify some items to make them better understood. Motion was made to approve the report which was seconded and passed. (10-0)

2. Meeting Minutes:

The September Annual Meeting Minutes had not been completed. They will be reviewed and approved at the November 14, 2015 Board Meeting.

3. New Voting Process Introduced at the Annual Meeting:

The new voting process was discussed. It was agreed that the process was good and headed in the right direction to make a more transparent procedure for voting.

4. Back Dues Collected:

Attorney Brad Helfer reported that the total collected in back dues was four payments of \$1250.00, \$510.00, \$84.00 and \$200.00. He also reported that 4 members did not accept the certified letters at the post office. This money will be used to continue the improvement of our roads.

5. Contempt Hearing:

There is a contempt hearing pending in Superior Court scheduled in November.

6. To Do List Before Winter:

- a. Grade Roads: Being done today 9-10-15.
- b. Brush Cutting Roads: Still waiting to hear from Mr. Eldridge.
- c. Beach Erosion: The beach has been hit hard this year with erosion. Carol has spoken to two specialists with regard to this problem. She will get opinions and costs to fix the problem. Carol advised that she was told by Dana Hall (excavation) not to go to the state for financial help for the beach erosion.

7. Tax-Exempt/Non-Profit Status:

We have been given the name of a CPA in Wolfeboro to help with the Tax-Exempt/Non-Profit filing and the yearly filing of the 990N form. Del will take the lead on this.

8. Security:

Different avenues of security were discussed as we no longer have a security person. Mike will look into alternative solutions. Security material has been received and is at the shed for storage.

9. Audit Committee:

The Audit will be held on October 18, 2015 from 9:00 a.m. to 12:00 p.m. at the home of Gina Morse.

10. CD Purchase:

The CD of the town lots was purchased at the cost of \$50.00 rather than the \$100.00 originally budgeted. This will help our lot records and member names accurate.

NEW BUSINESS

2015/2016 Committee Assignments:

Firewise – Bob Greenberg and Kim Cullins
Roads – Bob Drohan and Jeff Mann
Beach – Carol Mallette-Tonken and Mary Pepin
Architectural – Fred Doane and Dave Craig
Playground & Recreation – Del Orndorff and Phil Sheehan
Social Events – Betty Butler

Computer: We are looking into a new laptop computer for the association with a new program.

Bridge Power Wash: The Bridge will be power washed in the spring.

Dick Lennon attended the meeting and asked were we stood on the brick installation. Mike will write up something to notify the membership of Dick's plan.

The next meeting will be held at the home of Carol Mattette-Tonken on McGrew Drive on Saturday, November 14, 2015 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 1:42 p.m.

Respectfully submitted,

Betty Butler
Secretary