

CHOCORUA SKI & BEACH ASSOCIATION

ANNUAL MEETING

September 13, 2014

Called to order at 9:30 a.m.

OPENING REMARKS:

President, Mike Pazzanese welcomed everyone at 9:30 a.m.

President Pazzanese outlined the procedures. He asked for a moment of silence for everyone lost on 9/11 and for all veterans and active military service members. He also asked that the moment of silence include Dot Provenzano who died this year

President Pazzanese asked that the Board members introduce themselves. Members present were Fred Doane, Vice President, Del Orndorff, Treasurer, Betty Butler, Secretary and members Bob Drohan, Bob Greenberg, Mary Pepin, Carol Mallette-Tonken, Phil Sheehan, Curt Morris, Jeff Mann and Kim Cullins.

President Pazzanese asked that the agenda be followed and if there were any questions regarding new business or old business to keep the questions for that subject.

All members were asked to rise and recite the Pledge of Allegiance.

FINALIZATION OF THE BUDGET FOR 2014/2015:

General Operating Budget:

President Pazzanese asked that everyone review the budget listed on the back of the Agendas that were sent out. He made note that as requested in last year's annual meeting, all the money market management accounts and CDs have been listed separately.

President Pazzanese also mentioned that he had a study conducted as to what other associations in the area were charging for yearly dues and found that our dues were lower than most and considering what we get for our money, it is a good and fair price. He also mentioned that because of all the volunteers in our association, a lot of the work that needs to be done is done by these people and does not have to be paid out to vendors which keeps our budgets low. We will continue with this approach.

Treasurer, Del Orndorff asked if there were any questions with regard to any of the budget amounts shown. Donald Pepin asked why the Roads and Maintenance budget was reduced by \$4,000. He felt we should keep it the same so that roads could be kept up as well as they have been this year. Bob Drohan, the Roads Chairman, explained that the

budget was reduced because of all the work that was done this year, the roads would not need that much work to be done in 2015. Also, based on what was not spent this year we could reduce this amount.

Pond Monitoring:

Dick Lennon asked if the pond monitoring will continue next year. Carol Mallette-Tonken addressed this and assured him that the monitoring will be continued.

Plowing:

Del Orndorff announced that George Ricker is no longer plowing our roads. We have hired Jon Cyr to plow. George Ricker will still do driveways. He will be sending letters to members and his fee has gone up to \$200.00.

Dick Lennon asked if it would be possible to have the loop at the beach plowed. Mike Pazzanese said that the beach road will be plowed to the beach access.

Capital Management Accounts and Active Money Market Accounts:

Dick Lennon asked if there will be any money appropriated for the docks and floats. Del Orndorff explained nothing would be needed at this time.

Mike explained that the bridge cover was power washed this year by Bill Labadie, a member, at his own expense which was very much appreciated. The water used was provided by the Huddlestone's. It is people like this that keep our dues rates down and we can't thank them enough.

A motion was made to accept the 2014/2015 Operating Budget which was seconded and passed.

The subject of the security position was raised by a member who thought that the security ended this year and wondered what the Association was going to do. He was advised that the security position is under contract until the end of 2015 and after that it will have to go to the membership as to the next step.

Committee Chairpersons:

Mary Pepin addressed the members with regard to our Neighborhood Watch program and requested that all members be aware and cognizant of their surroundings and their neighbor's property and report anything they feel is not right.

Firewise:

Bob Greenberg, Chairman of the Firewise Committee addressed the members with regard to the Firewise work that has been done this year. He also explained to the membership why being a Firewise community is important to protect our property against fire.

Architecture Committee:

Phil Sheehan addressed the membership about the building that has been done this year in the Association.

Recreation Committee:

Del Orndorff as committee chairman advised the members that he and Mary Pepin oversee the beach, tennis court and now our new ball field. He outlined the work done this year and what may be needed to be done in the future.

Beach and Pond Committee:

Carol Mallette-Tonken, chairman of the committee, addressed the members with regard to the pond and beach and the improvements done. She reported that the pond monitoring was on-going and the levels have been good.

Roads:

Bob Drohan advised the membership of the road improvements done this year and outlined future plans.

Jim Doucette asked about the yellow tape on East Chocoura River Drive. It was explained that it was there because of a lot dispute over a lot being sold.

Joe Cullins asked about mowing the sides of the roads. Bob explained that due to costs, we are doing it every two years.

It was asked if speed bumps were going to be put down. It was the consensus that they not be used. Members were asked that if they see excessive speed, get the license plate number and if it continues we will contact the Chief of Police.

Refreshment/Annual Social Events Committee:

Betty Butler addressed the members with regard to the various events held this year and thanked all the volunteers who helped make the year a success. She especially thanked Sue Doane, Shelley Melanson, Gina Morse, Ellen Greenberg, Ann Drohan, Donna Forbes and all the women who help with the cooking and baking for all our occasions. Members present were reminded of the committee reports on the table at the back of the hall.

Mike Pazzanese also thanked Tom Butler and Joe Cullins who showed up for any and all projects that needed volunteers this year.

Voting for Board Members:

Mike asked all the candidates to say a few words before the voting takes place.

Voting Results:

The following four board members were voted in for three years: Fred Doane, Bob Drohan, Phil Sheehan and Mary Pepin. Bill Labadie will be an alternate.

Additional Old Business:

Mike noted that the requests from last year's meeting had been addressed with such as posting the monthly board meeting locations and continuation of Firewise projects to improve our fire safety.

Bob Cox asked what you can do with pine needles. Jim Doucette said that Gary Provenzano will take them away and he was waiting to hear from the Fire Chief. Vinny stated that the two places that used to accept pine needles no longer accepts them.

Mike made a tribute to Mary Currier and thanked her for 10 years of service as she was stepping down. He invited the membership to join the Board on Sunday at Runnells Hall for a lunch for Mary.

NEW BUSINESS:

Re-Certification:

Mike notified the membership that we have enough votes to remain an association and papers will be filed with the state by May 2015. He advised that there are still some members who have not sent their form and asked that the word get out to those people to send in their forms. Papers will be filed by May to certify the process.

Actions Moving Forward for Non-Payers:

The issue of the number of non-payers was brought before the membership for their ideas on how to collect these funds. Several ideas were suggested and discussed and the members in attendance would like something done to collect these funds. The Association's attorney will be involved to some extent.

Beach Property:

Maureen Putnam-Pailee reported that the land she sold to the Association for the beach many, many years ago was never properly deeded and she has been paying the taxes on

that property all these years. She was told that the matter will be resolved as soon as possible.

Moving the Annual Meeting:

There was discussion as to moving the Annual Meeting to late September.

A motion was made to move the Annual Meeting next year to September 19, 2015. The motion was seconded and passed.

12:30 P.M. - LUNCH BREAK

1:25 P.M. RECONVIENED

By Laws:

Mr. Craig mentioned that the For Sale signs on homes in the association which go against By-Law #2. Updating the By-Laws was suggested.

Donald Pepin made a motion to form a sub-committee of members to review the rules and regulations and the by-laws to bring them up to date and bring them to the Board for acceptance for review and then to the membership in September for approval.

Motion was seconded and passed.

Sub-Committee members are: Donald Pepin, Eileen Lennon, Pristine Pazzanese, Jeff Forsyth and Dave Craig.

Beach Access for Handicapped Members:

It was requested that the gate by the beach be left open so that any person needing assistance to get to the beach would be able to drive their golf cart down to the beach to drop off and then bring the golf cart back to the parking lot. It was agreed that the gate would be fitted with a combination lock and any member needing access in this manner will be given the combination. ID stickers were discussed as well.

Webpage:

A member suggested that the Association have a Face Book Page for members to exchange ideas and as a means to notify people of different events. Mike said they would take a look at that but was concerned about who would update the page.

Audit Committee:

The audit will be held on October 18, 2014 at the home of Gina Morse, our new Administrative Assistant.

OTHER BUSINESS:

There is a spaghetti dinner planned for Saturday, November 8, 2014 at Runnells Hall at 5:30 p.m.

Volunteers are needed at the pond after the meeting to remove a raft.

Members were asked to remove their boats from the racks by Veterans' Day weekend.

Newsletters and Annual Meeting Minutes will be posted on our website. This will save on postage and paper products.

President Pazzanese thanked the board members for all their help this year.

Motion was made to adjourn the meeting which was seconded and passed.

Meeting adjourned at 2:10 p.m.

Respectfully submitted,

Betty Butler
Secretary