

CHOCORUA SKI & BEACH ASSOCIATION
BOARD OF DIRECTOR'S MEETING

July 9, 2016

Held at the home of Phil Sheehan on Indian Trail

PRESENT: Mike Pazzanese, President, Fred Doane, Vice President, Betty Butler, Secretary, Del Orndorff, Treasurer, Dave Craig; Kim Cullins, Mary Pepin; Carol Mallette-Tonkin, Jeff Mann and Phil Sheehan

ABSENT WITH NOTICE: Bob Drohan and Bob Greenberg

ALSO IN ATTENDANCE: Gina Morse, Administrative Assistant

Meeting commenced at 9:45 a.m.

1. Treasurer's Report:

There was discussion about the arrears money that has been collected. After review of the Treasurer's Report, a motion was made to approve the June Treasurer's Report which was seconded and passed. (10-0)

2. Meeting Minutes:

After review, a motion was made to approve the June Meeting Minutes. The motion was seconded and passed. (10-0)

OLD BUSINESS

3. Police Details:

There was discussion as to when would be the best time to have police details. It was mentioned that a detail during the week would be good because most unauthorized people show up to use the beach during that time. Mike will contact local PD for availability.

5. Roads Update:

It was announced that most of the road work has been completed. Drainage work on Jewell remains along with several cut outs that need to be done but the work should be completed by fall.

NEW BUSINESS:

6. Committee Reports:

Gina confirmed that Runnells Hall has been secured. The Committee Chairpersons were reminded that Committee Reports should be completed before the annual meeting with copies to the President.

7. Voting Process/Clerks:

Clerks will be assembled to check in members at the annual meeting and process the voting documents. Additional volunteers will be sought.

8. Gift Card:

A motion was made to obtain a \$50.00 gift card for Randy for the use of his equipment and fuel. The motion was seconded and passed. (10-0)

9. Training for New Computer System:

After discussion, a motion was made to bring in a professional for training on our new Quick Books system at \$50.00 per hour for the time needed. It was determined that this service was necessary in order to complete the final system set-up and answer any questions. The motion was seconded and passed. (10-0)

10. Illegal Real Estate Signs:

Illegal real estate signs were removed based on our By-Laws and since they were not at the home for sale, the realtor was contacted.

11. Annual Meeting Documents:

Motion was made to change Dave Craig's designation to Incumbent. The motion was seconded and passed. (9-1, Mike Pazzanese)

12. Proposed 2016 Annual Budget:

There was discussion to raise the budget for the roads to improve the roads in the spring. It was determined that we have the revenue to provide an extra raking in the spring with the special roads account that was set up for the collection of arrears dues payments, so there was no need to raise the budget amount.

Each budget amount was discussed with the Committee Chairpersons and board members as well as the Capital Management Accounts and Active Money Market Accounts.

A motion was made to accept the proposed Annual Meeting Materials including the proposed budget. The motion was seconded and passed. (10-0)

The next meeting will be held at the home of Carol Mallette-Tonkin, on McGrew Drive, on Saturday, August 6, 2016 at 9:30 a.m.

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 1:05 p.m.

Respectfully submitted,

Betty Butler
Secretary