



CHOCORUA SKI & BEACH CLUB ASSOCIATION

March 9, 2024
Board of Directors Meeting Minutes
Tamworth Townhouse

Present: Sherryl Hitte, President, Dave Hathaway, Vice President, Cindy Carpenter, Cristin McGrath, Jeff Mann, Kelsey Hitte and Marisa Corvese

On phone: Eileen Lennon, Treasurer, Jor Molchan, Secretary, Bob Greenberg

Absent with notice: Bill Bradley, Jake Paulsen

Closed session started: 9:05am

Session is closed: 10:55am

Open Session started: 11:01am

Members in attendance: Cal C. & Jan H.

October & November 2023 board meeting Minutes: After review and discussion, a motion was made to approve, which was seconded and passed **(11-0)**

Yes: Bill, Bob, Cindy, Cristin, Dave, Eileen, Jeff, Jor, Kelsey, Marisa, Sherryl

No:

Abstained:

Did not vote: Jake

October, November, December 2023 / January & February 2024 Treasurer Reports: After review and discussion, a motion was made to approve, which was seconded and passed **(11-0)**

Yes: Bill, Bob, Cindy, Cristin, Dave, Eileen, Jeff, Jor, Kelsey, Marisa, Sherryl

No:

Abstained:

Did not vote: Jake

Committee Updates:

1. **Roads Updates:** Jeff Mann* / Dave

- a. Jewell Road - Jeff will speak to roads contractor about plan to start grading, etc.
- b. April grading; Calcium Chloride in May; Speed bump placements after cc is down.
- c. Cleanouts/culverts - clean out in May

2. **Beach Updates:** Bill* / Cristin (Eileen/Jor)

- a. AED weatherproof case to be ordered and hung on shed. Cristin will check in to and send info to Sherryl to order.
- b. Refrigerator must be replaced. Need to keep eyes open for a working refrigerator or purchase a new/used one. Cristin will look in to and advise on her findings.

3. **Firewise Updates:** Jake* (Bob)

- a. No new updates; Encourage property owners to submit forms for tree/brush removal.

4. **Parks and Recreation:** Kelsey* / Marisa
 - a. Kelsey contacted AHL for 2024 pricing on mowing playfields
 - b. Preparing Excel spreadsheet for May clean-up work list
5. **Architectural/Building Updates:** Wayne Power* / Dave / Sherryl
 - a. Garage on Indian Trail; Garage on Mather; Garage on McGrew; Home on McGrew; Home on Stevenson; Plans for two new homes on Nickerson
6. **Review Phone Log:** Eileen*
 - a. 37 calls since the November board meeting. Varied from hang ups, spam, title company, dues/assessments, etc.
7. **Subcommittee updates:**
 - a. Bridge - Requests for quotes from Brooks, Colemans and Piper; Email to membership with updates
 - b. Bylaws – Jor* had nothing to report back that was ready for the board. Next zoom meeting at the end of March. Hope to have something for April board meeting.

New Business:

Bob - No new business

Cristin - Stop sign for E. Chocorua at Bay Lane

Dave - Bridge repair; how do we fund that/collect from the membership? Is it a one-time assessment, is it assessed over a period of time? Do the funds come out of the catastrophic fund and then a on-time assessment to each of the members?

Eileen - No new business

Jeff - No new business

Marisa – No new business

Sherryl - Prepare for Annual Cleanup on May 25th

Cindy - No new business

Jor - No new business

Kelsey - No new business

Member Q&A: none

The next meeting will be held on April 13, 2024 at The Tamworth Townhouse at 9am.

Meeting Adjourned: 12:28pm

Respectfully submitted,

Sherryl Hitte, President - CS&B Club Association
(on behalf of Jor Molchan due to not capturing all that was said)