



CHOCORUA SKI & BEACH CLUB ASSOCIATION

July 13, 2024
Board of Directors Meeting Minutes
Runnells Hall

Present: Sherryl Hitte-President, Dave Hathaway-Vice President, Bill Bradley, Bob Greenberg, Cindy Carpenter, Cristin McGrath, Kelsey Hitte, Marisa Corvese, Ashley Sweeney

On phone: Eileen Lennon-Treasurer, Jor Molchan-Secretary

Closed session: started at 9:00am

Closed session discussion topics:

- ATV guideline petition and cover letter
- Proposed Budget draft
- Board Code of Conduct policies discussed

Session is closed at: 11:11am

Open Session opens: 11:22am

Members in attendance: Cal C.

June 8 2024 Board Meeting Minutes: Unanimously Approved with minor edit.
(Jor & Ashley abstained for prior absence)

Motion to remove topics on Minutes from Closed Session Meetings: Voted down. Minutes will continue to include closed session topics only.

May 2024 Treasurer's Report: Unanimously Approved

June 2024 Treasurer's Report: Unanimously Approved

Committee Updates:

1. **Parks and Recreation:** Kelsey* / Marisa
 - a. No new updates
2. **Roads Updates:** Dave*
 - a. Roads contract agreed for 2 more years at same rate agreed; pending signatures.
 - b. Goal to get bridge moving forward. Dave knows a board member of the Moore's Pond Association. Letter sent to president seeking access for emergency egress.
3. **Beach Updates:** Cristin* / Bill
 - a. More boat racks needed; increase budget for next year to afford an additional boat rack or two; reach out to members who haven't used their rack all season
 - b. Disposal of broken picnic table; purchase new tables as needed;
 - c. Port-a-Potty locked from outside
 - d. Raft issues; calling All Docks

- e. Golf cart sign post broken; Ashley offered for Dan to fix
- 4. **Architectural/Building Updates:** Bob* / Wayne P.
 - a. Permits issued to all existing builders; Home on McGrew completed; Garage on Mather still has to finish back;
- 5. **Review Phone Log: Eileen***
 - a. Many calls since last meeting, primarily beach passes/resident stickers.
- 6. **Bridge Update:**
 - a.
- 7. **Refreshments:** Marisa
 - a. Annual meeting luncheon & morning coffee, etc. Marisa will look in shed for paper goods, utensils, water bottles, etc. We will order deli platters from Hannaford. A link was sent out to the membership for signing up to bring a pot luck dish.

New Business:

Ashley - Resident stickers, guest passes, completely agrees with the need, questioning the placement and the need for plate numbers of members vehicles. Also suggested that stickers are given out annually. Board discussion; it would cost upwards of \$500 annually.

Bob - Neighborhood watch - Are we still doing; should we get volunteers to run this subcommittee, etc.

Bill - No new business

Cindy - No new business

Cristin - No new business

Dave - Suspicious vehicle with four older teens from outside the association came in to hide a package; They were confronted and plate info taken and reported to police and found that they were from Bartlett.

Eileen - No new business

Jor - No new business

Kelsey - No new business

Marisa - More volunteers needed for the beach gate opening/closing; Send an email blast to membership with the signup genius link.

Sherryl - Asked board members to send email with email blast recommendations.

The next meeting will be held on August 10, 2024 at Runnells Hall

Meeting Adjourned: 1pm

Respectfully submitted,

Jor Molchan

Jor Molchan, Secretary
CS&B Club Association