



CHOCORUA SKI & BEACH CLUB ASSOCIATION

Aug 10, 2024
Board of Directors Meeting Minutes
Tamworth Town House

Present: Sheryl Hitte-President, Eileen Lennon, Treasurer, Cindy Carpenter, Cristin McGrath, Marisa Corvese

On phone: Ashley Sweeney, Bill Bradley, Bob Greenberg, Jor Molchan, Secretary

Absent with notice: Dave Hathaway and Kelsey Hitte

Closed session: started at 9:02am

Closed session discussion topics:

- Towing at the beach; courtesy shown to member without sticker

Session closed: at 9:21am

Open Session: started at 9:25am

Members in attendance: Cheryl G. and Dick L.

July 2024 Board Meeting Minutes: Sending out late unfortunately. Vote will be via email.

July 2024 Treasurer's Report: 9-0 (Dave & Kelsey not in session)

Committee Updates:

1. **Parks and Recreation:** Kelsey* / Marisa
 - a. tree down in lower baseball field missed at annual cleanup; must be taken to transfer station
 - b. Invoice of \$100 received weed whacking the ball field, basketball, tennis court perimeters.
2. **Roads Updates:** Dave*
 - a. Road work ongoing; pothole filling, clearing of brush shoulder clearing, and some washouts will be addressed after the current rain stops.
3. **Beach Updates:** Cristin* / Bill
 - a. Damaged picnic table removed, golf cart sign replaced, one table is missing a bench; Cristin will seek volunteer to fix.
 - b. T-dock problem - two connectors at the section closest to top of the T section was coming apart. A bolt had been found in the water. It was replaced hand tight. Bill offered to drill bolts and add cotter pins so bolts will not come loose unintentionally.
 - c. Discussed need for more boat racks as well as the challenge of space on the beach as racks are proliferating in recent years.

- d. T-dock boards need to be replaced. Cristin will have a temporary repair done and we will replace boards in the spring during annual cleanup. Spare boards in shed.
- 4. **Architectural/Building Updates:** Bob* / Wayne P.
 - a. Permit issued for shed on Stevenson.
 - b. Mather garage requested building deposit release. Emailed owner to advise that the rear of garage is not yet complete, and release form submitted. Form provided and also directed them to website where the form can be found.
 - c. Home/garage on McGrew completed. Building deposit form submitted w/pictures and building deposit will be reimbursed.
- 5. **Review Phone Log: Eileen***
 - a. 33 calls since the last board meeting for stickers, passes and boat racks.
- 6. **Bridge Update:**
 - a. 3rd option found for access during bridge closure repairs. Board is working with property owners to ensure reliable access. This is to be sure we are not blocked from our access after repairs have begun. The board discussed appropriately closing access between repairs so that the property owners patience is not tested by temporary non-emergency access. Closure will be in keeping with what is currently followed for existing emergency access. Board is also exploring a 4th option for access.
- 7. **Refreshments:** Marisa* / Lorelie
 - a. Going to shed to check status of all paper goods, utensils, water bottles, etc. Deli platters & finger rolls to be ordered from Hannaford. Other items needed will be purchased at BJs or Hannaford's.

New Business:

Ashley - 1) Non-profit rates - looked into non-profit rates for services, quick books and google do offer non-profit rates. Google offers non-profit rates for email and storage space. Note the board does not pay for email services. 2) New board member packet; Ashley will work on a draft. 3) Wants to bring zoom (or Skype) back to make remote participation easier for board members. Will work on draft of which platform is most feasible & cost effective, etc. Monthly board meetings will not be open to members via this platform.

Bob - No new business

Bill - No new business

Cindy - No new business

Cristin - No new business

Eileen - We need to open two accounts at the bank - Bridge Inspection and Maintenance and a Beach Erosion account.

Motion to open an account for Bridge Inspection & Maintenance - approved unanimously **9-0**

Motion to open an account for Beach Erosion - approved unanimously **9-0**

Jor - No new business

Marisa - No new business

Sherryl - **Annual Meeting:**

Arrive 5-5:30 the night before to get the hall ready.

Ballot counters arrive by 8am the morning of the meeting.

Board members asked to arrive by 8:30am.

Parliamentarian will arrive early.

Registration volunteers - will send email to membership

Ballot table volunteers - will send email to community

Coffee & bakery goods will be made available

Lunch - Deli trays will be ordered from Hannaford; Marisa will check shed for paper goods, condiments, chips, utensils, water, etc. Will send link to membership for pot luck dishes to share with all.

Chairs/tables to be returned to storage immediately following meeting. Hopefully members in attendance will assist at end.

Post meeting: New board chooses four officers; Committee chairs might be selected at that time. (Roads, Beach, Parks & Rec, Firewise) Architectural & Building, and Bridge subcommittees are separate.

Member raised issue:

Cheryl G.: - Erosion at beach overlook: Board will look at the erosion. Erosion on the beach approach is a separate area and requires more preparation and approvals to be fixed. Offered left over gravel to fill in eroded beach section. Unfortunately, not allowed by gov't regulation.

Bridge - How long will it take to do the temporary repairs? Approximately 3.5 days work and 7 days to cure. Let's bring Roberts to the meeting.

Bikes on beach stairs - Concern about a kids riding bikes on the stairs down to the beach. She and grandson were just missed by a biker.

Dick L.: suggests a safe swimming notice to our membership for swimming options that do not require swimming across the lake. This can be sent out to the membership in May.

Leaning swim platform - this has been temporarily fixed and will need to go out for repair.

Motion made to purchase and install a rescue tube for the east beach, not to exceed \$50. Motion seconded. Discussion: implied liability in adding a safety device added of the buoy lines. Approved unanimously **9-0**

The next meeting will be the Annual Meeting on September 14th at Runnells Hall.

Meeting Adjourned:12:03 pm

Respectfully submitted,

Jor Molchan

Jor Molchan, Secretary
CS&B Club Association