



## CHOCORUA SKI & BEACH ASSOCIATION

March 13, 2021 Minutes

Held via Skype

**PRESENT:** Mike Pazzanese, President, Fred Doane, Vice President, Bob Greenberg, Treasurer, Sherryl Hitte, Secretary, Betty Butler, Cindy Carpenter, Bob Drohan, Donna Dudley, Jeff Forsythe, Eileen Lennon and Wayne Power

**ABSENT WITH NOTICE:** Del Orndoff,

*Meeting commenced at 9:08am*

1. **Nov. 2020 Meeting Minutes:** After review and discussion a motion was made to approve the minutes, which was seconded and passed (10-0). **CLOSED**
2. **Sept. Annual Meeting 2020 Minutes:** After review and discussion a motion was made to approve the minutes, which was seconded and passed (10-0). **CLOSED**
3. **Nov. 2020-Feb. 2021 Treasurer's Reports:** After review and discussion, a motion was made to approve, which was seconded and passed. (10-0). **CLOSED**
4. **Call Log:** Eileen Lennon reported that there were approximately 16 calls since the Nov. meeting. (stickers, guest passes, boat racks, dues and realtors). **CLOSED**
5. **Sub-committee reports:**
  - a. Gated community committee (Wayne put on back burner during the winter months). **OPEN**
  - b. Help/Project committee (Wayne) would like to have a database set up for volunteers, outline needed resources, equipment and material. **OPEN**
  - c. Speed bumps/Stop signs (Donna, Dick, Kelsey) will provide breakdown at the April meeting for strategic points, purchases etc. that will be needed. **OPEN**

### Old Business:

1. **Roads Update-Bob D.:**
  - a. Stop lines (3) to be painted and 2-new stop signs installed. **OPEN**
  - b. Hill at top of Whittier shaved back by John Roberts for better visibility as soon as snow melts. **OPEN**
  - c. Bob will speak to John Roberts about extending contract for 2021/2022. **OPEN**
2. **Beach Updates-Eileen/Donna:**
  - a. Eileen reported we have 24 replacement boards on hand for docks. **OPEN**
  - b. Picnic tables must be painted or touched up in spring. **OPEN**
  - c. Raft rug to be replaced in spring. **OPEN**
  - d. Caps for boat racks have been ordered and to be installed. Eileen will also look at cost of an additional boat rack. **OPEN**
  - e. Metal benches on beach need cleaning. **OPEN**

- f. Additional sand needs to be added to the beach. **OPEN**
- 3. **Firewise Updates-Mike/Bob G./Jeff:**
  - a. Mike will meet with Jason Noyes for egress tree trimming and punch list to be done. Mike will ask both Jason and John Roberts for 3<sup>rd</sup> egress quotes. **OPEN**
  - b. Bob G. will request Firewise form from Bourgeois for their tree trimming. **OPEN**
  - c. Tree at end of Tewkesbury needs to be trimmed. Mike will add to punch list for Jason to handle. **OPEN**
  - d. Ski & Beach is a Firewise Community for 2021 year.
- 4. **Parks & Recreation-Sherryl/Cindy:**
  - a. Once snow has melted, equipment can be put back in place and necessary repairs made. **OPEN**
  - b. Tennis court backboard will be installed once weather improves. **OPEN**
- 5. **Building Updates-Fred/Wayne**
  - a. DeGroot home exterior almost completed; Bradley garage almost completed; Burt home home progressing. **OPEN**

**New Business:**

1. Death Notices parameters were discussed. A motion was made to approve a bcc email blast to members who have email addresses on record as well as posting on the bulletin board. This was approved, which was seconded and passed. (11-0). **CLOSED**
2. Construction of the new website still being worked on due to the upgrades required by GoDaddy. Hope to have completed by mid-April. Mike will check on status. **OPEN**
3. A motion was made to approve Cindy to send out a bcc email blast to keep people informed regarding website upgrades. This was approved, which was seconded and passed. (11-0). **CLOSED**
4. Bob G. reported that our taxes were filed and accepted by the IRS. Total due was \$93. Accountant fee was \$250. **CLOSED**
5. Bob G. reported that our application for five-year NH non-profit has been approved. **CLOSED**
6. Tentative date for the Annual clean-up date is scheduled for May 29<sup>th</sup> if Covid restrictions can be followed. More will be discussed at the April BOD meeting for decisions on refreshments, hot dogs, etc as had followed in years past. **OPEN**
7. Bob D. will discuss with John Roberts what he would charge to install and take up speed bumps. Otherwise, this will continue to be done by a volunteer committee. **OPEN**
8. Bob D. will find out cost of materials/labor to cut and repair portion of paved roads. **OPEN**
9. Eileen will find out cost for 2021 Porta Potty. Vote will be taken at April or May BOD meeting to determine if we get one or two. **OPEN**
10. Eileen will do 2 water testing's on or around July 1<sup>st</sup> and August 1<sup>st</sup>. These must be taken to Concord. Cost will be reported at future BOD meeting. **OPEN**
11. Task punch lists to be put together for Parks & Req as well as Beach in hopes of getting some specific volunteers to sign up. To be sent by bcc email blast. **OPEN**
12. A "no sand zone" sign was installed on telephone near back-forty gate. Not approved or installed by BOD. Fred will remove sign. **OPEN**

13. Wayne would like a Bridge subcommittee formed. This will be further discussed at the April BOD meeting. New survey must be done in 2021. Last survey 2010. **CLOSED**
14. Mike reported that 23 properties have been sold in 2020/2021. 7 new covenants received. We have approximately 180, #1 covenants on record. **CLOSED**
15. Bob G. reported that as of this meeting, approximately 40 members have not paid their invoices that went out in October 2020. **OPEN**
16. Non-board members were on the Skype call. There was mention of the BOD not being transparent. That we should allow all members at every BOD meeting to hear all that is being said.
17. Jeff Forsythe suggested that we have BOD meeting agendas posted on bulletin board and listed on website. Further suggestion that privileged and confidential matters be discussed at the 9am start, with the opportunity for NON-board members to observe the regular meeting at 9:30am. After further discussion by the BOD, a motion was made to approve the following, which was seconded and passed (11-0). **CLOSED**
  - a. NON-board members can attend monthly BOD meetings either held in person or via web like call at approximately 9:30am, which gives the BOD a 30-minute window for privileged and confidential matters to be discussed. All board members have previously signed a confidentiality agreement.
  - b. NON-board members cannot speak or join the conversation, only observe, this is in concert with Robert's Rules.
  - c. If a NON-board member wants to speak on a topic, they need to notify one of the 4-officers (7) days in advance of meeting date and state the topic for which they wish to ask/speak so it can be added to the meeting agenda.
  - d. If necessary, for Skype like BOD meetings, NON-board members can be muted or removed from the call. For in person BOD meetings, NON-board members can be asked to leave.
  - e. A round table discussion with NON-board members will not be allowed during monthly BOD meetings.

Motion was made to adjourn which was seconded & passed. Meeting adjourned at 12:10pm

The next meeting will be held on Saturday, April 10, 2021 @ 9:00am via Skype.

Respectfully submitted,

Sherryl Hitte

Secretary