



CHOCORUA SKI & BEACH ASSOCIATION

April 10, 2021 Minutes

Held via Skype

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

Meeting commenced at approximately 9:50am due to issues with getting on Skype

1. **March Meeting Minutes:** After review and discussion a motion was made to approve the minutes, which was seconded and passed (12-0). **CLOSED**
2. **March Treasurer's Reports:** After review and discussion, a motion was made to approve, which was seconded and passed. (12-0). **CLOSED**
3. **Call Log:** Eileen Lennon reported that the phone is no longer working and will need to be replaced. Fred stated he has one with an answering machine attached. Eileen also reported that there were approximately 2 calls since the March meeting. (two member calls dispatched). **CLOSED**
4. **Sub-committee reports:**
 - a. Help/Project committee (Wayne Power) in process of setting up a database of volunteers, outline needed resources and equipment/material. **OPEN**
 - b. Speed bumps/Stop signs (Donna Dudley) provided Excel breakdown and PDF to the BOD with all details for strategic points, purchases etc. that will be needed. BOD to review and vote at May meeting. **OPEN**
 - c. Gated community committee (Wayne Power) on hold. **OPEN**

Old Business:

1. **Roads Update-Bob D.:**
 - a. Asphalt sand will be swept and dropped near the beach gate. **OPEN**
 - b. Bob D. to ask John Roberts to push out and pack down the dirt piles in back forty or BOD will determine where this could be used. **OPEN**
 - c. Stop lines (3) 7' long using 2x4x10s to be painted after street has been swept. Two new stop signs installed @ 3-way intersections. Mike has one and looking for a second or it will have to be purchased. **OPEN**
 - d. Hill at top of Whittier shaved back by John Roberts for better visibility. Bob D. or Mike or another board member will be present. **OPEN**
 - e. Bob will speak to John Roberts about extending contract for 2021/2022. **OPEN**
 - f. Fred Doane mentioned speaking to Richard Roberts and Coleman's about calcium chloride. **OPEN**
 - g. Donna Dudley sent the board the speedbump spreadsheet with the details regarding the new placement locations and costs associated with them. The board will review before May meeting and vote on how many to purchase. **OPEN**

- h. Bob D. will discuss with John Roberts what he would charge to install and take up the speed bumps. Otherwise, this will continue to be done by a volunteer committee. **OPEN**
 - i. Bob D. will find out cost of materials/labor to cut and repair portion of paved roads. **OPEN**
2. **Beach Updates-Eileen:**
- a. March updates still on agenda to be completed. Replacement boards, Picnic tables needing painting, raft rug replaced, caps for boat racks, metal benches need cleaning, additional sand to be added to the beach. **OPEN**
 - b. Pond testing kits have been mailed to Eileen. **CLOSED**
 - c. Porta Potty is \$383.10 per month from United Site Services. Emptied 2x weekly, provides hand sanitizer, etc. One will be ordered for June 1st. **OPEN**
 - d. Purchase of a new boat rack was discussed. Cost is between, \$900-\$1100. A motion was made to approve the purchase, which was seconded and passed. Eileen will look at welder on Turkey street to get quote as well. (12-0). **CLOSED**
3. **Firewise Updates-Mike/Bob G./Jeff:**
- a. Mike will meet with Jason Noyes for egress tree trimming, Bay Circle tree removal, and punch list to be done. Mike will ask Jason for quotes on 3rd egress. Bob D. will ask John Roberts for same quote. **OPEN**
 - b. Bob G. will request Firewise form from Bourgeois for their tree trimming. **OPEN**
4. **Parks & Recreation-Sherryl/Cindy:**
- a. Swings and tether ball have been put up and rocking horses uncovered. **CLOSED**
 - b. Fence repairs are necessary. Sherryl to get quote on the fence posts from Good Neighbor Fence. **OPEN**
 - c. Cindy & Cal put up the tennis net and one pickle ball net. **CLOSED**
 - d. Tennis court backboard replacement needed. Fred will look into material needed. Wayne P. suggested MDO board. Hope to install at May cleanup. **OPEN**
 - e. Tennis court lockbox needs one lock to be replaced. Fred will look at and pick up new one. **OPEN**
 - f. Sherryl to get a quote from George (owner) of GoshAnge, for a bike rack to be placed at playground. **OPEN**
 - g. Need one yard of mulch for front entrance. **OPEN**
 - h. Need three yards of mulch for Veterans Park. **OPEN**
 - i. Betty will update Flag card once info is provided by Dick Lennon. **OPEN**
 - j. Betty offered to donate Irises (perennial) for the right side of the tennis court. Weeded brush will be removed. **OPEN**
 - k. All will see if they have a table umbrella no longer being used to put on second picnic table at tennis court. **OPEN**
5. **Building Updates-Fred/Wayne**
- a. DeGroot & Burt homes continue to move towards completion as well as the Bradley garage. **OPEN**
 - b. New owners, Agami, submitted home plans for permit to be issued on S. Chocorua River Dr. lot. Signed covenant on file. **OPEN**

New Business:

1. Mike reported that Go-Daddy rebuilding upgrades to the website were completed by Joe Anastasia. The total cost came to \$300. A motion was made to approve the payment, which was seconded and passed (12-0). **CLOSED**
2. Sherryl asked Mike to work with Joe Anastasia on the website regarding having a member only portal link for accessing financial records, minutes, etc that outsiders should not be privy to. After further discussion, a motion was made to approve this request, which was seconded and passed (12-0). **OPEN**
3. Cindy to send out a reminder/thank you email blast to previous email looking for volunteers for Wayne's Help subcommittee. **OPEN**
4. Bob G. reported that as of today's meeting, we still have 34 members not paid. A written final statement will be mailed to these members giving a 30-day notice, at which time further action will be taken, such as liens will be placed on non-payers. **CLOSED**
5. Annual clean-up date is scheduled for May 29th with Covid restrictions in place. Water will be provided. Betty to pick up water and look in to having individually wrapped pastry items. Annual hot dog lunch for volunteers will not take place this year, but we hope to bring back in 2022. All should be encouraged to wear masks. Sherryl will post on Bulletin Board. Sign in tables to be in the beach parking lot near shed gate. Eileen would like a table for resident and boat stickers. There will be no in person fire permits done in 2021. **OPEN**
6. Task punch lists were sent to the BOD from Sherryl for Parks & Req committee as well as from Eileen for Beach committee. **CLOSED**
7. Bridge subcommittee should be formed as suggested previously by Wayne P. This will be further discussed at the May BOD meeting. New survey must be done in 2021. Last survey 2010. **OPEN**
8. Betty will prep the Spring/Summer newsletter and send out to BOD for additions that need to be added for 2021 (fire permits, Help Committee, Speed bumps, etc. **OPEN**
9. Bob G. reported that we received notification from IRS saying we had a bill for non-payment of taxes for the previous year(s). We have the online tax receipt from 2019 tax year saying it was received. Bob stated that the accountant is looking the matter. Bob will report back to the BOD as soon as we have answers. Taxes are based on our fiscal year. **i.e.:** October 1st thru September 30th the following year, thus the taxes are to be signed and mailed by January 15th the following year. **OPEN**
10. Non-board members were on the call that wanted to speak.
 - a. Jake Paulson asked about our attorney fees for current and previous year. 2020 fiscal year to date is \$208.00. 2019 fiscal year total was \$1025.00. He also asked how much the BOD is allowed to spend on legal fees. The BOD has the discretion to spend the full budgeted amount for the given fiscal year, which is currently \$4000.00. Jake also mentioned that he could get a price on the board for the tennis court.
 - b. Mike Robinson inquired as to the status of his email requesting the current member listing. The BOD agrees that he can be provided the names and addresses only, as they are listed with town hall. We will not provide email addresses or telephone numbers of members. Mike R. also requested the 25-member list that signed the request to the BOD to enforce the Covenants regarding STR. The BOD stated we will provide the original letter and signup sheet with the names redacted. Mike R. did not understand why. The BOD wants to provide the initiator of the petition the opportunity to contact those who signed to advise them

of what is being asked. Mike R. also inquired as to having a company transcribe the tape from the annual meeting(s) so nothing is missed.

- c. Sally DeGroot stated that a full paragraph was left out of the annual meeting minutes when she spoke.
11. Sherryl will continue to review the annual meeting tape to see what may have been missed and if necessary, add an addendum to the 2021 annual meeting if voted on by members present. Sherryl will also contact Staples to see if they offer and the fee to convert annual meeting tape to transcript. **OPEN**
12. As a reminder to NON-board members joining monthly BOD meetings:
 - a. NON-board members cannot speak or join the conversation during monthly BOD meetings. They may only observe, this is in concert with Robert's Rules.
 - b. If a NON-board member wants to speak on a topic, they need to notify one of the four BOD officers *(7) days in advance of meeting date* and state the topic for which they wish to ask/speak so it can be added in advance to the meeting agenda.
 - c. If necessary, for Skype like BOD meetings, NON-board members will be muted or removed from the call. For in person BOD meetings, NON-board members can be asked to leave.
 - d. 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 12:55pm

The next meeting will be held on Saturday, May 8, 2021 @ 9:00am via Skype.

Respectfully submitted,

Sherryl Hitte
Secretary