



CHOCORUA SKI & BEACH ASSOCIATION

May 8, 2021 Minutes

Held via Skype

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

Absent with notice: Bob Greenberg, Treasurer

Absent without notice: Del Orndorff

Meeting commenced at approximately 9:05am

1. **April Meeting Minutes:** After review and discussion a motion was made to approve the minutes, which was seconded and passed (11-0). **CLOSED**
2. **April Treasurer's Reports:** After review and discussion, a motion was made to approve, which was seconded and passed. (11-0). **CLOSED**
3. **Call Log:** Eileen Lennon reported that the new phone/answering system is back up and running thanks to Fred Doane and Cal Carpenter. Eileen also reported that there were approximately 9 calls since the April meeting. (boat racks, beach stickers, speeding and two billing calls) All calls were dispatched. **CLOSED**
4. **Sub-committee reports:**
 - a. Help/Project committee (Wayne Power) has only received 12 responses to two emails sent out seeking volunteers for new database. **OPEN**
 - b. Speed bumps/Stop signs (Donna Dudley). Bob Drohan will order 16 new speed bumps and spikes, as well as additional replacement spikes. **OPEN**
 - c. Gated community committee (Wayne Power) still on hold. **OPEN**

Old Business:

1. **Roads Update-Bob D.:**
 - a. Bob D. to ask John Roberts to push out and pack down the dirt piles in back forty. **OPEN**
 - b. Bob D. reported that the Stop lines (3) 7' long using 2x4x10s to be painted after street has been swept. **OPEN**
 - c. Mike will install new stop signs at the two previously voted on 3-way intersections. **OPEN**
 - d. Hill at top of Whittier was shaved back by John Roberts for better visibility. There is a concern about a possible missing survey marker to be looked into. **CLOSED**
 - e. Bob asked John Roberts for quote on contract for 2021/2022. **OPEN**

- f. 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**
 - g. Bob D. will find out cost of materials/labor to cut and repair portion of paved roads. **OPEN**
 - h. Bob D. stated cost of Calcium Chloride is approximately \$800 per mile. Heavily travelled roads will be started as a trial for 2021, with very low penetration rate. He will provide Cindy with details to go out in an email blast to notify the membership. Any member can refuse for this to be put down in front of their homes. Copies of SDS sheets will also be sent out. **OPEN**
2. **Beach Updates-Eileen/Donna:**
- a. All updates still on agenda to be completed, weather permitting. 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. Porta Potty will be delivered June 1st for three months. Fee is \$383.10 per month. It will be serviced 2x weekly. **CLOSED**
 - c. Eileen received two quotes for boat rack. Georgi from GoshAnge gave us best price of \$1210 with closed ends. Eileen to see if he will give a reduced price if we order two this year instead of waiting another year. **OPEN**
 - d. Pond testing to be done as in previous years. **OPEN**
 - e. Mike to get additional stickers to Eileen. **OPEN**
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. **OPEN**
 - b. Mike will ask Jason and John Roberts for quote on 3rd egress. **OPEN**
 - c. 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. Fred and others installed new tennis court backboard and replaced a lock on the storage lockbox. **CLOSED**
 - c. Cindy ordered one yard of mulch for front entrance & two yards for Veterans Park to be delivered on the Thursday before clean-up day. **OPEN**
 - d. Betty offered to donate Irises (perennial) for the right side of the tennis court. She will provide after they die off. They will be planted for next spring. **OPEN**
 - e. All will see if they have a picnic table umbrella no longer being used to put on second picnic table at tennis court. **OPEN**
 - f. Annual clean-up day is all systems go, weather permitting. **OPEN**
5. **Building Updates-Fred/Wayne**
- a. DeGroot & Burt homes continue to move towards completion. **OPEN**
 - b. Bradley garage completed. **CLOSED**
 - c. New owners, Agami, submitted home plans for permit to be issued on S. Chocorua River Dr. lot. Signed covenant on file. **OPEN**
 - d. Still waiting on signed covenant from Bianco, new construction on McGrew. **OPEN**

- e. Fred will look into new sheds going up on Mason and E. Chocorua to make sure they are following required set-backs. **OPEN**

New Business:

1. Mike stated that he and Fred were going to stop by the Burt home to discuss with them the trailer, yard debris and length of time exceeding to build the home. Other board members mentioned that perhaps a letter goes out to them. **OPEN**
2. Mike stated that liens will be placed on June 1st for those who have not paid their dues/assessments. Final emails, invoices, etc. have gone out. Mike will post arrears list on our website and Sherryl will post on the bulletin board. **OPEN**
3. After discussion by all board members present, a motion was made to request a Skype call or in person meeting with our attorney, which was seconded and passed. (9-0) (1 abstained). **CLOSED**
4. Wayne feels a bridge subcommittee should be formed as suggested previously. This will be further discussed at the June BOD meeting. New survey must be done in 2021. Last survey done approximately around 2010. **OPEN**
5. Sherryl asked that there be future discussion of electric brought to the tennis court area for night-time lighting for those to play and also for use if needed on future events around ball field area. Sherryl also asked the board to consider a future open-air pavilion like structure be considered for the ball-field, as it is the largest, flat surface we have in the association, with ample parking and would be perfect for future rainy day events. **OPEN**
6. Mike Pazzanese gave notice that he was stepping down as President as of June 1st and will submit letter of resignation. He will stay on the board until the annual meeting in September. Fred Doane, existing Vice President will step in as the interim President until the annual meeting in September. **CLOSED**

Motion was made to adjourn which was seconded & passed. Meeting adjourned at 11:51am

The next meeting will be held on Saturday, June 12, 2021 @ 9:00am at 260 S. Chocorua River Dr.

Respectfully submitted,

Sherryl Hitte
Secretary