



CHOCORUA SKI & BEACH CLUB ASSOCIATION

June 12, 2021 BOD Meeting Minutes

Held at the home of Jeff Forsythe

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

Absent with notice: Cindy Carpenter, Del Orndorff, Mike Pazzanese

Meeting commenced at approximately 9:07am

1. **May Meeting Minutes:** After review and discussion a motion was made to approve the minutes, which was seconded and passed (10-0). **CLOSED**
2. **May Treasurer's Reports:** After review and discussion, a motion was made to approve, which was seconded and passed. (10-0). **CLOSED**
3. **Executive Board:** Privileged & Confidential matters

Old Business:

1. **Roads Update - Bob D.**
 - a. 16 new speed bumps & new spikes picked up by Bob D. on June 10th. **CLOSED**
 - b. John Roberts to install speed bumps sometime the week of June 14th. **OPEN**
 - c. John Roberts will provide signed quote for 2-year roads contract, to include installation of speed bumps. **OPEN**
 - d. Bob D. to ask John Roberts to push out and pack down the dirt piles in back forty. **OPEN**
 - e. Calcium Chloride updates emailed to membership; SDS fact sheets at bulletin board. **CLOSED**
 - f. Fred to call two companies for bridge survey. Wayne requested again that we have a bridge sub-committee formed for maintenance/inspections. **OPEN**
 - g. Stop Lines (4) need to be repainted, both wider and with a fluorescent color. Bob D. seems to think this is a \$500 cost. **OPEN**
2. **Beach Updates - Eileen/Donna**
 - a. Fred stretched second pontoon Rug completed. **CLOSED**
 - b. Boards on T-Dock/Pontoon have been replaced. We have more trex if needed for future repairs. **CLOSED**
 - c. 2 new boat racks were delivered & set in place. Total cost \$2520. **CLOSED**
 - d. Eileen & her husband painted 7 picnic tables. Her suggestion was any new picnic tables purchased should only be stained and not painted. **CLOSED**
 - e. Deep water testing will be done on July 15th. **OPEN**
 - f. Disposition of boats in the overflow area will be to move two of the four boats to the owners homes. Research will be done as to who own the other two. **OPEN**
 - g. Eileen & her husband have scrapped the rust off the metal benches and will be painting the metal with a rustoleum like paint. **OPEN**
 - h. Eileen purchased a new "Private Beach" sign for the T-Dock. **OPEN**

- i. Beach Stairs need to be surveyed for stability/repairs/painting. **OPEN**
- 3. **Firewise Updates - Bob G./Jeff**
 - a. Firewise form submitted by Corvese. Bob G. will request from Bianco, Bourgeois, DeGroot and Dufresne. **OPEN**
 - b. Fred to ask Mike P. about 2021 punch list for Jason Noyes and the Bay Circle tree removal. **OPEN**
 - c. Bob D. did a walk thru & had a brief conversation with John Roberts regarding 3rd egress. John will get back to Bob D. with a quote. Fred to ask Mike if he spoke to Jason Noyes regarding a quote for this 3rd egress. **OPEN**
- 4. **Parks & Recreation - Sherryl/Cindy:**
 - a. New tennis court backboard completed. **CLOSED**
 - b. Fence posts replaced at playground/basketball court. **CLOSED**
 - c. Wood chips were dropped by the DeGroots tree contractor at the tennis court. Volunteers will be needed to help spread. **OPEN**
 - d. Perennials provided from Betty Butler on her next trip up. **OPEN**
- 5. **Building Updates - Fred/Wayne**
 - a. Still waiting on signed covenant from Bianco. **OPEN**
 - b. Agami submitted plans, but no movement at this time. **OPEN**
 - c. Fiumara submitted plans for upcoming construction. **OPEN**
 - d. Burt Home construction continues. **OPEN**
- 6. **Taxes / Non-Profit Updates - Bob G.**
 - a. Taxes have been paid, but we still have a problem with IRS. Bob continues to work with them for resolution. Bob will contact our accountant. **OPEN**
- 7. **Review Phone log - All**
 - a. Eileen reported that there were approximately 33 calls since the May meeting. Ranged from speeder complaints, someone wanting to demolish a shed to replace, boat racks, beach stickers, jet skis on pond, title companies. All calls were dispatched. **CLOSED**
- 8. **Sub-committee Report & Updates:**
 - a. Help/Project committee (Wayne Power) has only received approx. 12 responses to two emails sent out seeking volunteers for new database. **CLOSED**
 - b. Speed bumps/Stop signs committee (Donna Dudley) **CLOSED**
 - c. Gated committee (Wayne Power) still researching. **OPEN**

New Business:

- 1. Mike Robinson concerns were the calcium chloride SDS sheets, which copies were provided to him. Also asked again about the membership list. The BOD informed him that our attorney stated we should provide him or any member in good standing a list containing the member names, their association address and their lot number only. Mailing addresses are available at Tamworth Town Hall. Mike also mentioned using an “inverted marking” system to re-do the stop lines. Fred gave Mike a copy of the COI, Covenants, Questions 2020 and 2019 letter from Brad.

2. Sally DeGroot mentioned getting another quote on 3rd egress from Kurt Johnson. Sally also stated that she feels that the arrears list should be removed from the bulletin board & website. The BOD to discuss and vote at the July BOD meeting to remove. Sally asked if she could get the “paid” invoice for her upcoming closing. Bob G. will contact Raelene to get a copy to her.
3. Bob Greenberg reported approximately 9 members have not paid or only made partial payments for dues/assessments. Liens will be placed on properties for those not paid. OPEN
4. Wayne brought up new sub-committees he would like to see formed. TBD at July BOD meeting. OPEN
5. Sherryl stated that any member in good standing, wishing to have their name on the ballot must submit request 60 days prior to regular annual meeting. Deadline is July 15th. Annual Meeting packages must be mailed to members by August 13th. Sherryl will also post this information on bulletin board & website. OPEN
6. Summer Security/Police details for beach, weather permitting - July 3rd/4th and 17th, August 7th/8th and 21st. Fred will ask Mike P. who he contacted in previous years. OPEN
7. Eileen Lennon would like volunteers for a “beach closer” at 10pm, as well as two new locks purchased. OPEN
8. Eileen mentioned the solar energy field again for back forty. She is collecting information and doing a feasibility study. Who exactly does it benefit, how is it taxed, how does it affect snowmobiling, PSNH must have complete access to the land, etc. OPEN
9. Eileen & Sherryl would like Beach & Parks/Req to be two separate line items on the upcoming budget. OPEN
10. Sherryl to investigate use of a stenographer from Carroll County Courthouse for Annual Meeting. OPEN
11. Sherryl will order envelopes for annual meeting mailing, survey/poll, email address request, etc. OPEN
12. Bob Greenberg stated that we don’t have emails for approx. 35 members. The BOD will send out a letter to those members asking them to email the board with a current email address. Sherryl will type up draft and go over with Bob. OPEN
13. Bob Greenberg will review upcoming annual budget and asked committee chairs to send back their budget for the upcoming year prior to July BOD meeting. All board members agreed that the budget should be increased due to the costs going up yearly. OPEN

Motion was made to adjourn which was seconded & passed. Meeting adjourned at 1:36pm

The next BOD meeting will be held on Saturday, July 10, 2021 @ 9:00am at Runnells Hall.
Open to members at 10am.

Respectfully submitted,

Sherryl Hitte
Secretary