



CHOCORUA SKI & BEACH CLUB ASSOCIATION

July 8, 2023
Board of Directors Meeting Minutes
Runnells Hall

PRESENT: Sherryl Hitte, President, Dave Hathaway, Vice President, Bob Greenberg, Treasurer, Kelsey Hitte, Secretary, Bill Bradley, Cindy Carpenter, Eileen Lennon, Jeff Mann, Jor Molchan

ON PHONE: Betty Butler

ABSENT WITH NOTICE: Bob Drohan

ABSENT WITHOUT NOTICE: Jake Paulsen

CLOSED SESSION: Meeting Started at: 10am

OPEN SESSION: Started at approximately 11:41am

Members in attendance: Cal C., Dick L. and Jan H.

Skype: Jim D.

June 2023 Meeting Minutes: After review and discussion, a motion was made by Bill to approve the minutes, which was seconded by Jeff and passed **(9-0)**

Yes: Bill, Bob G., Cindy, Dave, Eileen, Jeff, Jor, Kelsey and Sherryl

No:

Abstained: Betty & Bob D. due to not being at the June meeting

Did not vote: Jake

June 2023 Treasurer's Reports: After review and discussion, a motion was made by Eileen to approve, which was seconded by Jeff and passed. **(11-0)**

Yes: Bill, Bob G., Cindy, Dave, Eileen, Jeff, Jor, Kelsey, Sherryl (Betty & Bob D. appvd by email)

No:

Abstained:

Did not vote: Jake

1. Roads Update - Bob D./Jeff

- a. Bob reported he is still in negotiations for roads contract. **OPEN**
- b. Washouts/potholes being fixed in between weather. **OPEN**

2. Beach Updates - Eileen/Jor

- a. Step in overlook needs repair; Pontoon raft w/new anchor needs more slack; **OPEN**
- b. Dog poop left on beach; Trash left in parking lot; **CLOSED**

3. Firewise Updates - Jake/Bob G.

- a. Bob reported 1 new form received. **OPEN**
- b. Need to renew for 2024 plan. **OPEN**
- c. Still waiting on Jake for lockbox at bulletin board. **OPEN**

4. Parks & Recreation - Kelsey/Bill

- a. 1 picnic table needs to be moved from overlook to basketball court. **OPEN**
- b. Basketball court poles/backboards need painting. **OPEN**
- c. Need to change lock on box at tennis court, as it should be used for storing nets only. No equipment. Motion by Dave, Seconded by Bill. Board approved. (9-0) **OPEN**
- d. Pickle ball nets donated & set up; Tennis net adjusted by Bill. **CLOSED**

5. Architectural/Building Updates - Wayne Power/Dave/Sherryl

- a. Nickerson documents received and pending approval. **OPEN**
- b. Lot on Stevenson closing next week; buyer has had survey & septic plans **OPEN**

6. Taxes/Audit/Non-Profit Updates - Bob G.

- a. No new updates until the fall.

7. Review Phone log - Eileen

- a. 20 calls since the June meeting (boat racks, real estate, title co., spam, hangups, misc. **CLOSED**

8. Sub-committees: *denotes sub-committee lead.

10-year plan - *Jor Molchan, Jan Huddleston, Bob Greenberg

Jor wants to work on Google Sheets; start from scratch with each asset; work with the Budget. **OPEN**

Beach Erosion - *Dave Hathaway, Eileen Lennon, Jeff Mann

Dave met with John R. Anything within 250' of water needs permit. Check with Dave Cluff. Dave will reach out to him. Then get with John and Dave C. together. Sherryl proposed to see what we can get done in this fy with what we have in our current budget. Dave stated that we would use funds from this year as a deposit. Board all agreed that this was best. **OPEN**

Bridge/Cover - *Jan Huddleston

Jan is waiting to hear back from Chris at HEB Engineering. Sherryl was given a bridge folder from Bob D., that Fred Doane gave to him in June 2021 when he resigned. Found a couple of items in the folder that need immediate reading. From 2011, 2012, and 2021. **OPEN**

New Business:

Betty - No new business

Bob G. - No new business

Bill - No new business

Cindy - No new business

Dave - No new business

Eileen - No new business

Jeff - No new business

Jor - Comments regarding paving quotes; took an aerial view of all the paved areas; red circled bad areas; trying best way to show areas/sections that need repaving/repairs; bring to the membership at the annual meeting so it could be viewed by all. **OPEN**

Kelsey - No new business

Sherryl - Need to go discuss overall presentation for annual meeting at the August board meeting; Will send Betty last years menu for annual meeting luncheon; Deadline for adding names to ballot 7/15/23; It has been posted on website for a month and will be mentioned in a new email blast to the membership; Ballot packet mails August 14th. Will confirm police details for August/September; Will confirm parliamentarian training.

Member Q&A:

Jan H. - Will a police presence be at the annual meeting? President Hitte stated it has been requested.

Dick L. - Suggests new sign at top of hill about no trespassing/private property, vs just the big white welcome sign at the bridge which is more decorative.

Meeting adjourned at 12:31pm

The next meeting will be held on August 12, 2023, at Runnells Hall at 9am.

Respectfully submitted,

Kelsey Hitte, Secretary
CS&B Club Association