

## **CS&B BoD Meeting Minutes**

**July 19, 2022**

**Runnells Hall**

**Present:** Sherryl Hitte, President, Steve Gauthier, Vice President, Betty Butler, Bob Drohan, Cindy Carpenter, Eileen Lennon, Jacob Paulsen, Phil Sheehan, and Sally DeGroot.

**Absent with Notice:** Doug Demars, Bob Greenberg, and Kelsey Hitte. Bob and Kelsey were on phone.

**Meeting started at: 9am**

### **Closed Session:**

Steve Gauthier spoke about the email he sent out regarding the status of the Bylaw regarding the STRs. The board discussed and agreed to remove it from the website and putting the bylaw back on the ballot this year for clarification and reaffirmation. It will be included with all the other Bylaw suggested revisions. The board also went one by one on the proposed Bylaw “suggested revisions” based on Bylaw Committee and association attorney recommendations. The board agreed that with more suggested changes to be made, the suggested revisions will be on the ballot. Sherryl will update.

**Open Session:** Doors opened and zoom started at approximately 11:01 a.m.

**Members present:** Cal C., Dave H., Dave P. and Jan H.

**Members on Skype:** Cheryl G., Ray W., Ed P. and Reed R.

**June 2022 Meeting Minutes:** After review and discussion, it was agreed that the meeting minutes would be revised and approved via email.

**June 2022 Treasurers Report:** Motion was made to approve, seconded, and passed.

**Yes votes:** Betty Butler, Bob Drohan, Bob Greenberg, Cindy Carpenter, Eileen Lennon, Kelsey Hitte, Sherryl Hitte, and Steve Gauthier.

**No Votes:** Sally DeGroot and Jake Paulsen

**Abstention:** Phil Sheehan

## **Roads Update – Bob Drohan/Sherryl**

No roads update to report other than all is going as planned. Culverts will be cleared, and new dugouts done. Brush on roadsides will be cleared. Bob also said that he couldn't speak of a resolution at this point on the beach erosion because there are several ways it could be handled but will cost some money. **OPEN**

## **Beach Updates – Eileen**

T-Docks: Asked Sally about wasp control. Sally stated she would do as needed. **OPEN**

Plastic Raft Ladder: Replaced 7/1, beach stairs were scraped and painted by the Gannon's. Dick Lennon finished painting the second coat. **CLOSED**

Permit to add 10 yards of sand to the beach was received. **CLOSED**

Water Testing: Done 6/28, before the rain. Eileen stated that e-coli testing was done at 3 points- swimming area near boat area, swimming area around t-dock and swimming area near plastic raft and dropped off on that date. She received the results at 12:17 p.m. on 6/30. The reading near the boat area was 194. The t-dock was 83 and the east side of the beach was 2.0. <88 is ok to swim. Over that is not. Eileen immediately went to the beach and notified everyone there of the readings and corded off the west beach from the boating area to the t-dock. She posted the readings of 194 and wrote NO SWIMMING. She posted the t-dock reading and wrote "SWIM AT YOUR OWN RISK." She posted all three sheets at the top of the beach stairs. Eileen then notified Sherryl, Steve, Bob G. and Kelsey to get a blast email out to everyone. Water testing of the 2 high areas were repeated and the river inlet across the pond. Both beach areas were <4 and the river inlet was 44. **CLOSED**

## **Firewise – Bob G/Jacob**

No discussion. **CLOSED**

## **Parks/Recreation Updates – Cindy/Kelsey**

Playfield - Grass was cut 7/1/22 **CLOSED**

Tennis Court - Cracks were filled and sanded and painted green. Split rail fence was donated and then installed by the Carpenter's, Lennon's, Gannon's, and Kelsey. **CLOSED**

Table at basketball court and backboards need to be painted. **OPEN**

Playground-Bike rack on hold. **OPEN**

### **Building Updates – Wayne/Sherryl/Steve**

Garage on S. Chocorua River on hold at this time.

Construction Application Error:  $0/0 = 1$ ” should be  $1/4 = 1$ ”. Sherryl will.

**OPEN**

### **Audit, Taxes & Non-Profit Updates – Bob G.**

No discussion. **CLOSED**

### **Phone Log – Eileen**

Eileen received 20 calls. 17 hang-ups, 1 sticker call, 1 call regarding Spectrum coverage and 1 call about a neighbor harassing their kids.

**CLOSED**

### **Sub-Committee Updates**

Fish and Game is planning to be at the Basketball Court on Saturday, July 16<sup>th</sup> at 11:00 a.m. to address members regarding different issues he has observed in the association and to advise the members of certain state rules.

**OPEN**

### **New Business:**

Betty: Suggested that the Ice Cream Social be voted on by the members at the annual meeting to be officially a part of the Refreshments/Annual Social Events budget as it is not sanctioned by the Association.

Jake: Presented a petition from 25 members to remove Doug Demars from the board. He didn't say who gave it to him.

Phil: Spoke about Golf Tournament.

Sally: Spoke about the solar Speed Limit signs.

Bob D.: Asphalt going down to Bridge. There was some discussion as to the ownership of the bridge.

Sherryl stated that ballot packets are going out by August 15 for the Annual Meeting and will include all changes to suggested Bylaw revisions as discussed.

Dave H. stated the reasons why he thinks the petition was brought to remove Doug Demars from the Board.

Cal C. spoke about Fireworks. About the trash after the Golf Cart parade and a lot of fireworks litter and that some unexploded items were found on adjacent properties and into roads.

Motion to Adjourn was made and seconded. Meeting adjourned at 12:14 p.m.

Submitted by Betty Butler on behalf of Kelsey Hitte, Secretary

CS&B Club Association

Next Board of Directors monthly meeting will be held at 9am on August 13, 2022 at Runnells Hall.