



CHOCORUA SKI & BEACH CLUB ASSOCIATION

July 10, 2021 BOD Meeting Minutes

Held at Runnells Hall

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

Meeting commenced at approximately 9:01am

1. **June Meeting Minutes:** After review and discussion a motion was made to approve the minutes, which was seconded and passed (12-0). **CLOSED**
2. **June Treasurer's Reports:** After review and discussion, a motion was made to approve, which was seconded and passed. (12-0). **CLOSED**
3. **Executive Board:** Privileged & Confidential matters

Old Business:

1. **Roads Update - Bob D.**
 - a. John Roberts to spread/pack down the dirt piles in back forty. **OPEN**
 - b. Bridge Survey/Maintenance. Bob/Fred to check into two companies. **OPEN**
 - c. Bob to ask Richard Roberts about the stop lines needing repainting. **OPEN**
 - d. Bob to get quote for 3rd egress from John Roberts to include scope of work and completion date. **OPEN**
2. **Beach Updates - Eileen/Donna**
 - a. Summer Security/Police details for beach, weather permitting - July 17th, August 7th/8th and 21st. Fred will reach out to Captain Dana Littlefield. **OPEN**
 - b. Deep water testing July 15th at 9am. **OPEN**
 - c. Unable to find owners of the two boats that were in the overflow area. **OPEN**
3. **Firewise Updates - Bob G./Jeff**
 - a. Bob G. will request Firewise forms from Agami, Bianco, Bourgeois, DeGroot and Dufresne. **OPEN**
 - b. Mike P. received punch list quote of \$1.5K from Jason Noyes. A day and half of work. End of August for completion date. **OPEN**
 - c. Mike P. to get quote for 3rd egress from Jason to include scope of work and completing date. **OPEN**
4. **Parks & Recreation - Sherryl/Cindy:**
 - a. Wood chips at tennis court need spreading. **OPEN**
 - b. Ball field and surrounding area needs mowing. Need landscaping quotes for 2022. **OPEN**
5. **Building Updates - Fred/Wayne**
 - a. Waiting on signed covenant from Bianco on McGrew. **OPEN**

- b. Waiting on deposit from Fiumara on McGrew **OPEN**
- c. Burt Home construction continues. **OPEN**
- 6. **Taxes / Non-Profit Updates - Bob G.**
 - a. Nothing new to report. **CLOSED**
- 7. **Review Phone log - All**
 - a. Eileen reported that there were approximately 3 calls since the June meeting. Only for stickers and passes. **CLOSED**
- 8. **Sub-committee Report & Updates:**
 - a. Gated committee (Wayne Power) to provide more details at July BOD meeting. **OPEN**

New Business:

- 1. Bob G. stated that all CDs should be moved over to Savings Accts. once they mature. This will allow for easy access should funds be needed for specific items. **OPEN**
- 2. Eileen Lennon needs volunteers for a “beach closer” at 10pm, as well as two new locks purchased. Donna Dudley offered to do Mon-Fri. opening at approx. 8am. **OPEN**
- 3. Mike P. needs the file cabinet, printer, binders, etc. to be moved from his place. Sherryl asked Mike to provide a flash drive of all years during his tenure as president. **OPEN**
- 4. Donna asked that we increase the Capital Reserves for the bridge. **OPEN**
- 5. Sherryl asked that an external hard drive with 2TB be purchased to scan all historical paper files, as well as current documents for permanent storage. **OPEN**
- 6. Bob Greenberg presented 2021/2022 annual budget. After review and discussion, a motion was made to approve, which was seconded and passed. (11-1 M.Pazzanese). **CLOSED**

Motion was made to adjourn which was seconded & passed. Meeting adjourned at 12:05pm

The next BOD meeting will be held on Saturday, August 14, 2021 @ 9:00am at Runnells Hall. Open to members in good standing at approximately 10am.

Respectfully submitted,

Sherryl Hitte
CS&B Secretary