



## CHOCORUA SKI & BEACH CLUB ASSOCIATION

August 12, 2023  
Board of Directors Meeting Minutes  
Runnells Hall

**PRESENT:** Sherryl Hitte, President, Dave Hathaway, Vice President, Bill Bradley, Bob Drohan, Cindy Carpenter, Eileen Lennon, Jacob Paulsen, Jeff Mann, Jor Molchan

**ON PHONE:** Kelsey Hitte, Secretary and Betty Butler

**ABSENT WITH NOTICE:** Bob Greenberg

**CLOSED SESSION:** Meeting Started at: 9:04am

**OPEN SESSION:** Started at approximately 10:15am

**Members in attendance:** Cal C., Jan H., Sally D.

**July 2023 Meeting Minutes:** After review and discussion, a motion was made to approve, which was seconded and passed (12-0)

**Yes:** All

**No:**

**Abstained:**

**Did not vote:**

**July 2023 Treasurer's Reports:** After review and discussion, a motion was made to approve, which was seconded and passed. (12-0)

**Yes:** All

**No:**

**Abstained:**

**Did not vote:**

1. **Roads Update - Bob D./Jeff**
  - a. Bob reported 2023/2024 roads contract is signed. **CLOSED**
  - b. Roadsides will be cut, speed bumps pulled up and roads graded through October. **OPEN**
2. **Beach Updates - Eileen/Jor**
  - a. Last porta potty will be removed on September 15<sup>th</sup>. **OPEN**
  - b. Shed step still needs to be repaired. **OPEN**
3. **Firewise Updates - Jake/Bob G.**
  - a. Firewise 2023/2024 application is being completed & submitted. **OPEN**
4. **Parks & Recreation - Kelsey/Bill**
  - a. A picnic table was moved from the overlook to basketball court. **CLOSED**
  - b. Basketball court poles/backboards were painted. **CLOSED**

- c. Basketball court will be sealed, and new gravel poured to level off surrounding areas.  
**OPEN**

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

- a. New constructions applications/documents continue to be received. **OPEN**

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

- a. No new updates until the fall.

**7. Review Phone log - Eileen**

- a. 26 calls since the July meeting (boat racks, real estate, title co., spam, hangups, misc.  
**CLOSED**

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

Beach erosion – Dave\*, Eileen, Sherryl

Dave has spoken to Cindy Balcius at Stoney Ridge Environmental. She will be setting up a time to meet with us to look over the areas in question, coming down from the stairs to the boat racks, etc.

Bridge - \*Jan Huddleston

Jan and Sherryl will be meeting with Chris at HEB Engineering in early September to finalize contract for the bridge inspection. **OPEN**

**New Business:**

**Betty** - No new business

**Bob D.** - No new business

**Bob G.** - No new business

**Bill** - No new business

**Cindy** - No new business

**Dave** - No new business

**Eileen** - No new business

**Jake** - No new business

**Jeff** - No new business

**Jor** - No new business

**Kelsey** - No new business

**Sherryl** - All is on track for the annual meeting. Ballot packets will be mailed on August 14<sup>th</sup>. Both parliamentarian and a police detail will be present.

**Member Q&A:**

**Sally D.** - Asked when the 2022 annual meeting minutes would be posted. Sherryl stated over the next couple of days.

The next meeting will be the Annual Membership Meeting and will be held on September 16, 2023, at Runnells Hall at 9am.

Respectfully submitted,  
Sherryl Hitte, President

CS&B Club Association