



CHOCORUA SKI & BEACH CLUB ASSOCIATION

August 14, 2021 BOD Meeting Minutes

Held at Runnells Hall

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

Meeting commenced at approximately 9:03am

1. **July Meeting Minutes:** After review and discussion a motion was made to approve the minutes, which was seconded and passed (12-0). **CLOSED**
2. **July 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 spread/pack down many dirt piles in back forty. **CLOSED**
 - b. Bridge Survey/Maintenance. Bob will get all info from Fred Doane and take over checking into 2 companies. **OPEN**
 - c. Bob to ask Richard Roberts about the 4 stop lines needing repainting. **OPEN**
 - d. Bob received quote for 3rd egress from John Roberts of \$4K. Work would start in October. Mike P. received quote for 3rd egress from Jason Noyes of \$7.5K. After discussion, a motion was made to approve quote from John Roberts and use funds from the Road Savings account, which was seconded and passed. (12-0). **CLOSED**
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. All 3 water testing results over Summer came back with positive results. **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, Fiumara. **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**
4. **Parks & Recreation - Sherryl/Cindy:**
 - a. Wood chips at left side of tennis court need spreading. **OPEN**

- b. Ball field and surrounding area needs mowing. Looking for any members/residents with a riding lawn mower that may want to volunteer for a final cut of the season. Will be looking for landscaping quotes for 2022. **OPEN**
 - c. Perennial Garden on right side of tennis court will continue to be filled in with donations from residents/members who are weeding out their own gardens. **OPEN**
5. **Building Updates - Wayne**
- a. Construction deposit received from Fiumara on McGrew **CLOSED**
 - b. 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 19 calls since the July meeting. Only for stickers/passes, lots/property questions, and some hang-ups. **CLOSED**
8. **Sub-committee Report & Updates:**
- a. Gated committee is chaired by Wayne Powers. Wayne is working with 2 fencing companies, for pricing, etc. Wayne hopes to have more details at Annual Membership 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 is doing Mon-Fri. opening at approx. 8am. **OPEN**
3. Mike P. would like all historical material, 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. He presented one today. **CLOSED**
4. Donna asked that we increase the Capital Reserves for the bridge. **OPEN**
5. Bob G. mentioned a member/resident had some speed bumps to donate to the association. **CLOSED**
6. Bob D. mentioned that speed bumps will be taken up in late October. **OPEN**
7. Bob G. stated our annual Non-Profit with the state will be filed in December. **OPEN**
8. Bob G. will be making calls to member who still have a partial balance. **OPEN**
9. Members present during parts of the meeting were Sally DeGroot, Dick Lennon, Pristine Pazzanese, David Porcello and Mike Robinson. Mike Robinson contacted the BOD seven days prior to this meeting with questions. The questions were answered. Mike Robinson then asked the same questions that he had asked at previous meetings. The Board replied that they are not changing answers previously stated. David Porcello said he had no questions and was there to listen. However, he commented as to why the BOD would not supply the names of the 25 Member Petition from 2020. He also inquired as to why an email wasn’t responded to. Researching during this meeting, Cindy found that it may have been lost while we were having technical difficulties with our email. Sally DeGroot stated that the Addendum to the 2020 Annual Membership Meetings Minutes was well written. Dick Lennon wanted to say thank you to the BOD for doing a good job. **CLOSED**

Motion was made to adjourn which was seconded & passed. Meeting adjourned at 11:30am

The next meeting will be the 2021 Annual Membership Meeting held on Saturday, September 18, 2021 @ 9:00am at Runnells Hall.

Respectfully submitted,

Sherryl Hitte
CS&B Secretary