



CHOCORUA SKI & BEACH CLUB ASSOCIATION

October 15, 2022 BoD Meeting Minutes

Tamworth Town House

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

ABSENT WITH NOTICE: Bob Drohan (on phone) and Jacob Paulsen

ABSENT WITHOUT NOTICE: Phil Sheehan

CLOSED SESSION: Meeting Started at: 9:02 a.m.
Board of Directors Code of Conduct discussed and signed by all Board members present.

OPEN SESSION: Doors opened, and Skype started at approximately 10:09 a.m.

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

Skype: Vincent A.

Aug 2022 Meeting Minutes: After review and discussion, a motion was made to approve the minutes, which was seconded and passed **(9-0)**

Yes: Betty, Bill, Bob. D., Bob G., Cindy, Dave, Eileen, Kelsey, Sherryl

Did not vote: Jacob and Phil

Abstained: Jor

Aug 2022 Treasurer's Reports: After review and discussion, a motion was made to approve, which was seconded and passed. **(9-0)**

Yes: Betty, Bill, Bob. D., Bob G., Cindy, Dave, Eileen, Kelsey, Sherryl

Did not vote: Jacob and Phil

Abstained: Jor

Sept, 2022 Treasurer's Report: After discussion with regards to changes that have to be made on the September Treasurer's Report it was agreed that it would not be voted on today but will be voted on at the November meeting.

1. **Roads Update - Bob D.**

- a. Bob advised that the speed bumps will be pulled up by the end of October. Speed bumps will be stored together with John Roberts. **OPEN**
- b. The cut outs were discussed and will be marked for the winter and the clean outs will be done in the Spring. Jor asked if it would be better to just fill them with rip rap or gravel. Bob advised that in the winter they will fill up with silt and pine needles and they would have to be dug out in the Spring because of the winter debris. **OPEN**

2. Beach Updates - Eileen

- a. Eileen advised that there are still about 20 boats still on the racks. Most people have contacted her to tell when they will be able to get them out. She said that there are two red kayaks that have been left on the beach for a year. It was agreed to send a picture of the kayaks out to the membership to find the owner. **OPEN**
- b. Eileen asked for volunteers to help tip the racks for the winter. Jor will assist. **OPEN**
- c. The beach erosion was discussed, and a solution is being researched. **OPEN**

3. Firewise Updates - Bob G.

- a. The stickers will be updated on the Firewise sign at the entrance. **OPEN**

4. Parks & Recreation - Kelsey

- a. The winter prep for the playground will be done about mid-November so the kids can use the playground. **OPEN**
- b. Dave assembled the new bike rack and it was installed at the playground and will be put inside the playground for the winter for plowing. **CLOSED**
- c. The tennis court will be closed down in mid-November and the umbrella will be stored in the shed. **OPEN**

5. Architectural/Building Updates - Wayne Power

Sherryl reported the following:

- a. Sherryl stated that Dave is now on the Architectural Committee with Wayne Power. **OPEN**
- b. A log cabin is being built on McGrew. Lumber has been delivered and on the property. Home on Remick has enclosed their existing porch. **CLOSED**

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

- a. The Audit is scheduled for tomorrow, October 16, at Bob Greenberg's house. **OPEN**
- b. We received a couple of small IRS refunds. The tax information will be sent to preparer this week. **CLOSED**

7. Review Phone log - Eileen

- a. 49 calls since the August meeting. 42 were spam calls, 7 calls checking on if their dues were paid, snow plowing and other questions which were forwarded to the proper people. **CLOSED**

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

Architectural Building - *Wayne Power, Dave Hathaway, Sherryl Hitte

Beach Erosion - *Dave Hathaway, Eileen Lennon, Phil Sheehan

Bridge/Cover - *Bob Drohan, Jan Huddleston, Sherryl Hitte

NH Fish & Game Liaison - *Jan Huddleston

Skype Board Meetings - *Cal Carpenter

10-year Improvement Plan - *Bob Greenberg, *Steve Gauthier

The 10-year plan that Bob Greenberg and Steve Gauthier is to compile all the maintenance and yearly records of all work done in the Association for future reference.

New Business from Members: None

New Business - Board Members:

Betty: None

Bill: Bill stated that living across the street from the basketball court he has asked different people what problems they have with the court. It was mentioned that the metal cages are a problem as the ball gets stuck in them. They stated that there is a drop off on the edge of the pavement which caused twisted ankles. Also, it was mentioned that the ball gets loose and ends up on the street. Sally DeGroot mentioned that she had heard of the complaints of the metal cages. Some research will be done.

Bob G.: Bob spoke about the way we compile our financial records by way of spread sheets and QuickBooks. Debit One, who keeps our records, suggested that we stay with just QuickBooks as that program provides all the reports that we need. There was discussion about the pros and cons. Sally D. made a suggestion on reporting and Sherryl mentioned that we actually had Debit One currently doing that. A motion was made to change to QuickBooks reports only. The motion was seconded and passed. (9-0)

Dave: Dave was wondering if the Skype meetings are still necessary. The consciences of opinion were that they continue for those who cannot be at the meetings.

Cindy: None

Eileen: None

Jor: None

Kelsey: None

Sherryl: Sherryl said that she received an email from the Lennon's with regard to their driveway. Since their driveway intersects with our entrance to the beach, they would like to have permission to not have to drive all the way around to the beach exit road to exit their home. A motion was made to grant permission. The motion was seconded and passed. (9-0)

Sherryl gave a quick update of the things in the works. The Annual Meeting Minutes are still being worked on. The new Board of Directors Code of Conduct and Committee list will be posted on the website. The invoices will be going out on or around October 15th. She asked Jan Huddleston to reach out to Coleman to get the information we need on the bridge. Dick Lennon asked if we have had a professional come out to examine our bridge and was told that this has been done.

Dave: Had one final comment and stated that this was one of the best board meetings that he has attended. It was very constructive; we had a few laughs and no bickering. This is the way it should be.

Motion was made to adjourn, which was seconded & passed. Meeting adjourned at 11:41 a.m.

Next meeting to be held on November 12, 2022, at Tamworth Town House at 9:00 a.m.

Respectfully submitted,
Betty Butler
CS&B Secretary