



CHOCORUA SKI & BEACH ASSOCIATION

August 3, 2019 Minutes

Held at the home of Eileen Lennon, East Chocorua River Drive

PRESENT: Mike Pazzanese, President, Fred Doane, Vice President, Bob Greenberg, Treasurer, Betty Butler, Secretary, Cindy Carpenter, Bob Drohan, Jeff Forsythe, Sherryl Hitte, Eileen Lennon, Wayne Power and Phil Sheehan

ABSENT WITH NOTICE: Del Orndorff

ALSO IN ATTENDANCE: Raelene Gauthier and Steve Gauthier

Meeting commenced at 9:40 a.m.

1. **June Treasurer's Report:**

After review, a few questions were asked and explained. A motion was made to accept the July Treasurer's Report which was seconded and passed. 11-0) **CLOSED**

2. **July Meeting Minutes:**

After review of the July Meeting Minutes a motion was made to approve which was seconded and passed. (11-0) **CLOSED**

3. **Call Log** - Eileen Lennon reported that there were numerous calls with regard to beach passes. Two calls were related to building issues. **CLOSED**

Old Business:

1. **Roads RFP Update –**

- a. Bob Drohan reported that he needs to speak to the vender as to when he plans to grade the roads. **OPEN**
- b. Black top repairs have been made. **CLOSED**
- c. Painting of lines will be made by 9-1-19. **OPEN**
- d. Discussion on paving of roads in response to a member request. Bob will look at costs and pros/cons. **OPEN**

2. **Beach Updates –**

- a. Eileen reported that only one person is on the waiting list for the boat racks. **OPEN**
- b. Recent water testing came back fine and will be posted at annual. **CLOSED**
- c. Stairs still need to be painted. **OPEN**

3. **Finalize Draft of Annual Meeting Budget and Notifications:**

After review of the Budget for fiscal year 2019 (October 1, 2019-September 30, 2020) a motion was made to accept the Annual Budget for Fiscal Year 2019-2020 which was seconded and passed. (11-0) **CLOSED**

4. **Firewise Updates –**

- a. Mike reported that the tree trimming will be finished before the Annual Meeting. **OPEN**

5. Recreation Updates –

- a. Cindy reported that the tennis court was weeded. Railroad ties were installed and wood chips were spread around the perimeter of the court. The remaining wood chips need to be spread at the front of the driveway to fill in low spots. Mike will check with local vendor about doing this. The cost of the rebar will be \$76.50 and pavers will cost \$15.92 totaling \$92.42. **OPEN.**
- b. Cindy suggested that association members might like to donate perennial plants to plant of the hill. **OPEN**
- c. Cindy reported that the repairs on the tennis court by VTC should be done within the next couple of weeks. **OPEN**

6. Building Updates –

- a. Mike spoke with Mr. Robbins about completion of his house which is now past the time required by our covenants and By-Laws for outside completion. It was agreed that part of the security deposit would be kept as a penalty for this overdue project. **CLOSED**

7. Taxes –

- a. Bob G. stated that our taxes have been filed. Our tax obligation was \$45.00. The accountant has agreed to pay any late fees if we are assessed. **CLOSED**

New Business:

Updates on Association Research Sub-Committee:

1. Steve Gauthier spoke about his research into our insurance coverage and outlined the policies and coverage's. He intends to outline his findings at the Annual Meeting.
2. After his information, a motion was made to place the insurance with Melcher & Prescott. The motion was seconded and passed. (10-0)
3. A motion was made to send letters edited from our attorney to real estate agents and title companies regarding businesses in the association. This motion was seconded and passed. (10-0)

Audit FY-2018:

1. A request will be emailed seeking 3 audit members for Sunday October 13th 9-12.

The next meeting will be Annual Meeting at Runnels Hall on Saturday, September 13, 2019 at 9:00 a.m.

Meeting adjourned at 12:44 p.m.

Respectfully submitted,

Betty Butler
Secretary