



CHOCORUA SKI & BEACH ASSOCIATION

November 9, 2019 Minutes

Held at the home of Mike Pazzanese, 145 Tewksbury Drive

PRESENT: Mike Pazzanese, President, Bob Greenberg, Treasurer, Betty Butler, Secretary, Cindy Carpenter, Sherryl Hitte, Eileen Lennon, Del Orndorff and Wayne Power

ABSENT WITH NOTICE: Fred Doane, Bob Drohan, Jeff Forsythe and Phil Sheehan

ALSO IN ATTENDANCE: Raelene Gauthier and Steve Gauthier

Meeting commenced at 9:12 a.m.

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

After review, a motion was made to accept the October Treasurer's Reports which was seconded and passed. (9-0) **CLOSED**

2. **October Meeting Minutes:**

After discussion, a description of the roads to be painted was included and will be changed and correction of the dates in New Business and Committee Lists will be made. A motion was made to accept the October Meeting Minutes which was seconded and passed. (9-0) **CLOSED**

3. **Call Log:**

Eileen Lennon reported that there were seven calls this month pertaining to bills and address to mail payments to. Also the Spectrum bill has increased to \$125 per month. **CLOSED**

Old Business:

1. **Roads RFP Update:**

- a. Road have been graded. **CLOSED**
- b. Plowing contract has gone out. Awaiting finalization by 12/1/19. Need for follow up on invoice for roads from vendor. **OPEN**
- c. Due to weather delays, the culverts will be cleaned in the spring. **OPEN**

2. **Beach Updates:**

Eileen reported that the beach is all closed up for the winter. A note went out to the six members who still had boats on the racks. **CLOSED**

3. **Firewise Updates:**

- a. Bob Greenberg reported that we were notified that we still qualify as a Firewise Community. **CLOSED**
- b. Ski & Beach will apply for possible Grants in the name of Firewise. **OPEN**

4. Recreation Updates:

- a. The wood chips were spread. **CLOSED**
- b. All playground equipment has been put away for the winter. **CLOSED**
- c. The playground fence has been replaced. **CLOSED**

6. Building Updates:

- a. The shed on McGrew still has to be moved, Mike to speak with member. **OPEN**
- b. The cleared lot on Stevenson needs to have a follow-up with the new owner as this lot has been cleared without a permit as required. **OPEN**
- c. Property at the corner of East Chocorua River Drive and Mason Drive was discussed and a follow-up with member is planned. **OPEN**

New Business:

1. Mike asked the board members to think about what projects/goals they have for their committee's and the Association as a whole. For 2020. **OPEN**
2. Mike notified our former insurance carrier of our new insurance and asked for a cancellation of our policy. **OPEN**
3. Welcome Books will be prepared for new owners by Donna. **OPEN**
4. Records for Fiscal Year 2018 tax filings are being put together and delivered in the next few weeks. **OPEN**
5. Review of several emails in regards to the rental issues discussed with a response planned at a later date. **OPEN**
6. Painting of the bulletin board is planned for the spring. **OPEN**
7. New carpet for the second pontoon is planned for this year as well. **OPEN**

The next meeting will be held at the home of Betty Butler, 118 Indian Trail on Saturday, March 14, 2020 at 9:00 a.m.

Meeting adjourned at 11:25 p.m.

Respectfully submitted,

Betty Butler
Secretary