



CHOCORUA SKI & BEACH ASSOCIATION

March 14, 2020 Minutes

Held at the home of Betty Butler, Indian Trail

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

ABSENT WITH NOTICE: Bob Drohan, Eileen Lennon, Jeff Forsythe and Phil Sheehan

ALSO IN ATTENDANCE: Raelene Gauthier and Steve Gauthier

Meeting commenced at 9:14am

1. **2019 November Meeting Minutes:** After review and discussion, a motion was made to approve the minutes, which was seconded and passed (8-0) **CLOSED**
2. **Nov., Dec., Jan., Feb. Treasurer's Report:** After review and discussion, Bob G. to make some transfers, a motion was made to approve, which was seconded and passed. (8-0) **CLOSED**
3. **Call Log:** Eileen Lennon reported to Mike that there were approximately 9 calls since the November meeting. All calls directed to the appropriate person(s). **CLOSED**
4. **2019 Annual Meeting Minutes:** After review and discussion, additional changes are needed. Mike will send revisions to Betty. Vote to approve will be held at April meeting. **OPEN**
5. **Betty Butler, Secretary:** After 13 years, Betty is relinquishing her duties as Secretary to devote more time to herself and family. Mike nominated Sherryl Hitte. No other nominations were made. A motion was made to approve, which was seconded and passed. (7-0) **CLOSED**

Old Business:

1. **Roads RFP Update:**
 - a. Mike reported cleanouts & culverts to be cleaned in late summer. **OPEN**
 - b. 3 Stop Lines needed at hill and Jewell. **OPEN**
 - c. Cut back at top of hill after bridge; CS&B Board must inform owner. Wayne brought up the purchase of convex mirrors. **OPEN**
 - d. Assess speed bump spikes and purchase additional as needed. **OPEN**
 - e. Bids to go out mid-April via website & newspaper for roads to be excavated and rolled during summer. **OPEN**
2. **Beach Updates:**
 - a. Eileen purchased 5 "no diving" signs. **CLOSED**
 - b. Other pontoon raft to be carpeted mid-May. **OPEN**
 - c. Beach stairs will need to be scraped & painted. Check paint inventory. **OPEN**
 - d. Discussion regarding volunteers needed to put docks/rafts in. Cindy to send out email. Procure bids for 2021 budget for getting outside company to perform. Wheels for ease of dock installation were discussed. **OPEN**

3. **Firewise Updates:**

- a. Bob reported there are still no Federal grants at this time. We are still the only Firewise in NH. **CLOSED**
- b. Mike reported approximately \$16K spent in 2019 for tree trimming. He will put a punch list together to give to Jason Noyes. Amount should be minimal. **OPEN**
- c. 3rd egress addressed by Steve Gauthier. Per his conversation with Fire Chief, our one hydrant at bridge is tested once per year and pumps 1000 per min. Fire Chief also recommended the reflective number signs to be purchased by homeowners for their property to assist the fire and rescue dept. with clear markings to each property. Cindy will send this out thru the CS&B email, with the Town Fire Department having oversight. Steve had conversation with president of Moores Pond Assoc. Their president will get back to Steve. Steve to speak to someone at town hall regarding action plan if bridge goes out. It was also discussed to speak to Richard Roberts to see if he has any insight on a plan. **OPEN**

4. **Recreation Updates:**

- a. Cindy reported due to health reasons, she is stepping down temporarily as committee lead. **OPEN**
- b. Mike will be ordering signs thru Emedco for various locations. (Private Property, No Trespassing, No Soliciting, & Playground) **OPEN**
- c. Brown stain and yellow paint will be purchased for Smokey the Bear sign. Mike may have his daughter do this. **OPEN**
- d. White paint needed for Bulletin Board to be painted at annual clean up. Sherryl will be updating and restructuring the inside. **OPEN**

5. **Building Updates:**

- a. Renter's email was sent out to membership with minimal response. **CLOSED**
- b. Shed on McGrew has been moved. **CLOSED**
- c. New owner of cleared lot on Stevenson has been located and contacted in regards to Ski & Beach guidelines and building. **CLOSED**
- d. Fred updated the board on renovations at Mason & East Chocorua home. **OPEN**

6. **Welcome Books:**

- a. Mike to discuss with Donna Dudley. **OPEN**

7. **Taxes:**

- a. Bob G. he is in contact and working with Eldridge & Gillespie. Taxes should be submitted on time by the accountant this year. **OPEN**

8. **Insurance Cancellation:**

- a. Mike reported check was received from Farquhar & Black for cancellation refund. **CLOSED**

New Business:

1. 2020 Committee Goals/Projects should be put together by each committee. **CLOSED**
2. Spring/Summer Newsletter will be done by Betty. Mike as well as other members of the board will provide Betty with info to be included. **OPEN**
3. Discussion on ashes in road, as well as dog poop/bags being left and also dogs running at large with no owner in sight. Animal control should be notified. Sherryl will post on bulletin board once snow melting occurs for access. **OPEN**

4. Back forty gates to be closed & locked. Russ Hitte has locks & will handle. **OPEN**
5. Aubuchon/Indian Mound Hardware usually has account frozen due to lack of use. Someone to reach out to them to unfreeze. **OPEN**
6. Annual Clean up to be held on May 23rd at 9am, with rain date on the 24th. Betty to handle coffee/donuts and hot dogs/water for all volunteers. **OPEN**
7. Discussion held to remove the wording “Guests” from Winter/Summer rules, to possibly replace with “family & friends”. **OPEN**
8. Bob G. to look further into the correct spelling of Tewkesbury/Tewksbury. Also to check shed for additional signage. **OPEN**

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 1:09pm

The next meeting will be held on Saturday, April 18, 2020 @ 9:00am at the home of Cindy Carpenter, 107 East Chocorua River.

Proposed May meeting is Friday, May 22nd. Location TBD.

Respectfully submitted,

Sherryl Hitte
Secretary