



CHOCORUA SKI & BEACH ASSOCIATION

April 18, 2020 Minutes

Held via WebEx

PRESENT: Mike Pazzanese, President, Bob Greenberg, Treasurer, Sherryl Hitte, Secretary, Betty Butler, Bob Drohan, Cindy Carpenter, Eileen Lennon, Jeff Forsythe, Phil Sheehan

ABSENT WITH NOTICE: Fred Doane, Vice President, Del Orndorff and Wayne Power

Meeting commenced at 9:37am

1. **March 2020 Meeting Minutes:** After review and discussion, a motion was made to approve the minutes, which was seconded and passed (10-0) **CLOSED**
2. **March Treasurer's Report:** After review and discussion, Bob G. to make some transfers, a motion was made to approve, which was seconded and passed. (10-0) **CLOSED**
3. **Call Log:** Eileen Lennon reported to Mike that there were approximately 12 calls since the March meeting. 2 from Go Daddy. All other calls directed to the appropriate person(s). **CLOSED**
4. **2019 Annual Meeting Minutes:** After review and discussion, a motion was made to approved, which was seconded and passed (10-0) **CLOSED**
5. **Fire egress for Madison:** Voted down by their association **CLOSED**

Old Business:

1. **Roads RFP Update:**
 - a. Bob D. reported cleanouts & culverts to be cleaned in summer. **OPEN**
 - b. 3 Stop Lines needed at hill and Jewell. **OPEN**
 - c. Phil reported that the new contractor should handle cut back at top of hill after bridge; CS&B Board must inform owner. **OPEN**
 - d. Assess speed bump spikes and purchase additional as needed. Bob D. to look into a company that sells these. Quick inventory needed. **OPEN**
 - e. Bob D. to get contract bids (RFP) to go out within next week via hand delivered/phone calls for roads to be excavated and rolled during summer. They must have insurance and proper heavy equipment. **OPEN**
 - f. Phil reported that the town did sweep road from Rt. 16 to top of our hill. **CLOSED**
 - g. Bob D. reported that Richard Roberts will be doing roads near Bay Lane. **OPEN**
2. **Beach Updates:**
 - a. Beach stairs will need to be scraped & painted. Eileen to check paint inventory in her basement. **OPEN**
 - b. Procure bids for 2021 budget for getting outside company to perform. Wheels for ease of dock installation were discussed. **OPEN**
 - c. Volunteers needed to uncover docks, paint stairs and raking beach **OPEN**
 - d. Deep water testing date pending **OPEN**
 - e. Eileen contacted Maple Ridge for Porta Potty delivery **OPEN**

- f. Boat rack assignments. Some turn-overs so should be available **OPEN**
 - g. New rug for other pontoon raft on its way & to be carpeted mid-May **OPEN**
 - h. Bob G. has one can of brown paint if needed **CLOSED**
 - i. Needs to order flowers; Hopes to have Michelle Demars to tackle in late May **OPEN**
 - j. Veterans Park, bark mulch to be ordered. New electric plug & cover to be purchased by Phil to replace. Rich Learned to provide new POW flag **OPEN**
3. **Firewise Updates:**
- a. 2020 Firewise sticker has been put up on board as you come up the hill. **CLOSED**
 - b. Cindy reported that when Eversource did tree trimming, many branches not picked up. Bob G. to reach out to Eversource to find out. **OPEN**
4. **Recreation Updates:**
- a. Mike ordered signs thru Emedco for various locations. To be delivered to Bob G. (Private Property, No Trespassing, Caution, No Soliciting, & Playground) **OPEN**
 - b. Brown stain and yellow paint will be purchased for Smokey the Bear sign. Mike may have his daughter do this. **OPEN**
 - c. White paint needed for Bulletin Board to be painted. Sherryl will be updating and restructuring the inside. **OPEN**
 - d. Cindy reported no playground/tennis equipment installed due to Covid19 restrictions. It will be installed as soon as the stay at home order is lifted. **OPEN**
 - e. Mulch to be ordered for hill & Veterans Park after assessed. **OPEN**
5. **Building Updates:**
- a. Mike reported that the “Burt” house appears to be being built from inside out. Required permits have been filed. **CLOSED**
 - b. Mike will look further at bridge issues as noted in Phil’s email. **OPEN**
6. **Covenant Enforceability:**
- a. Mike reported that our lawyer stated that number 4 covenant (not members) has no deeded rights to the boat racks, beach pass, etc. Mike & Eileen to assess covenant report. **OPEN**
7. **Taxes:**
- a. Mike or Bob G. to call Ed with Eldridge & Gillespie. CS&B taxes should be submitted now, regardless of tax filing extension date moved to July 15th. **OPEN**

New Business:

- 1. March meeting 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. **OPEN**
- 2. Back forty gates were closed/locked on March 14th weekend by Russ Hitte. **CLOSED**
- 3. Aubuchon/Indian Mound Hardware usually has account frozen due to lack of use. Fred to reach out to them to unfreeze. **OPEN**

4. Eileen suggested cancelling clean-up due to current Coronavirus pandemic. After discussion, a decision was made to cancel and we would work to schedule volunteer help as NH opens up public safety. Cindy to send blast email to postpone to future date, and if anyone wants to volunteer we will give them the necessary items as needed. Committee leads to get info to Mike as to what we need done and Mike will get the specific details to Cindy for the email. **OPEN**
5. Eileen to get committee together for dock rug to be attached. **OPEN**
6. Bob D. to speak John Roberts to see if he can drop sand for playground. Playground will need to be cleaned beforehand. **OPEN**
7. Mike stated we took in \$60K in dues. 37 lots representing 33 owners not paid as of today. Mike and Bob G. to make calls/emails and notify owners and Raelene to send out past due statements to all as needed. **OPEN**

Motion was made to adjourn which was seconded and passed.

Meeting adjourned at 10:54am

The next meeting will be held by WebEx call on Saturday, May 16, 2020 @ 9:30am

Respectfully submitted,

Sherryl Hitte
Secretary