



## CHOCORUA SKI & BEACH ASSOCIATION

May 16, 2020 Minutes

Held via WebEx

**PRESENT:** Mike Pazzanese, President, Fred Doane, V. P, Bob Greenberg, Treasurer, Sherryl Hitte, Secretary, Betty Butler, Cindy Carpenter, Eileen Lennon, Jeff Forsythe, Phil Sheehan

**ALSO IN ATTENDANCE:** Donna Dudley

**ABSENT WITH NOTICE:** Bob Drohan, Del Orndorff and Wayne Power

*Meeting commenced at 9:39am*

1. **April 2020 Meeting Minutes:** After review and discussion, a motion was made to approve the minutes, which was seconded and passed (9-0) **CLOSED**
2. **April 2020 Treasurer's Report:** After review and discussion, a motion was made to approve, which was seconded and passed. (9-0) **CLOSED**
3. **Call Log:** Eileen Lennon reported that there were 5 calls since the April meeting. All for boat racks & beach passes. **CLOSED**
4. **Sub-committee reports:** Mike to discuss additional 3<sup>rd</sup> egress with Steve Gauthier.

### Old Business:

1. **Roads Update-Mike/Phil:**
  - a. Mike reported cleanouts & culverts to be cleaned in July/August. **OPEN**
  - b. Mike checking on stencils for 3 Stop Lines needed at hill and Jewell. **OPEN**
  - c. Bob D. is waiting on George Ricker with regards to RFP contract for coming year. One bid has been received so far. June start is planned. **OPEN**
  - d. Bob D. has ordered spike for speed bumps. **OPEN**
  - e. Bob G. asked that Phil speak to Bob D. about Rich Roberts with regards to street cleaning of Bay Lane area. **OPEN**
  - f. Bob G. mentioned complaints from Stevenson residents with regards to standing water after rain storms. Asked Phil to discuss with Bob D. **OPEN**
  - g. Phil/Bob D. to discuss with homeowner at top of hill regarding cut back. **OPEN**
2. **Beach Updates-Eileen:**
  - a. Deep water testing will not be done by the state this year. Eileen has taken a course on water testing. Drop off & pickup supplies are now in Concord. **CLOSED**
  - b. Boat rack assignments. Some turn-over so should be available. There are 6-people on the waiting list. **OPEN**
  - c. Cindy to order bark mulch if needed. Greenberg's/Butlers to help spread. **OPEN**
  - d. Phil replaced electric receptacle. **CLOSED**
  - e. Need to purchase additional gray paint. Donna Dudley & Tom Butler have volunteered to paint picnic tables and do mulch raking. **OPEN**

- f. Rug and adhesive has arrived. Need volunteers to install. **OPEN**
  - g. Several volunteers will get flowers for Association. **OPEN**
  - h. Eileen recommended a reminder email be sent out for volunteers. **OPEN**
  - i. **Rafts & Porta-Potti vote:** After review & discussion, a motion was made to not put out either for the month of June, which was seconded and passed (8-1) Phil Sheehan opposed. **CLOSED**
3. **Firewise Updates-Bob/Jeff:**
- a. Branches have been picked up by EVERSOURCE. **CLOSED**
4. **Recreation Updates-Sherryl/Cindy:**
- a. New signs received and will be installed on Memorial Day weekend. **OPEN**
  - b. Bob G. has brown stain. Need yellow paint for Smokey the Bear sign. Mike will work on getting this project going. **OPEN**
  - c. Bulletin Board to be painted on Memorial Day weekend & restructuring started on the inside. **OPEN**
  - d. Cindy will install playground/tennis equipment pending weather. **OPEN**
  - e. Playground equipment has been repainted & trimmed dead branches. **CLOSED**
  - f. Sand for playground will not be needed this year. **CLOSED**
  - g. Fred to reach out to Aubuchon Hardware to unfreeze our account. **OPEN**
5. **Building Updates-Fred:**
- a. Shed built with no paperwork received. Fred to speak to Owner. **OPEN**
  - b. Burt house paperwork has not been fully submitted for building on new home. Fred to discuss with Bob. **OPEN**
  - c. Trask Lane garage built with no paperwork received. Fred to speak to Owner. **OPEN**
  - d. Lampman garage-Firewise paperwork to be turned in. **OPEN**
6. **Taxes-Bob G.:**
- a. Bob G. reported taxes are done. Fee of \$250 to be paid to Eldridge & Gillespie. Total tax to be paid is \$58. Bob will sign & mail form. **CLOSED**

**New Business:**

1. Fred brought up WebEx Board meeting notifications vs. in person meetings. How to get them out to the membership.
2. Cindy to get email out to the membership regarding building guidelines, application process & Firewise forms for tree removal. **OPEN**
3. Mike needs welcome books from Donna Dudley and add a few items. **OPEN**
4. Bridge roof will need painting and maintenance this year. Building committee will seek volunteers. **OPEN**
5. Bob G. brought up items that still need to be addressed as discussed in previous meetings. Would like a 5 or 10 year plan made for allotting funds for various projects. i.e.: bridge repairs, tennis court, roads, tree trimming, beach, playground, etc Mike to provide the one that was originally created.

Motion was made to adjourn which was seconded & passed. Meeting adjourned at 11:56am

The next meeting will tentatively held by WebEx call or possibly in person at Eileen Lennon's home on Saturday, June 13, 2020 @ 9:30am

Respectfully submitted,

Sherryl Hitte  
Secretary