



CHOCORUA SKI & BEACH ASSOCIATION

June 13, 2020 Minutes

Held via WebEx

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

ALSO IN ATTENDANCE: Donna Dudley

ABSENT WITH NOTICE: Del Orndorff, and Wayne Power

Meeting commenced at 9:37am

1. **May 2020 Meeting Minutes:** After review and discussion, a motion was made to approve the minutes, which was seconded and passed (10-0) **CLOSED**
2. **May 2020 Treasurer's Report:** After review and discussion, a motion was made to approve, which was seconded and passed. (10-0) **CLOSED**
3. **Call Log:** Eileen Lennon reported that there were approximately 25 calls since the May meeting. All for resident stickers, beach passes and boat racks. There was discussion regarding an owner's purchase of new lot wanting both resident sticker & guest pass. Since no home is located on the property, no resident pass will be provided, but guest pass will. Owner will be informed to bring 25 signatures to the annual meeting for a vote by membership to change. **CLOSED**
4. **Sub-committee reports:** 3rd egress - Town Hall has been closed due to Covid-19. Mike reported that Steve Gauthier will go once re-opened.

Old Business:

1. **Roads Update-Bob D./Phil:**
 - a. Bob reported John Roberts has been awarded contract. John will be doing grading of roads during the coming week. Cleanouts & culverts to be cleaned in July/August which will address the water issues on several roads. **OPEN**
 - b. 3 Stop Lines needed at hill and Jewell will be painted by volunteers. **OPEN**
 - c. Bob has ordered spike for speed bumps. **OPEN**
 - d. Bob/Phil to discuss with homeowner at top of hill regarding cut back. **OPEN**
 - e. Bob wants to put together a 5-year plan for roads, drainage, etc.
2. **Beach Updates-Eileen/Del:**
 - a. T-Docks will be installed early Sunday morning by Mike, Fred, Bob D., Russ Hitte and other volunteers who arrive. **OPEN**
 - b. Pontoon raft still needs volunteers to remove and install new carpeting. **OPEN**
 - c. Boat rack assignments will be given to those on wait list from the few that no longer use them or are in arrears for yearly dues. **OPEN**

- d. Fred to pick up bark mulch for main entrance at Smokey. **OPEN**
 - e. Need to purchase additional gray paint. Donna Dudley & Tom Butler have volunteered to paint picnic tables. **OPEN**
 - f. Porta-Potti will be ordered and installed by July 1st. **OPEN**
 - g. Testing of water this year by the State of NH will not be done. Other options will be available and will be reviewed. **OPEN**
3. **Firewise Updates-Bob G./Jeff:**
- a. Jason Noyes will be asked to do 2nd egress tree trimming and widening. **OPEN**
 - b. Firewise forms to be requested by various owners who have had tree/brush removal done on their properties. **OPEN**
4. **Recreation Updates-Sherryl/Cindy:**
- a. New signs ordered need to be installed for various locations. **OPEN**
 - b. Yellow painting on Smokey the Bear sign repainted by Kelsey Hitte. Bob G. has brown stain for Smokey the Bear sign. Mike will work on getting this project going to complete this year. **OPEN**
 - c. Seesaw and table at playground painted by Cindy. **CLOSED**
 - d. Bulletin Board was painted and restructured by Kelsey Hitte. **CLOSED**
5. **Building Updates-Fred/Wayne:**
- a. Permits still needed for various structures for Burt, Demars, Learned, Paulson. Fred to work with each of the owners to get them in our permanent file. **OPEN**
 - b. Fred to have lien removed from Myrer home. Paid in full. House under contract. **OPEN**
6. **Taxes-Bob G.:**
- a. Bob G. reported taxes are done and paid. Total tax paid was \$58. Fee of \$250 was paid to Eldridge & Gillespie. **CLOSED**

New Business:

- 1. Liens on outstanding arrears list will executed within the next few weeks. **OPEN**
- 2. Several boat racks have been forfeited due to non-payment of fees. **CLOSED**
- 3. Several misconceptions regarding the speed bumps were discussed. A police report for the speed bumps that were taken from the Carpenter's private property will be handled directly by the owners and the Police Dept. Final clarification was made that going forward, the Roads committee will make the decision as to where and when the speed bumps will be installed. **OPEN**
 - a. Shed to be cleaned out to possibly store the speed bumps inside and distribute on request. **OPEN**
- 4. AirBnB issues with McGrew renters and State Police being involved. **OPEN**
- 5. Sherryl brought up the conduction of businesses from home that marks considerable wear and tear on our roads/bridge, going back and forth frequently all day, every day. Jeff F. suggested that Mike discuss with the lawyer on how best to approach this subject with the owner(s) as they occur. **OPEN**
- 6. There was a lengthy discussion regarding a member using the Veterans Park for a Memorial Day ceremony. Phil S. questioned why there was a ceremony even though the cleanup/firewsie was cancelled. It was established that the Veterans Park is open to all

members to gather for ceremonies honoring and mourning the military personnel who have died while serving in the United States Armed Forces. No one member should be excluded from taking the opportunity to hold their own ceremony. **CLOSED**

Motion was made to adjourn which was seconded & passed. Meeting adjourned at 12:40pm.

The next meeting will be held at Eileen Lennon's home on Saturday, July 11, 2020 @ 9:00am

Respectfully submitted,

Sherryl Hitte
Secretary