



## CHOCORUA SKI & BEACH ASSOCIATION

July 11, 2020 Minutes

Held at the home of Eileen Lennon

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

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

*Meeting commenced at 9:07am*

1. **June 2020 Meeting Minutes:** After review, discussion and changes made, a motion was made to approve the minutes, which was seconded and passed (11-0) **CLOSED**
2. **June 2020 Treasurer's Report:** After review and discussion, a motion was made to approve, which was seconded and passed. (11-0) **CLOSED**
3. **Call Log:** Eileen Lennon reported that there were approximately 16 calls since the June meeting. One realtor, GoDaddy, resident stickers, beach passes and boat racks. Cindy Carpenter reported email regarding Bay Lane road issue and directed it to Mike. **CLOSED**
4. **Sub-committee reports:** 3<sup>rd</sup> egress - Eversource doing work for possible new substation off Route 16. Town Hall has been closed due to Covid-19. Steve Gauthier will go once re-opened. **OPEN**

### Old Business:

1. **Roads Update-Bob D./Phil:**
  - a. John Roberts has road contract 6/2020-6/2021. John will be doing grading of roads, Bay Circle issues, dig-outs, culverts and mowing on roadsides. Catch basins to be cleaned in fall. **CLOSED**
  - b. 3 Stop Lines at hill and Jewell. Cut back up the hill from bridge still needed. Mike had discussion with homeowners. Mike also has convex mirror if needed. **OPEN**
  - c. A motion was made to approve placing the existing speed bumps in shed in the fall and all owners have to submit in writing a request for speed bumps in 2021 and take some responsibility for upkeep. The motion was seconded and passed. (10-0) **CLOSED**
2. **Beach Updates-Eileen/Del:**
  - a. Pontoon raft still needs volunteers to install new carpeting. Eileen asked for email to go out for volunteers to do this fall. **OPEN**
  - b. Beach has been raked. The state said that smell at beach is normal. Very bad when there is drought. The state is not testing for bacteria. Eileen will still get samples for testing this year in Concord @ \$28 each. **OPEN**
  - c. Donna Dudley & Tom Butler have volunteered to paint picnic tables. **OPEN**

- d. Eileen sprayed t-dock for wasps. **CLOSED**
  - e. Porta-Potti kept until Labor Day weekend. **CLOSED**
3. **Firewise Updates-Bob G./Jeff:**
- a. Jason Noyes will be asked to do 2<sup>nd</sup> egress tree trimming and widening for later summer, early fall. **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 need to be installed for various locations. Bob G. will bring to Sherryl. **OPEN**
  - b. Bob G. will bring brown stain for Smokey the Bear sign to Sherryl. Mike will work on getting this project going to complete this year.
  - c. Tether ball needs to be raised. Cindy will ask Cal to adjust. **OPEN**
5. **Building Updates-Fred/Wayne:**
- a. New construction updates needed for various structures for Bradley, Burt, Demars and Learned. Fred and Wayne to work with each of the owners to get them in our permanent file. **OPEN**

**New Business:**

1. Discussion to purchase additional speed bumps for 2021 once the BOD determines how many we have and what/where they are needed. A motion was made to approve, which was seconded and passed (9-0) **CLOSED**
2. Discussion on making Mather/Stevenson and Mather/Mason a four way stop. We have existing stop signs in the shed. A motion was made to approve, which was seconded and passed (10-0) **CLOSED**
3. Long term study analysis for speed bumps and stop signs. Work with local law enforcement. **OPEN**
4. Tennis court back board needs to be repaired. **OPEN**
5. Annual Member meeting will be moved to September 26<sup>th</sup>, as Runnells Hall was previously booked for September 19<sup>th</sup>. Sherryl will reserve September 18, 2021. **CLOSED**
6. Annual meeting notification, ballot and proposed budget approved to be mailed out within 30 days prior to September 26<sup>th</sup> - A motion was made to approve, which was seconded and passed. (9-0) **CLOSED**
7. Discussion on 2020/2021 Annual Budget - A motion was made to approve, which was seconded and passed. (9-0) **CLOSED**
8. Annual meeting luncheon - Due to Covid19 concerns, all sandwiches, desserts, chips and breakfast items will need to be individually wrapped. Hand sanitizer and disinfectant wipes will also be provided. A motion was made to approve, which was seconded and passed. (9-0) **CLOSED**
9. Annual meeting "news" items giving a brief on Annual Meeting prior to minutes being sent out. **CLOSED**
10. Living with the Bears - Mike to put on website. Eileen to secure Justin Sutherland, USDA Wildlife Services to speak and distribute brochures at annual meeting. **OPEN**

11. Cindy to send out email regarding “pickle ball” lessons for those who are interested. **CLOSED**
12. Ten-year plan presented by Bob G. All committee members to provide information to Bob to update spreadsheet on a regular basis. **OPEN**
13. Betty to start preparing the fall newsletter to be finalized immediately following the annual meeting. **OPEN**
14. Mike reported that according to our lawyer, if a member has a business that is not “commerce”, it is allowed. Where-as AirBnB like rentals is considered a commerce business. **CLOSED**
15. The realtor for the home on E. Chocorua River Drive has been notified by the association board with regards to the covenants, deeds and AirBnB restrictions. This is done with every realtor for all new home sales. **CLOSED**

Motion was made to adjourn which was seconded & passed. Meeting adjourned at 12:21pm.

The next meeting will be held at Eileen Lennon’s garage on Saturday, August 8, 2020 @ 9:00am

Respectfully submitted,

Sherryl Hitte  
Secretary