



CHOCORUA SKI & BEACH ASSOCIATION

August 8, 2020 Minutes

Held at the home of Eileen Lennon

PRESENT: Mike Pazzanese, President, Fred Doane, Vice President, Bob Greenberg, Treasurer, Sherryl Hitte, Secretary, Del Orndorff, Eileen Lennon, Jeff Forsythe, Wayne Power

ABSENT WITH NOTICE: Betty Butler, Bob Drohan, Cindy Carpenter and Phil Sheehan

ALSO IN ATTENDANCE: Donna Dudley and Steve Gauthier

Meeting commenced at 9:09am

1. **July 2020 Meeting Minutes:** After review, discussion and changes made, a motion was made to approve the minutes, which was seconded and passed (9-0) **CLOSED**
2. **July 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 approximately 12 calls since the July meeting. GoDaddy, resident stickers and beach passes. **CLOSED**
4. **Open Session:** S&B member Mark Maloney has concerns regarding the home at the corner of Mason & E. Chocorua River **and the condition of the area as a safety concern.** Board will consider sending a letter.
5. **Sub-committee reports:** Steve Gauthier reported his conversations with town officials as well as Madison Association president **on the 3rd egress.** Mike to speak to our attorney regarding some questions before we move forward with Eversource or Tamworth Town offices. **OPEN**

Old Business:

1. **Roads Update-Bob D./Phil:**
 - a. Cleanouts continue to be done by John Roberts. **CLOSED**
 - b. Stop lines painted **OPEN**
 - c. Hill at top of Whittier shaved in fall **OPEN**
 - d. 4-Way stop signs on Mather/Stevenson & Mather/Mason and speed dip on Remick working well. **CLOSED**
2. **Beach Updates-Eileen/Del:**
 - a. Pontoon being fixed on raft due to leak in the fall. Eileen to have Cindy send out email for volunteers to attach rug to raft. **Fred and Del will help as well OPEN**
 - b. Eileen spoke to people on beach to stop using fireworks, which were nasty to her. She took picture of car plate to find it was an owner. **OPEN**

- c. Eileen to have a banner made for bottom of T-dock & something bigger for the “no wake” sign **OPEN**
 - d. Picnic tables repaired & painted. **CLOSED**
 - e. T-dock cedar decking boards need replacement. **OPEN**
 - f. Pond Testing - Eileen did July testing and levels were acceptable. **CLOSED**
3. **Firewise Updates-Bob G./Jeff:**
- a. Jason Noyes will be asked to do both 1st and 2nd egress tree trimming and widening in 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 to be installed for various locations as well as “entrance sign” at beach to be moved. **CLOSED**
 - b. Tennis Court backboard to be reviewed for necessary repairs. **OPEN**
 - c. Smokey the Bear painting to get done in late September. Mike will work on getting this project going to complete this year. **OPEN**
5. **Building Updates-Fred/Wayne:**
- a. New construction updates needed for various structures for Bradley, Burt. **Demars and Learned paperwork received.** Fred and Wayne to work with each of the owners to get them in our permanent file. **OPEN**
6. **Fall Newsletter - Committees to get items to Betty before annual meeting with focus on volunteerism and help sub-committee. OPEN**
7. **AirBnB - “Commerce” within our Association would be a business that involves the act of buying or selling. Current renters within the Association, who engage in commerce, are in direct defiance of their deeds in Ski & Beach. Further legal discussions are currently taking place. Also the renter’s presentation has been posted on the Website home page. OPEN.**

New Business:

- 1. Wayne Power suggested a mixer/social at Tennis Court a couple times a year to be held on the tennis court. As well as a blow-up movie screen for Friday night movie nights. Discuss with Betty (social committee lead). **OPEN**
- 2. **Help subcommittee to be formed at annual meeting, Dick Lennon will lead this . OPEN**
- 3. Arrears List update/liens, best it’s been in years. Down to eight people. **CLOSED**
- 4. **Mike reported that Saturday Security details will continue, weather permitting. 3 days are needed if we decide to cancel. OPEN**
- 5. Homeowner on E. Chocorua River was spoken to by Mike regarding “dip” he created his own. He was asked to fill in the dip and a speed bump was put in place. **CLOSED**
- 6. Wayne Power motioned to have a subcommittee on a study for options for reducing speed/dust within the association. ie: purchasing of speed bumps, speed dips, cameras, the financial aspect, deciding where bumps/dips should be located. Motion was made to

approve, which was seconded and passed. **Dick Lennon & Donna Dudley will lead this group. (8-0) CLOSED**

7. Mike reported he has three quotes on speed bumps ranging from \$85-190 each. **Once speed bump sub-committee determines where and how many are needed, then we will purchase. OPEN**
8. Wayne Power made a motion to create a subcommittee to do a study to make CS&B a gated community. Motion was approved, which was seconded and passed. **Steve Gauthier and Wayne Power will be leads on this.(8-0) OPEN**
9. 2021 Annual Member meeting has been reserved by Sherryl for Sept. 18, 2021. **CLOSED**
10. Committee reports should be sent to Mike prior to annual meeting. **OPEN**
11. Annual meeting notification, ballot and proposed budget will be mailed out by Sherryl by August 21st. **CLOSED**
12. Eileen notified board that former board member David Craig passed away on July 13th.
13. Note on annual invoice with member to update contact info and signup for “help” subcommittee. **OPEN**
14. Beach detail 10-2pm today with Officer Cole.

Motion was made to adjourn which was seconded & passed. Meeting adjourned at 12:30pm.

The next meeting is the Annual meeting and will be held at Runnells Hall on Saturday, September 26, 2020 @ 9:00am.

Respectfully submitted,

Sherryl Hitte
Secretary