##### ANNUAL SPRING GENERAL MEETING - MINUTES

**10:00 AM Sat. June 5, 2021**

**\*\*\*LAGRANGE\*\*\*Town Hall**

#### N7899 County Road H (intersection of H & Territorial Rd) WHITEWATER

#### ANNUAL SPRING MEETING OF

**COOL HILL PARK ADDITIONS 1 AND 2 PROPERTY OWNERS ASSOCIATION**

###### AGENDA

Welcome & Opening Remarks – President

1. Meeting Call to order – meeting called to order at 10:04 am June 5th.
2. Approval of Minutes from Annual Meeting, Zoom Meeting June 6, 2020
	* Minutes are posted on the website: <http://coolhill.com/CH/> -

Minutes will be emailed, members can review them and email our Cool Hill Gmail account only if you do not approve. Minutes will be considered approved in 30 days if we do not have any “not approved emails”.

1. Nominations and Election of New Board Members; all are two-year terms:

 OPEN POSITIONS – 2021/22 PROXY BALLOTS ARE AVAILABLE ON THE WEBSITE

* + One Director - 2-year term (incumbent Bill Loeding) – Nominated, approved
	+ VP/Treasurer - 2-year term (incumbent Darren Tristano) - Nominated, approved

The position responsibilities are posted on the website. <http://coolhill.com/CH/>

* + FY 22/23 Open Positions: One Director, Secretary, President - introduced Jen Smith as an assistant to the board – managing boat registration, DNR, stickers.

1. Old Business
	* Property Maintenance/Landscaping Projects 2020 - P. Werner, Board Members - Luke Burmeister reviewed previous 5-year master plan –

Discussion on Board involvement and team environment.

* + Mandatory maintenance fee - D. Tristano – No change to fees, invoices out shortly

FEE FORM AND **DUE DATE** IS AVAILABLE ON THE WEBSITE

Posted on the website: <http://coolhill.com/CH/>

* + Park Access/Keys/Boat Decals - D. Tristano/Board Members

Email request to: coolhillpark@gmail.com

BOAT REGISTRATION IS AVAILABLE ON THE WEBSITE

* + Pier Rules, Restrictions and Violations, Boat Docking – P. Werner

Posted on the website: <http://coolhill.com/CH/> - everyone has been emailed the new rules and restrictions. Discussion on boat length limitation and compliance.

* + Secretary Update - J. Tristano: new members, directory update, sales, - 3 new owners and 1 property closing soon. Directory available upon request to Secretary through Cool Hill gmail account.
	+ Last year’s Budget FY19/20 and New Budget FY21/22 – D. TristanoBudget reviewed and approved, budget will be sent to all members.

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1. New Business –
	* Property Maintenance/Landscaping Projects 3-5 yr. plan – D. Tristano/Board
	* Property Maintenance/Improvements –B. Loeding, L. Burmeister

3-5-year plan to be developed, member suggestions: storage boxes, locked, electric access, garbage cans, beach area adding sand to beach, shoreline perennials Collaborating with other Cool Hill Park association for cost sharing ideas (ie landscaping), reviewing stumps for removal, shoreline cleanup, pier repairs

* + Watercraft Registration/Decals Management – P. Werner, J. Smith

Tracking and management of watercraft registration (CH and DNR) and compliance to CHPPOA Pier Rules and Restrictions.

* + Annual Meeting 2022 – June 4, 2022
1. Any other business: Website Update Discussion, New website to be developed

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1. Adjournment: 11:03am