***ANNUAL SPRING GENERAL MEETING MINUTES***

*10:00 AM Sat. June 6, 2020 - Zoom Meeting*

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

*Welcome & Opening Remarks – President*

***I. Meeting Call to order***

***II. Approval of Minutes from Annual Meeting, June 1, 2019 – Minutes were approved***

*➢ Minutes are posted on the website: http://coolhill.com/CH/*

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

*OPEN POSITIONS – 2020/21 PROXY BALLOTS ARE AVAILABLE ON THE WEBSITE*

*➢ One Director - 2-year term (incumbent Luke Burmeister) – Nominated, seconded and approved*

*➢ Secretary - 2-year term (incumbent Jodie Tristano) – Nominated, seconded and approved*

*➢ President - 2-year term (incumbent Pat Werner) – Nominated, seconded and approved*

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

*➢ FY21/22 Open Positions: One Director, VP/Treasurer*

***IV. Old Business***

*➢ Property Maintenance/Landscaping Projects - P. Werner, Board Members – 5-year plan was completed with rotting timber replaced by stone, picnic area dug out and updated, path stone was replaced. Fence was powerwashed, cleats were updated and several pier boards were replaced. Kayak racks were added to pier 1 area.*

*➢ Mandatory maintenance fee - D. Tristano No increase to the $175 annual fee*

*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/J. Tristano*

*Email request to: coolhillpark@gmail.com*

*BOAT REGISTRATION IS AVAILABLE ON THE WEBSITE*

*➢ Pier Rules, Restrictions and Violations, Boat Docking – P. Werner – pier rules and regulations were reviewed including springing your boat in order to keep from damaging piers. Review of boat length was reinforced. New procedure will be added to check with DNR to make sure that boats are registered to homeowners. 3 abandoned boats were going to be removed from park property and donated. The pier rules and restrictions will be updated for 2021 to include maximum boat length.  New rules are posted on the website.  Watercraft should be registered using form on website with boat guidelines reviewed and respected.*

*Posted on the website: http://coolhill.com/CH/*

*➢ Secretary Update - J. Tristano : new members, directory update, sales – 3 members were in arrears, there were 4 new resident member, directory is available upon request to coolhillpark@gmail.com*

*➢ Last year’s Budget FY19/20 and New Budget FY20/21 – D. Tristano – budget was reviewed, actual expenses were under budget and 20/21 new budget was approved.­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

***New Business***

*➢ Property Maintenance/Landscaping Projects 2020/21 – D.Tristano – An additional kayak rack will be purchased and installed near pier 6 area.*

*➢ Property Maintenance/Improvements –B.Loeding, L. Burmeister – Steps will be added to pier 5 and maintenance to update pier 6 step.*

*➢ Watercraft Registration/Decals – D.Tristano, P.Werner – Watercraft should be registered using form on website with boat guidelines reviewed and respected.*

*➢ Annual Meeting 2021 – June 5, 2021 tentative date was set.*

*➢ Any other business:*

***VI. Adjournment***